University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Monday, April 25, 2016

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA 160

1265 Military Trail

AGENDA

1. Chair’s Remarks

2. Assessors’ Reports

3. The Academic Plan, UTSC (for recommendation)* (Item)

   Be It Recommended to the UTSC Campus Council,

   THAT, the UTSC Academic Plan, 2015-2020, as described in the document dated April 2016, and submitted by the Interim Vice-Principal Academic and Dean, Professor William Gough, be recommended for endorsement in principle.

4. Clarification of Alternative Grading Scales in the UTSC Academic Calendar (for information)* (Item)

5. Undergraduate minor curriculum modifications (for approval)* (Item)

   Be It Resolved,

   THAT the minor modifications to the admission requirements for Computer Science programs, submitted by the Department of Computer and Mathematical Sciences, as

* 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
described in the proposal dated March 29, 2016 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective immediately for the academic year 2016-17.

6. Undergraduate Minor Curriculum Modifications *(for information)* *(Item)*

CONSENT AGENDA**

7. Report of the Previous Meeting: Report Number 17- Tuesday, March 22, 2016 *(for approval)*

8. Business Arising from the Report of the Previous Meeting

9. Date of the Next Meeting– Wednesday, June 15, 2016 at 4:10 p.m.

10. Other Business