AGENDA

1. Chair’s Remarks

2. Undergraduate Major Modification, New Double Degree Programs (for approval)*

   Be It Resolved,

   THAT the major modification to introduce 2 new Double Degree Programs: (1) Double Degree: UTSC, Bachelor of Business Administration, Specialist (Co-operative) Program in Management and Finance/UTSC, Honours Bachelor of Science, Specialist (Co-operative) Program in Statistics, Quantitative Finance stream; and (2) Double Degree: UTSC, Bachelor of Business Administration, Specialist Program in Management and Finance/UTSC, Honours Bachelor of Science, Specialist Program in Statistics, Quantitative Finance stream), as described in the proposal dated December 5, 2017 and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2018 for the academic year 2018-19.

3. Graduate Major Modification, Collaborative Specialization in Food Studies (for approval)*

   Be It Resolved,

   THAT the new graduate Collaborative Specialization in Food Studies, as described in the proposal dated December 5, 2017 and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2018 for the academic year 2018-19.

* 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 Governance Coordinator, Ms 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. **Graduate Minor Modifications, New Courses (MAccFin and Food Studies) (for approval)** *(Item)*

Be It Resolved,

THAT the new courses submitted by the Graduate Department of Management, as described in the New Courses Report: Masters of Accounting and Finance Program (MAccFin), dated December 5, 2017, and New Courses Report: Collaborative Specialization in Food Studies, dated December 5, 2017 and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective April 1, 2018 for the academic year 2018-19.

5. **2018-19 Sessional Dates (for information)** *(Item)*

6. **Reports of the Presidential Assessors**

CONSENT AGENDA**


8. **Business Arising from the Report of the Previous Meeting**

9. **Date of the Next Meeting– Tuesday, February 13, 2018 at 4:10 p.m.**

10. **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 Governance Coordinator, Ms 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.