ACADEMIC AFFAIRS COMMITTEE  
Tuesday, January 15, 2019 at 4:10 p.m.  
Council Chamber, Room 3130, William G. Davis Building

AGENDA

1. Chair’s Remarks

2. Sociology Through Study Abroad: Professor Erik Schneiderhan* (for information) (Item)

3. Major Modification: New Freestanding Minor in Sustainability * (for approval) (Item)
   
   Be It Resolved,

   THAT the proposed new freestanding Minor in Sustainability, offered by the Department of Geography – Programs in Environment, recommended by Vice-Principal, Academic & Dean, Professor Amrita Daniere, and described in the proposal dated December 3, 2018, be approved, effective September 1, 2019.


   Be It Resolved,

   THAT the proposed new freestanding Minor in Environmental Law & Policy, offered by the Department of Geography – Programs in Environment, recommended by Vice-Principal, Academic & Dean, Professor Amrita Daniere, and described in the proposal dated December 3, 2018, be approved, effective September 1, 2019.

5. Major Modification: New Freestanding Minor in Creative Writing* (for approval) (Item)

   Be It Resolved,

   THAT the proposed new freestanding Minor in Creative Writing, offered by the Department of English and Drama, recommended by Vice-Principal, Academic & Dean, Professor Amrita Daniere, and described in the proposal dated December 4, 2018, be approved effective September 1, 2019.

* Documentation included
** Documentation for consent item included. This item will be given individual consideration by the Academic Affairs Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Academic Affairs Committee are invited to notify the Governance Coordinator, Alexandra Di Blasio, at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at alexandra.diblasio@utoronto.ca
6. **Minor Modification: Certificate in Global Perspectives** (for approval) (Item)

   Be It Resolved,

   THAT the proposed Certificate in Global Perspectives, offered by the Department of Language Studies, recommended by Vice-Principal, Academic & Dean, Professor Amrita Daniere, and described in the proposal dated December 4, 2018, be approved, effective September 1, 2019.

7. **Minor Modification: Certificate in Advanced Economics** (for approval) (Item)

   Be It Resolved,

   THAT the proposed Certificate in Advanced Economics, offered by the Department of Economics, recommended by Vice-Principal, Academic & Dean, Professor Amrita Daniere, and described in the proposal dated November 30, 2018, be approved, effective September 1, 2019.

8. **Update on the Sustainability Pathways Working Group Report: Professor Sashi Kant** (for information)

9. **Other Business**
   a) **Forensic Science Winter Term Offerings: Professor Andrew Petersen, Acting Vice-Dean, Teaching & Learning** (for information)

10. **Reports of the Presidential Assessors**

CONSENT AGENDA**

11. **Minor Undergraduate Curriculum Change – New Course: Humanities** (for approval) (Item)


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

14. **Date of the Next Meeting** – Tuesday, February 12, 2019

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Academic Affairs Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Academic Affairs Committee are invited to notify the Committee Secretary Alexandra Di Blasio at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at alexandra.diblasio@utoronto.ca