



University of Toronto Mississauga Campus Council
ACADEMIC AFFAIRS COMMITTEE
Monday May 7, 2018 at 4:10 p.m.
Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks**
- 2. Update on Research Initiatives at UTM: Bryan Stewart, Vice-Principal, Research** (for information) ([Item](#))
- 3. New Graduate Field: Master of Biotechnology, Digital Health Technologies** (for approval) ([Item](#))
Be It Resolved,

THAT the proposed graduate field, Digital Health Technologies for the Master of Biotechnology, recommended by the Vice-Principal Academic & Dean, Professor Amrita Daniere, and described in the proposal dated April 20, 2018, be approved, effective on May 1, 2019.

- 4. Annual Report (2016-17) - UTM Library: Shelley Hawrychuk, Chief Librarian** (for information) ([Item](#))
- 5. Annual Report (2016-17) - Committee On Standing, Office of the Registrar: Lorretta Neebar, Registrar & Director of Enrolment Management and Michelle Kraus, Assistant Registrar, Academic Standards and Petitions*** (for information) ([Item](#))
- 6. Annual Report (2016-17) - Academic Integrity, Office of the Dean: Lucy Gaspini, Manager, Academic Success & Integrity*** (for information) ([Item](#))
- 7. Annual Report (2016-17) - Academic Appeals Subcommittee*** (for information) ([Item](#))
- 8. Other Business**
- 9. Assessors' Report**

* 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

CONSENT AGENDA**

10. Report of the Previous Meeting: [Report 26 – March 28, 2018](#)

11. Business Arising from the Report of the Previous Meeting

12. Date of the Next Meeting – Wednesday, September 12, 2018 at 4:10 p.m.

* Documentation included

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