

University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Thursday, May 3, 2018

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA160

1265 Military Trail

AGENDA

1. Chair's Remarks

2. Amendments to the UTSC Second Degree Policy (*for recommendation*)* [\(Item\)](#)

Be It Recommended,

THAT the proposal to amend the UTSC Second Degree Policy, described in the proposal dated April 12, 2018, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective for the 2018-19 academic year.

3. Undergraduate Minor Curricular Modifications, Centre for French and Linguistics (*for approval*)* [\(Item\)](#)

Be It Resolved,

THAT the minor modifications to undergraduate curriculum, submitted by the Centre for French and Linguistics, described in Undergraduate Minor Curriculum Modifications for Approval, Report 2: French & Linguistics, dated April 11, 2018, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective for the 2018-19 academic year.

4. Strategic Topic: Decanal International Recruitment Plans (*for information*)

5. Reports of the Presidential Assessors

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the Committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Secretary, Amorell Saunders N'Daw at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at saunders@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached.

6. Report of the Previous Meeting: [Report Number 30- Thursday, March 29, 2018](#) (for approval)*

7. Business Arising from the Report of the Previous Meeting

8. Date of the Next Meeting (reserve date) – Wednesday, May 30, 2018 at 4:10 p.m.

9. Other Business

* Documentation Attached

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