



University of Toronto Scarborough Campus Council

ACADEMIC AFFAIRS COMMITTEE

Tuesday, April 25, 2017

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA 160

1265 Military Trail

AGENDA

- 1. Chair's Remarks**
- 2. Proposal for a New Program: Master of Accounting and Finance (MAccFin), Department of Management, UTSC (for recommendation)* ([Item](#))**

Be It Recommended,

THAT the Master of Accounting and Finance (MAcc.Fin.), as described in the proposal dated April 4, 2017 and recommended by the Vice-Principal Academic and Dean, Professor William Gough, be approved effective May 2018.

- 3. Annual Report: Vice-Principal, Research – UTSC (for information)* ([Item](#))**
- 4. Assessors' Reports**
- 5. Report of the Previous Meeting: [Report Number 24- Tuesday, March 28, 2017](#) (for approval)***
- 6. Business Arising from the Report of the Previous Meeting**

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Secretary, Ms Kathy Fellowes at least 24 hours in advance of the meeting by telephone at 416-208-8183 or email at fellowes@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached

7. Date of the Next Meeting (reserve date) – Wednesday, June 14, 2017 at 4:10 p.m.

8. Other Business

* Documentation Attached

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