



## **Agenda Committee Meeting**

Tuesday, November 13, 2018, 3:00 to 4:00 p.m.

Board Room, 2<sup>nd</sup> 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)

#### **2. Semi-Annual Report on the Reviews of Academic Units and Programs, April – September 2018\* ([Item](#))**

#### **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\***