



University of Toronto Mississauga Campus Council

ACADEMIC AFFAIRS COMMITTEE

Monday May 6, 2019 at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

1. Chair's Remarks

2. Update on Research Services at UTM: Devin Kreuger, Director, Office of the Vice-Principal Research* (for information) ([Item](#))

3. Institute for Management & Innovation Executive (IMIX) Not-for-Credit Certificates* (for approval) ([Item](#))

Be it Resolved,

THAT the proposed Institute for Management & Innovation Executive not-for-credit certificates, as recommended by the Vice-Principal, Academic & Dean, Professor Amrita Daniere, in the proposal dated April 23, 2019, be approved, effective May 7, 2019.

4. Annual Report (2017-18) - UTM Library: Shelley Hawrychuk, Chief Librarian* (for information) ([Item](#))

5. Annual Report (2017-18) - 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 (2017-18) - Academic Integrity, Office of the Dean: Lucy Gaspini, Director, Academic Success & Integrity, and Lisa Devereaux, Manager, Academic Integrity & Affairs* (for information) ([Item](#))

7. Annual Report (2017-18) - Academic Appeals Subcommittee* (for information) ([Item](#))

8. Other Business

* 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

9. Reports of the Presidential Assessors

- a) **Certificate in Urban Leadership: Professor Amrita Daniere, Vice-Principal, Academic & Dean** (for information)

10. Report of the Previous Meeting: [Report 31 – March 28, 2019*](#)

11. Business Arising from the Report of the Previous Meeting

12. Date of the Next Meeting – Wednesday, September 11, 2019 at 4:10 p.m.

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