AGENDA

1. Chair’s Remarks

2. Out-of-cycle Undergraduate Curricular Change *(for approval)*

   Be It Resolved,

   THAT the new course submitted out-of-cycle by the Department of Anthropology, as described in the package dated October 24, 2016 and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective immediately for the academic year 2016-17.

3. External Reviews *(for information)*

   a) Undergraduate Program in Health Studies *(Item)*
   b) Department of English *(Item)*
   c) Department of Philosophy *(Item)*
   d) Graduate Department of Physical and Environmental Sciences *(Item)*

4. Strategic Topic: Equity and Diversity *(for information)*

5. Assessors’ Reports

* 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
CONSENT AGENDA**

6. Report of the Previous Meeting: Report Number 20- Tuesday, September 27, 2016 (for approval)*

7. Business Arising from the Report of the Previous Meeting

8. Date of the Next Meeting– Wednesday, January 25, 2017 at 4:10 p.m.

9. 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
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