

University of Toronto Mississauga Campus Council
ACADEMIC AFFAIRS COMMITTEE
Wednesday, March 28, 2018 at 4:10 p.m.
Council Chamber, Room 3130, William G. Davis Building

AGENDA

1. Chair's Remarks

2. Opportunities for UTM's Leadership in Sustainability: Shashi Kant, Chair, Sustainability Pathways Working Group and Director, Master of Science in Sustainability Management (MScSM)* (for information) ([Item](#))

3. Proposal for the Creation of a New Degree Program: Master of Urban Innovation (MUI)* (for recommendation) ([Item](#))

Be It Recommended,

THAT the proposed Master of Urban Innovation (MUI) Program, offered by the Institute for Management and Innovation (IMI), recommended by the Vice-Principal Academic & Dean, Professor Amrita Daniere, and described in the proposal dated March 8, 2018, be approved, effective on September 1, 2019.

4. Minor Modification: Bachelor of Commerce and BBA Degree Requirement Modification Proposal* (for approval) ([Item](#))

Be It Resolved,

THAT the proposed degree modifications to the Bachelor of Commerce and Bachelor of Business Administration programs, recommended by the Vice-Principal Academic & Dean, Professor Amrita Daniere, and described in the proposal dated February 23 2018, be approved, effective on September 1, 2018.

5. UTM Guidelines for the Evaluation of Teaching: Revision* (for recommendation) ([Item](#))

Be it Recommended,

THAT the proposed revisions to the UTM Guidelines for the Evaluation of Teaching, as recommended by the Vice-Principal Academic and Dean, Professor Amrita Daniere, in the proposal dated February 9, 2018, be approved, effective May 11, 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. Minor Undergraduate Curriculum Changes: Humanities* (for approval) ([Item](#))

Be It Resolved,

THAT the proposed Humanities undergraduate curriculum changes for the 2019-20 academic year, as detailed in the Humanities curriculum reports, be approved.

7. Other Business

8. Assessors' Report

- a. Experiential Education Learning Updates: Michael Lettieri, Vice-Dean, Academic Experience

CONSENT AGENDA**

9. Report of the Previous Meeting: [Report 25 – February 12, 2018](#)

10. Business Arising from the Report of the Previous Meeting

11. Date of the Next Meeting – Monday, May 7, 2018 at 4:10 p.m.

* Documentation included

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