

University of Toronto Mississauga Campus Council
ACADEMIC AFFAIRS COMMITTEE

Monday, January 9, 2017, at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

1. Chair's Remarks

- 2. The Reality of Academic Accommodations - Demystifying and Updating the Process: Ms Andrea Carter, Assistant Dean, Student Wellness, Support & Success, Student Affairs** (for information) ([Item](#))

- 3. Major Modification: Minor in Business, Science, and Entrepreneurship, Department of Management, Institute for Management and Innovation (IMI)*** (for approval) ([Item](#))

Be it Resolved,

THAT the proposed New Minor in Minor in Business, Science, and Entrepreneurship, proposed by the Department of Management, offered by the Institute for Management and Innovation (IMI), recommended by the Vice-Principal Academic & Dean, Professor Amrita Daniere, and as described in the proposal dated November 22, 2016, be approved, effective September 1, 2017.

- 4. Minor Modification: Masters of Management of Innovation (MMI) Program Requirement and Course Change*** (for approval) ([Item](#))

Be it Resolved,

That the changes in program requirements proposed by the Masters of Management of Innovation (MMI) program, offered by the Institute for Management and Innovation (IMI), recommended by the Vice-Principal Academic & Dean, Professor Amrita Daniere, and as described in the proposal dated November 15, 2016, be approved, effective September 1, 2017.

- 5. Revision to the UTM Academic Affairs Committee *Terms of Reference**** (for information) ([Item](#))

* 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. Other Business

- a. University of Toronto Mississauga Student Union: Ms Nour Alideeb, President (for information) ([Item](#))

7. Assessors' Report

- a. Update on the UTM Vision Statement and Strategic Planning Task Force: Professor Amrita Daniere, Vice-Principal Academic & Dean (for information)
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CONSENT AGENDA**

8. Report of the Previous Meeting: [Report 18 – November 23, 2016](#)

9. Business Arising from the Report of the Previous Meeting

10. Date of the Next Meeting – Wednesday, February 8, 2017 at 4:10 p.m.

* Documentation included

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