

University of Toronto Mississauga Campus Council **ACADEMIC AFFAIRS COMMITTEE**

Wednesday, February 11, 2015 at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks
- 2. Student Academic Societies (for information)
 - a) Undergraduate Economics Council
 - b) Erindale Chemical and Physical Sciences Society
- 3. Interim Report from the Director, Institute for Management & Innovation, Professor Hugh Gunz and Assistant Director, External Relations, Ms. Donna Heslin (for information)
- 4. New Courses: Master of Science in Sustainability Management (MScSM)

Be it Resolved,

THAT the two new courses proposed by the Master of Science in Sustainability Management (MScSM) program, SSM2030H (Advanced Sustainability Management) and SSM2040H (Applied Sustainability Management) offered by the Institute for Management and Innovation (IMI), recommended by the Vice-Principal Academic & Dean, Professor Amy Mullin, and described in the proposals dated December 8, 2014, be approved, effective on the date specified for each course in each proposal.

- 5. Other Business
- 6. Assessors' Report

CONSENT AGENDA**

^{*} 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

- 7. **Report of the Previous Meeting:** Report 9 January 7, 2015
- 8. Business Arising from the Report of the Previous Meeting
- 9. Date of Next Meeting Thursday, March 26, 2015, 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

THE UNDERGRADUATE ECONOMICS COUNCIL

Who we are and how we function



WHO WE ARE

- Department. We cater to a body of students that is now greater than We are a student run organization supported by the Economics 3000 students.
- Originally created in 2003 we have experienced substantial growth since 2011. We consider ourselves the fastest growing academic society in campus.
- We currently have a portfolio of about 10 events per year.

WHO WE ARE

- Our role is to provide students with skills that go beyond the classroom and providing the opportunity to challenge themselves by doing so. We are the bridge of students' undergraduate life and post-undergraduate life.
- We arrange Mock Interviews and Networking events to develop the soft skills of our students.
- We create Case Competitions and Workshops to develop the qualitative skills of our students.

OUR STUDENTS

- Economics Specialist
- Commerce (Finance, Marketing, Commerce, Accounting, and Economics)
- Financial Economics
- Economics Major
- International Affairs
- Economics & Political Science Joint Specialist

MAIN CHALLENGES

- Meeting the Demand: Every program has a different goal. It may it be graduate school or joining the workforce.
- Student Engagement: Every year we must make the students aware of who we are and encourage interaction.

FACING OUR CHALLENGES

- The Team: We distribute the team Internal Relations, External Relations, Operations, and Finance.
- Flexible Hierarchical Structure: It allows for certain overlapping and this is by design.
- Weekly Meetings: Every Monday, the whole team is present in order to enhance transparency and free flow of information.

THE EXTERNAL TEAM

- One VP and three Directors
- Goal: Contacting and reaching to professionals outside of University. External events tend to be industry related.
- Events: Financial Mock Interviews, FX Challenge, UEC Conference
- Expected expansion of team for the 2015-2016

THE INTERNAL TEAM

- One VP and three Directors.
- University scope. Events tend to be academic and Grad School related. Goal: Contacting and reaching to faculty and departments within the
- **Events:** Mix and Mingle, Grad Info Session, UEC Case Competition

THE OPERATIONS TEAM

- One VP, one Chief Ambassador, two to three Creative Directors
- Marketing Strategies, profiling students per event, website, and room bookings.

THE FINANCE TEAM

- One VP and one director.
- Budget allocation and control, receipt collection, reimbursements, and audit.

FURTHERMORE...

- Each year we train our team during summertime. The main aspects of training touch upon Professionalism, Team Working, knowing faculty and past executives.
- In the coming year we are looking forward to redesign the team structure, the goal is to allow further growth.

SAMPLE OF EVENTS



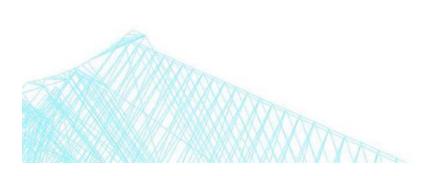






THANK YOU FOR YOUR ATTENTION

Do you have any questions?





Office: Student centre Room 234

sciences societ

Who are we?

ECPS stands for the Erindale Chemical and associated with the Chemical and Physical Physical Sciences Society and is a student organization for chemistry and physics students, as well as earth science and astronomy. It is the student society Sciences Department at UTM.

Goals

- ► To assist students in their academic achievements
- well as between undergraduate students and graduate relationship between the students and the faculty as > To facilitate interaction and enhance positive students
- To increase the awareness of chemical and physical sciences to the general public



Student

Faculty





"Fun Events"

- ► Opening Night
- Periodic Table Scavenger Hunt
- ► Meet the Prof Night
- ► Meet a TA/Graduate Student (in collaboration with EBS)
- Exam "De-stresser"
- Science Formal





Opening Night + Periodic Table Scavenger





Meet The Prof Night





"Academic Events"

ECPS PRESENTS

RAFFLE TO WIN GIFTCARDS

FREE FOOD

- Test Packages
- Excel Workshops

PROFESSIONAL SYMPOSIUM February 6 2014

6:30-8:30PM COUNCIL CHANBERS (DV3130)

► Professional Symposium





Professional Symposium





undergraduate student chemistry 2015: Southern Ontario conference

- ► Provides a platform for undergraduate chemistry students from all over Ontario to display their research
- "By the students for the students" model
- 250 attendees expected
- Special Thanks:
- ► UTM CPS Department
- VP Research
- ► Office of the Dean (Anticipated)

Thank You!

