



University of Toronto Mississauga Campus Council
ACADEMIC AFFAIRS COMMITTEE

Wednesday, September 13, 2017 at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks**
- 2. Orientation*** (for information) ([Item](#))
- 3. Program Plan: Ms Felicity Morgan, Director, Career Centre, and Ms Monica Scott, Chair, Program Plans Steering Committee*** (for information) ([Item](#))
- 4. Major Modification: New Combined Degree Program (CDP) in Honours Bachelor of Science (HBSc)/Honours Bachelor of Arts (HBA) at the University of Toronto Mississauga (UTM) and the Master of Teaching (MT) at the Ontario Institute for Studies in Education (OISE)*** ([Item](#))

Be it Resolved,

THAT the proposed Combined Degree Program, as recommended by the Vice-Principal Academic and Dean, Professor Amrita Daniere, in the proposal dated August 16, 2017, be approved, effective September 1, 2018.

- 5. Credit/No Credit Policy Update*** ([Item](#))

Be it Resolved,

THAT the modification to the UTM Credit/No Credit Policy, proposed by the Office of the Registrar, recommended by the Vice-Principal Academic & Dean, Professor Amrita Daniere, and described in the proposal dated August 29, 2017, be approved, effective September 14, 2017.

- 6. Calendar of Business, 2017-18*** (for information) ([Item](#))

- 7. Other Business**

* 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

8. Assessors' Report

CONSENT AGENDA**

9. Report of the Previous Meeting: [Report 21 – April 25, 2017](#)

10. Business Arising from the Report of the Previous Meeting

11. Date of the Next Meeting – October 30, 2017 at 4:10 p.m.

* Documentation included

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