Agenda Committee Meeting
Tuesday, November 13, 2018, 3:00 to 4:00 p.m.
Board Room, 2nd Floor, Simcoe Hall, 27 King’s College Circle

Agenda

Closed Session

1. Reviews of Academic Programs and Units (for information)
   Follow-up reports from Previous Reviews* (Item)
     a. Department of Historical Studies, and its Programs (University of Toronto Mississauga)
     b. Department of Chemical and Physical Sciences and its Programs (University of Toronto Mississauga)


3. Academic Board*
   Review and Approval of Agenda – November 13, 2018

4. Approval of the Report of the Previous Meeting*
   Report Number 246 – September 25, 2018

5. Business Arising from the Report of the Previous Meeting

6. Date of the Next Meeting – January 22, 2019 @ 3:00 to 4:00 p.m.

7. Other Business

** In Camera Session**

8. Academic Administrative Appointments*

*Documentation attached.