University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Tuesday, September 27, 2016

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA 160
1265 Military Trail

AGENDA

1. Orientation of Members (for information)* (Item)

2. Chair’s Remarks

3. Out-of-cycle Undergraduate Curricular Changes (for approval)* (Item)

4. Out-of-Cycle Graduate Curricular Change (for approval)* (Item)

5. 2015-16 Annual Report: Subcommittee on Academic Appeals, UTSC (for information)* (Item)

6. Assessors’ Reports

7. Discussion Topic: Your input required (for information)

CONSENT AGENDA**

8. Report of the Previous Meeting: Report Number 19- Wednesday, June 15, 2016 (for approval)*

9. Business Arising from the Report of the Previous Meeting

* 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
10. **Date of the Next Meeting**—Tuesday, November 22, 2016 at 4:10 p.m.

11. **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 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