AGENDA

1. Chair’s Remarks

2. Assessors’ Reports

3. Strategic Topic: UTSC Research Catalogue (for information)

4. Curricular items--undergraduate programs (for approval)*
   
   a) Major modification to introduce a new Major in Plant Biology (BSc.) (Item)

   Be It Resolved,

   THAT the new Major in Plant Biology (BSc), as described in the proposal dated December 7, 2015 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2016 for the academic year 2016-17.

   b) Major modification to introduce a new stream in Entrepreneurship to the Specialist/Specialist Co-op programs in Computer Science (BSc.) (Item)

   Be It Resolved,

   THAT the Entrepreneurship stream of the Specialist in Computer Science (BSc), as described in the proposal dated November 26, 2015 and recommended by the Interim

* 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, Ms 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
Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2016 for the academic year 2016-17; and

THAT the Entrepreneurship stream of the Specialist (Co-operative) in Computer Science (BSc), as described in the proposal dated November 26, 2015 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2016 for the academic year 2016-17.

c) **Major modification to introduce a new freestanding Minor in Food Studies (Arts) (Item)**

Be It Resolved,

THAT the new Minor in Food Studies (Arts), as described in the proposal dated December 22, 2015 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2016 for the academic year 2016-17.

d) **Major modification to introduce a new Specialist in City Studies (BA) (Item)**

Be It Resolved,

THAT the new Specialist in City Studies (BA), as described in the proposal dated December 9, 2015 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2016 for the academic year 2016-17.

e) **Major modification to introduce a new Specialist in Human Geography (BA) (Item)**

Be It Resolved,

THAT the new Specialist in Human Geography (BA), as described in the proposal dated December 9, 2015 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2016 for the academic year 2016-17.

f) **Major modification to close the Health Management streams of the Specialist/Specialist Co-op programs in Management (BBA) (Item)**
Be It Resolved,

THAT the proposal to close the Health Management stream of the Specialist in Management (BBA), as described in the proposal dated June 29, 2015 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2016 for the academic year 2016-17; and

THAT the proposal to close the Health Management stream of the Specialist (Co-operative) in Management (BBA), as described in the proposal dated June 29, 2015 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2016 for the academic year 2016-17.

5. **2016-17 Sessional Dates (for information)*** (Item)

CONSENT AGENDA**


7. Business Arising from the Report of the Previous Meeting

8. Date of the Next Meeting – Thursday, February 25, 2016 at 4:10 p.m.

9. Other Business