

University of Toronto Mississauga Campus Council ACADEMIC AFFAIRS COMMITTEE

Wednesday, November 18, 2015 at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

1. Chair's Remarks

- 2. Challenges and Best Practices in Academic Integrity: Presentation by Ms Lucy Gaspini, Manager, Academic Integrity, Ms Nour Alideeb, Vice-President University Affairs & Academics, UTMSU and Dr. Tyler Evans-Tokaryk, Acting Director of Teaching Support, RGASC (for information) (Item)
- 3. Minor Undergraduate Curriculum Changes: Humanities, Sciences and Social Sciences* (for approval) (<u>Item</u>)

Be It Resolved,

THAT the proposed Humanities undergraduate curriculum changes for the 2016-17 academic year, as detailed in the respective curriculum reports, be approved.

Be It Resolved,

THAT the proposed Sciences undergraduate curriculum changes for the 2016-17 academic year, as detailed in the respective curriculum reports, be approved.

Be It Resolved,

THAT the proposed Social Sciences undergraduate curriculum changes for the 2016-17 academic year, as detailed in the respective curriculum reports, be approved.

4. Minor Modification: Masters of Management & Professional Accounting (MMPA) GMAT Waiver* (for approval) (<u>Item</u>)

Be it Resolved,

* 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

THAT the proposed changes in the admissions requirements for the Masters of Management & Professional Accounting (MMPA) Program, offered by the Institute for Management and Innovation (IMI), recommended by the Vice-Principal Academic & Dean, Professor Amy Mullin, and described in the proposal dated September 17, 2015, be approved, effective on December 1, 2015.

5. Minor Modification: Change in Calendar Description of UTM Language Citation Program* (for approval) (<u>Item</u>)

Be it Resolved,

THAT the proposed changes in the calendar description of UTM Language Citation Program, recommended by the Vice-Principal Academic & Dean, Professor Amy Mullin, and described in the proposal dated August 21, 2015, be approved, effective on May 1, 2016.

6. Minor Modification: Master of Biotechnology Program (Mbiotech) Course Change* (for approval) (<u>Item</u>)

Be it Resolved,

THAT the classification of Effective Management Practices (BTC2000) from a "regular" to an "extended" course, as proposed by the Master of Biotechnology Program, offered by the Institute for Management and Innovation (IMI), recommended by the Vice-Principal Academic & Dean, Professor Amy Mullin, and described in the proposal dated September 11, 2015, be approved, effective on May 1, 2016.

7. Minor Modification: Masters of Management and Innovation (MMI) Course Change* (for approval) (<u>Item</u>)

Be it Resolved,

THAT the course changes for *Group Project* (MMI1100H) proposed by the Master of Management of Innovation (MMI) Program, offered by the Institute for Management and Innovation (IMI), recommended by the Vice-Principal Academic & Dean, Professor Amy Mullin, and described in the proposal dated October 7, 2015, be approved, effective on January 1, 2016.

8. Other Business

* Documentation included

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9. Assessors' Report

CONSENT AGENDA**

10. Report of the Previous Meeting: <u>Report 13 – September 17, 2015</u>

- 11. Business Arising from the Report of the Previous Meeting
- 12. Date of the Next Meeting Wednesday, January 6, 2016 at 4:10 p.m.

* Documentation included

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