AGENDA

1. Chair’s Remarks

2. Learning Objectives and Curriculum Mapping: Professor Andrew Petersen, Acting Vice-Dean, Teaching & Learning, and Professor Fiona Rawle, Associate Dean, Undergraduate* (for information)

3. Major Modification: Undergraduate Earth Sciences Program Proposal* (for approval) (Item)
   Be It Resolved,

   THAT the proposed changes to the Specialist in Earth Science (ERSPE1465), offered by the Department of Chemical & Physical Sciences, recommended by Vice-Principal, Academic & Dean, Professor Amrita Daniere, and described in the proposal dated January 18, 2019, be approved, effective September 1, 2019.

4. Update on the Writing and Numeracy Subcommittee Report: Professor Andrew Petersen, Acting Vice-Dean, Teaching & Learning* (for information) (Item)

5. Other Business

6. Reports of the Presidential Assessors


8. Business Arising from the Report of the Previous Meeting

9. Date of the Next Meeting – Thursday, March 28, 2019 at 4:10 p.m.