**AGENDA**

1. **Report from the Vice-Dean, Undergraduate & International**
   - First-Year Foundations Council
   - Departmental curriculum retreats
   - Spring governance deadlines & late course approvals

2. **Approval of the minutes of the April 5, 2018 meeting**

3. **Course and Program Modifications for Abbreviated/Expedited Review** – Reported for information only

4. **Course and Program Proposals for Full Review** – Committee approval required
   - Psychology: 1 new course
   - Anthropology: 1 new course, 1 course modification, 2 retired courses
   - Political Science: 2 new courses, 1 course modification, 6 retired courses
   - Geography and Planning: 2 course modifications, 1 retired course
   - University College: 1 new course, 2 course modifications
   - New College: 1 minor program mod, 2 new courses, 17 course mods, 1 retired course
   - Rotman Commerce: 1 new course

5. **Other Business**

6. **Adjournment**