

University of Toronto Scarborough Campus Council
ACADEMIC AFFAIRS COMMITTEE

Wednesday, March 27, 2019
4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA160
1265 Military Trail

AGENDA

- 1. Chair's Remarks**
- 2. Major Undergraduate and Graduate Modification- Combined Degree Programs, UTSC Honours Bachelor of Science (HBSc) programs with the Master of Environmental Science (MEnvSc) (for approval) * ([Item](#))**

Be It Resolved,

THAT the major modification to introduce 10 new Combined Degree Programs – HBSc and MEnvSc – as described in the proposal dated March 8, 2019 and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective Fall 2019 for the 2019-20 academic year.

- 3. Minor Graduate Modifications- Graduate 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 5, dated March 12, 2019, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective 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 Secretary, Rena Prashad, at least 24 hours in advance of the meeting by telephone at 416-208-5063 or email at rparsan@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached.

4. Minor Graduate Modification- Department of Management, Master of Accounting and Finance Program (MAccFin) (for approval) * (Item)

Be It Resolved,

THAT the minor modifications submitted by UTSC Department of Management, as described in Graduate Minor Curriculum Modifications for Approval, Report 3, dated February 14, 2019, and Graduate Minor Curriculum Modifications for Approval, Report 4, dated February 14, 2019, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective Summer 2019.

5. Major Undergraduate Modification- Freestanding Minor in Biomedical Ethics (for approval)* (Item)

Be It Resolved,

THAT the major modification to introduce a new freestanding Minor in Biomedical Ethics (Arts), as described in the proposal dated February 20, 2019 and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective Fall 2019 for the 2019-20 academic year.

6. Major Undergraduate Modification- Major in Arts and Media Management (for approval)* (Item)

Be It Resolved,

THAT the major modification to introduce a new Major program in Arts and Media Management (HBA), as described in the proposal dated February 15, 2019 and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective Fall 2019 for the 2019-20 academic year.

* 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 Secretary, Rena Prashad, at least 24 hours in advance of the meeting by telephone at 416-208-5063 or email at rparsan@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached.

7. Minor Undergraduate Modifications- Humanities academic units (for approval) * (Item)

Be It Resolved,

THAT the minor modifications to undergraduate programs, submitted by UTSC undergraduate Humanities academic units, as described in Undergraduate Minor Curriculum Modifications for Approval, Report: Department of English, dated March 12, 2019, and Undergraduate Minor Curriculum Modifications for Approval, Report: Centre for French and Linguistics, dated March 12, 2019, and Undergraduate Minor Curriculum Modifications for Approval, Report: Department of Historical and Cultural Studies, dated March 12, 2019, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective Fall 2019 for the academic year 2019-20.

8. Minor Undergraduate Modifications- Science academic unit (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 Biological Sciences, dated March 12, 2019, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective Fall 2019 for the academic year 2019-20.

9. Minor Undergraduate Modifications- Social Science academic unit (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: Department of Anthropology, dated March 12, 2019, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective 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 Secretary, Rena Prashad, at least 24 hours in advance of the meeting by telephone at 416-208-5063 or email at rparsan@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached.

10. Minor Undergraduate Modifications- Department of Management (for approval) * (Item)

Be It Resolved,

THAT the minor modifications to undergraduate programs, submitted by UTSC undergraduate Department of Management, as described in Undergraduate Minor Curriculum Modifications for Approval, Report: Department of Management dated March 12, 2019, and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved to be effective as of Fall 2019 for the academic year 2019-20.

11. Annual Report: Vice-Principal, Research (for information)* (Item)

12. Reports of the Presidential Assessors

CONSENT AGENDA**

13. Minor Undergraduate Modifications (for information) * (Item)

14. Report of the Previous Meeting: [Report Number 35- Monday, February 11, 2019](#) (for approval)*

15. Business Arising from the Report of the Previous Meeting

16. Date of the Next Meeting – Thursday, May 2, 2019 at 4:10 p.m.

17. Other Business

* 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 Secretary, Rena Prashad, at least 24 hours in advance of the meeting by telephone at 416-208-5063 or email at rparsan@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached.