



University of Toronto Mississauga Campus Council
ACADEMIC AFFAIRS COMMITTEE

Thursday, September 17, 2015 at 3:15 p.m.*.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Orientation For New Members*** (for information) (**Item**) **3:15 p.m.**
[Returning members are welcome to attend]
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Meeting begins at 4:00 p.m.

- 2. Chair's Remarks**
 - 3. Three Priorities: An Update - Presentation by Professor Meric Gertler, President** (for information)
 - 4. Calendar of Business, 2015-16*** (for information) (**Item**)
 - 5. Other Business**
 - 6. Assessors' Report**
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CONSENT AGENDA**

- 7. Report of the Previous Meeting:** [Report 12 – April 30, 2015](#)
- 8. Business Arising from the Report of the Previous Meeting**
- 9. Date of the Next Meeting – November 18, 2015 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 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