

University of Toronto Mississauga Campus Council
ACADEMIC AFFAIRS COMMITTEE

Tuesday, April 26, 2016 at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks**
- 2. Mathematical and Computational Sciences Student Society** (for information) ([Item](#))
- 3. UTM Provostial Review: Presentation by Professor Kelly Hannah-Moffat, Interim Vice-Principal Academic and Dean** (for information) ([Item](#))
- 4. Timing of the University of Toronto Mississauga (UTM) Initial Assessment of Academic Standing** ([Item](#))

Be it Resolved,

THAT the proposed change in the timing of assessment of Academic Standing, as recommended by the Interim Vice-Principal Academic and Dean, Professor Kelly Hannah-Moffat, in the proposal dated March 15, 2016, be approved, effective September 1, 2016.

- 5. New Graduate Program: Master of Forensic Accounting (MFAcc), Institute for Management and Innovation (IMI)** ([Item](#))

Be it Recommended to the Committee on Academic Policy and Programs,

THAT the proposed Master of Forensic Accounting program, which will confer the new degree M. FAcc, offered by the Institute for Management and Innovation (IMI), as recommended by the Interim Vice-Principal Academic and Dean, Professor Kelly Hannah-Moffat, in the proposal dated March 29, 2016, be approved, effective the academic year 2017-2018.

* 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 Mariam Ali at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at mariam.ali@utoronto.ca

6. Major Modification: New Combined Degree Program in Masters of Arts CSE, Ontario Institute for Studies in Education & Honours Bachelor of Science and Honours Bachelor of Science, UTM Psychology ([Item](#))

Be it Resolved,

THAT the proposed Combined Degree Program, as recommended by the Interim Vice-Principal Academic and Dean, Professor Kelly Hannah-Moffat, in the proposal dated April 7, 2016, be approved, effective May 1, 2017.

7. Minor Modification: New Courses in the Masters of Management and Innovation (MMI) ([Item](#))

Be it Resolved,

THAT the new courses proposed by the Institute for Management and Innovation (IMI) to be offered by the Institute for Management and Innovation (IMI), recommended by the Interim Vice-Principal Academic & Dean, Professor Kelly Hannah-Moffat, and described in the proposals dated March 8, 2016 be approved, effective on the date specified for each course in each proposal.

8. Other Business

- a. Request by Non-Member to Speak: Co-op Programs at UTM
- b. Request by Non-Member to Speak: Research Opportunities for Undergraduates

9. Assessors' Report

CONSENT AGENDA**

10. Annual Report (2014-15): UTM Library (for information) ([Item](#))

11. Annual Report (2014-15): Committee On Standing, Office of the Registrar (for information) ([Item](#))

12. Annual Report (2014-15): Academic Appeals Subcommittee (for information) ([Item](#))

13. Report of the Previous Meeting: [Report 15 – January 6, 2016](#)

14. Business Arising from the Report of the Previous Meeting

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