



ACADEMIC AFFAIRS COMMITTEE
Monday, November 12, 2018 at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks**
- 2. Learning By Doing: Experiential Learning at UTM: Professor Michael Lettieri, Vice-Dean, Academic Experience, Kayla Sousa, Experiential Learning Officer, and Stephanie Vega, Experiential Learning Officer*** (for information) ([Item](#))
- 3. Minor Undergraduate Curriculum Changes: Humanities, Sciences and Social Sciences*** (for approval) ([Item](#))

Be It Resolved,

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

Be It Resolved,

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

Be It Resolved,

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

- 4. Modification to Existing University of Toronto Mississauga Academic Regulation: Repeating Passed Courses Policy*** (for recommendation) ([Item](#))

Be it Recommended,

THAT the proposed Repeating Passed Courses policy, as recommended by the Acting Vice-Principal, Academic and Dean, Professor Angela Lange, in the proposal dated October 22, 2018, be approved, effective May 1, 2019.

* 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 Governance Coordinator, 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

5. Fall Implementation of the University of Toronto Mississauga Undergraduate Academic Calendar *(for approval) ([Item](#))

Be it Resolved,

THAT the modification to the Fall Implementation of the University of Toronto Mississauga Undergraduate Academic Calendar, as recommended by the Acting Vice-Principal, Academic & Dean, Professor Angela Lange, in the proposal dated October 21, 2018, be approved, effective May 1, 2019.

6. Reviews of Academic Programs and Units: Professor Andrew Petersen, Acting Vice-Dean, Teaching & Learning* (for information) ([Item](#))

7. Other Business

8. Reports of the Presidential Assessors

9. Report of the Previous Meeting: [Report 28 – September 12, 2018](#)

10. Business Arising from the Report of the Previous Meeting

11. Date of the Next Meeting – January 15, 2019 at 4:10 p.m.

* Documentation included

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