



UNIVERSITY OF
TORONTO
MISSISSAUGA

MINUTES OF THE EXECUTIVE COMMITTEE SPECIAL MEETING OF ERINDALE COLLEGE COUNCIL, held on Wednesday December 15, 2010 at 11:00 a.m. in room 3214, William G. Davis Building.

Present: *A. Wensley (in the Chair), P. Donoghue, N. Woolridge, D. Saini, L. Bailey, V. Bhatt*

Regrets: *W. Edgar*

The Chair explained to the members that, in compliance with the Erindale College Council by-laws, the Executive Committee is required to endorse the curriculum changes approved by the Academic Affairs Committee before they are presented to Council. He explained that minor curriculum changes would be submitted to Council for information, and major changes would go to Council for approval. The final step in the process will be submission to Governing Council for approval.


Professor Woolridge reported that the Academic Affairs Committee met on December 1, 2010 to approve the Humanities, Sciences and Social Sciences Curriculum reports are attached hereto as Appendix A. Professor Woolridge provided a summary of the minor and major changes and asked Professor Wensley to provide members with information on the addition of the Interactive Digital Media program. Professor Woolridge moved (seconded by P. Donoghue) that the 2011-12 curriculum changes be approved by the Executive Committee.

A member raised the point that the Academic Affairs Council meeting on December 1, 2010 was well represented by the student body and the students raised many relevant questions. When the questions had been satisfied, the changes were positively supported by the students that were present.


A member noted that students are appreciative of the Administration's involvement of students in the curriculum change process.

Be it resolved,
THAT the Executive Committee approve the 2011-12 curriculum changes. The motion was unanimously approved.

The Executive Committee meeting adjourned at 11:15 a.m.



Chair



Acting Secretary