



AGENDA COMMITTEE

**Wednesday, April 23, 2014, 3:00 – 4:00 p.m.
Board Room, Simcoe Hall
27 King's College Circle**

DRAFT AGENDA

Closed Session

- 1. Approvals by Electronic Ballot**
 - 2. Reviews of Academic Programs and Units – Semi-Annual Report**
 - a. Review of Academic Programs and Units ([Item](#))**
 - b. Follow-Up Reports ([Item](#))**
 - i. Department of Italian and its programs: Faculty of Arts & Science;
 - ii. Department of Near and Middle Eastern Civilizations and its programs: Faculty of Arts & Science;
 - iii. Master of Management & Professional Accounting and Diploma in Investigative & Forensic Accounting: University of Toronto Mississauga.
 - 3. Academic Board**
 - a) Review and Approval of Agenda (May 1, 2014)*
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CONSENT AGENDA**

- 4. Approval of the Report of the Previous Meeting: [Report Number 199 – March 11, 2014*](#)**
 - 5. Business Arising from the Report of the Previous Meeting**
 - 6. Date of Next Meeting – Tuesday, May 20, 2014, 3:00 – 4:00 p.m.**
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7. Other Business

* Documentation attached

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee, please notify the Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca.

***Confidential documentation attached for members only

In Camera Session

8. Academic Administrative Appointments***