

University of Toronto Scarborough Campus Council

**ACADEMIC AFFAIRS COMMITTEE**

**Monday, February 11, 2019**

**4:10 p.m.**

**UTSC Council Chamber, Arts and Administration Building, Room AA160**

**1265 Military Trail**

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**AGENDA**

**1. Chair's Remarks**

**2. Undergraduate Minor Curricular Modifications- Out-of-cycle Changes (for approval) \* [\(Item\)](#)**

Be It Resolved,

THAT the minor modifications to undergraduate programs, submitted by UTSC undergraduate academic units, as described in:

- Undergraduate Minor Curriculum Modifications for Approval, Report: Out of Cycle Centre for French and Linguistics, dated January 17, 2019, and
- Undergraduate Minor Curriculum Modifications for Approval, Report: Out of Cycle Department of Computer & Mathematical Sciences, dated January 17, 2019, and
- Undergraduate Minor Curriculum Modifications for Approval, Report: Out of Cycle Physical and Environmental Sciences, dated January 17, 2019 and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective as of the Summer 2019 academic term.

**3. Undergraduate Minor Curricular Modifications (Sciences Academic Units) (for approval) \* [\(Item\)](#)**

Be It Resolved,

THAT the minor modifications to undergraduate programs, submitted by UTSC undergraduate Sciences academic units, as described in Undergraduate Minor Curriculum Modifications for Approval, Report: Department of Physical & Environmental Sciences, dated January 17, 2019, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective as of Fall 2019 for the academic year 2019-20.

\* 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 Interim Director of Governance, Rena Prashad, at least 24 hours in advance of the meeting by telephone at 416-208-5063 or email at [rparsan@utsc.utoronto.ca](mailto:rparsan@utsc.utoronto.ca)

\*\*\* Documentation to follow

+ Confidential documentation for members only attached.

**4. Undergraduate Minor Curricular Modifications (Social Sciences Academic Units) (for approval)\* ([Item](#))**

Be It Resolved,

THAT the minor modifications to undergraduate programs, submitted by UTSC undergraduate Social Sciences academic units, as described in Undergraduate Minor Curriculum Modifications for Approval, Report: Interdisciplinary Centre for Health and Society, dated January 17, 2019, and Undergraduate Minor Curriculum Modifications for Approval, Report: Department of Human Geography, dated January 17, 2019, and Undergraduate Minor Curriculum Modifications for Approval, Report: Department of Political Science, dated January 17, 2019, and Undergraduate Minor Curriculum Modifications for Approval, Report: Department of Sociology, dated January 17, 2019 and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective as of Fall 2019 for the academic year 2019-20.

**5. Graduate Minor Curricular Modifications, Department of Physical and Environmental Sciences (for approval) \* ([Item](#))**

Be It Resolved,

THAT the minor modifications submitted by UTSC Graduate Department of Physical and Environmental Sciences, as described in 2019-20 Curriculum Cycle: Graduate Minor Curriculum Modifications for Approval, Report 1, dated January 22, 2019, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective as of Fall 2019 for the academic year 2019-20.

**6. Graduate Minor Curricular Modifications, Department of Psychological Clinical Science (for approval) \* ([Item](#))**

Be It Resolved,

THAT the minor modifications submitted by UTSC Graduate Department of Psychological Clinical Science, as described in 2019-20 Curriculum Cycle: Graduate Minor Curriculum Modifications for Approval, Report 1, dated January 22, 2019, and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective as of Fall 2019 for the academic year 2019-20.

\* 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 Interim Director of Governance, Rena Prashad, at least 24 hours in advance of the meeting by telephone at 416-208-5063 or email at [rparsan@utsc.utoronto.ca](mailto:rparsan@utsc.utoronto.ca)

\*\*\* Documentation to follow

+ Confidential documentation for members only attached.

7. **External Reviews of Academic Programs** *(for information)* \*
  - a. Department of Arts Culture and Media (**Item**)
  - b. Department of Historical and Cultural Studies (**Item**)
  - c. Department of Physical and Environmental Sciences (**Item**)
  - d. Department of Psychology (**Item**)

## 8. Reports of the Presidential Assessors

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### CONSENT AGENDA\*\*

9. **Undergraduate Minor Curricular Modifications** *(for information)* \* (**Item**)
  10. **Undergraduate Minor Curricular Modifications, Out-of-cycle Changes** *(for information)*\* (**Item**)
  11. **Report of the Previous Meeting: Report Number 34-** Tuesday, January 15, 2019 *(for approval)* \* (**Item**)
  12. **Business Arising from the Report of the Previous Meeting**
  13. **Date of the Next Meeting** – Wednesday, March 27, 2019 at 4:10 p.m.
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## 14. Other Business

\* Documentation Attached

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\*\*\* Documentation to follow

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