

University of Toronto Scarborough Campus Council

**ACADEMIC AFFAIRS COMMITTEE**

**Thursday, September 13, 2018**

**4:10 p.m.**

**UTSC Council Chamber, Arts and Administration Building, Room AA160**

**1265 Military Trail**

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**AGENDA**

**1. Chair's Remarks**

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**2. Orientation of Members** *(for information)* \* ([Item](#))

*Returning members are encouraged to attend the orientation session as a refresher for the new governance year.*

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**3. Annual Report: 2017-18 Subcommittee on Academic Appeals** *(for information)* \* ([Item](#))

**4. Reports of the Presidential Assessors**

**5. Report of the Previous Meeting:** [Report Number 32- Wednesday, May 30, 2018](#) *(for approval)* \*

**6. Business Arising from the Report of the Previous Meeting**

**7. Date of the Next Meeting** – Tuesday, October 30, 2018 at 4:10 p.m.

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**8. Other Business**

\* 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 Governance Coordinator, Rena Prashad, at least 24 hours in advance of the meeting by telephone at 416-208-5063 or email at [rparsan@utsc.utoronto.ca](mailto:rparsan@utsc.utoronto.ca)

\*\*\* Documentation to follow

+ Confidential documentation for members only attached.