

**ACADEMIC AFFAIRS COMMITTEE**  
**Wednesday, September 12, 2018 at 4:10 p.m.**

**Council Chamber, Room 3130, William G. Davis Building**

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**AGENDA**

- 1. Chair's Remarks**
- 2. Orientation\*** (for information) ([Item](#))
- 3. Overview of UTM Faculty Composition: Professor Angela Lange, Acting Vice-Principal, Academic and Dean** ([Item](#))
- 4. Minor Modification: Professional Experience Certificate in Digital Media, Communication, and Technology** (for approval) ([Item](#))

Be it Resolved,

THAT the proposed Professional Experience Certificate in Digital Media, Communication, and Technology, offered by the Institute of Communication, Culture, Information and Technology (ICCIT), as recommended by the Acting Vice-Principal, Academic and Dean, Professor Angela Lange, in the proposal dated June 28, 2018, be approved, effective May 1, 2020.

- 5. Calendar of Business, 2018-19\*** (for information) ([Item](#))
- 6. Other Business**
- 7. Assessors' Report:**
  - a. Angela Lange – Acting Vice-Principal Academic & Dean**

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**CONSENT AGENDA\*\***

- 8. Report of the Previous Meeting:** [Report 27 – May 7, 2018](#)
- 9. Business Arising from the Report of the Previous Meeting**
- 10. Date of the Next Meeting** – November 12, 2018 at 4:10 p.m.

\* 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 Alexandra Di Blasio at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at [alexandra.diblasio@utoronto.ca](mailto:alexandra.diblasio@utoronto.ca)