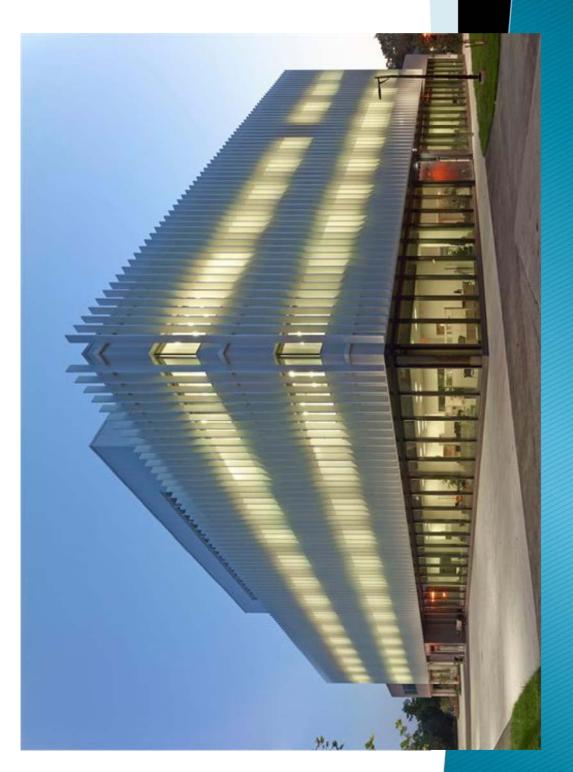


Academic Affairs Committee Meeting - Interim Report from Director, Institute for Management & Innovation, Professor Hugh Gunz and Assistant Director, External Relations, Ms. Donna Heslin

Institute for Management & Innovation

UNIVERSITY OF TORONTO

MISSISSAUGA





The Institute for Management and Innovation (IMI) is an EDU-B with:

- ~75 faculty in non-budgetary cross-appointments
- ~25 staff
- ~320 graduate students
- Over 1000 undergraduate students
- IMI is now operating as the centre for crossdisciplinary management education at the University of Toronto Mississauga (UTM).



- This collaborative institute provides students with access to:
- biotechnology, accounting, innovation and Professional masters programs in sustainability
- Undergraduate programs in accounting, finance, marketing and human resource management. 0



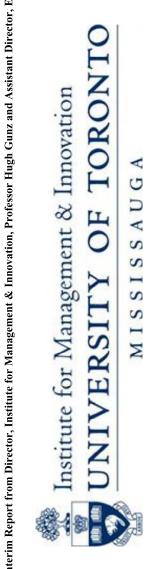
and future leaders with a combination of management skills and expertise in their producing mission-focused managers IMI is a cross-disciplinary institute chosen field.





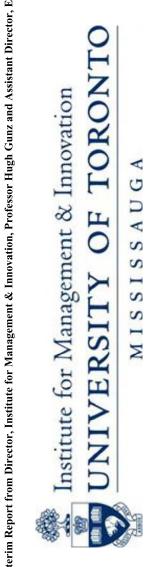
students in the related programs, along foster close interactions and sharing of IMI provides an academic platform to expertise between faculty, staff and with our community partners.





IMI-offered Programs (partner Departments):

- Master of Biotechnology (MBiotech; CPS, Biology, Management)
- Master of Management of Innovation (MMI; Management)
- Master of Management in Professional Accounting (MMPA; Management)
- Master of Science in Sustainability Management (MScSM; Geography, Management)
- Diploma in Forensic Accounting (DIFA; Management)



IMI-supported Programs (offering Departments):

- Master of Science in Biomedical Communications (MScBMC; IMS)
- Bachelor of Commerce (BCom; Economics, Management)
- Bachelor of Business Administration (BBA; Management)
- Honours Bachelor of Arts (HBA; Management)
- Honours Bachelor of Science (HBSc; Management)



Status

- Existing programs transferred to IMI from previous
- MScSM in its first year
- Identity becoming established (but much more work to do)
- Geography, Management to be made this year Several budgetary cross-appointments with
- IMI-sponsored conferences at UTM, UTSC
- Search for new Director currently under way
- New developments
- · Two Masters programs in planning
- I-CUBE





MISSISSAUGA

- I-CUBE is UTM's Campus Linked Accelerator (CLA) for early-stage business development & commercialization
- Arose from various driving factors:
- Faculty and staff
- Community interest
- Ontario Centres of Excellence (OCE), CLA funding
- Student groups





Early stages

- Established a working group to determine the overall goals of the accelerator and related programming
- disciplines, students, alumni, entrepreneurs, and representatives from the Research Innovation The team included faculty from a variety of Commercialization (RIC) Centre and OCE





Early stages

- campus as well as graduate and undergraduates · The I-CUBE Student management team includes representatives from various disciplines across students
- organization and marketing of all student led This team has become the conduit for the initiatives for I-CUBE





Early stages

- accelerator- created awareness and excitement on · U of T Mississauga contest held to name the campus
- students in November-to build on excitement and Interact entrepreneurship competition held for reach student and community partners





· Working with MaRS DD

- · Entrepreneurship 101 weekly webcast-began in September
- Toolkits sessions to be offered a la carte-beginning in February





Working with the RIC Centre

- Pam Banks, Executive Director has been working closely with our team to provide guidance, access to mentors and numerous additional opportunities
- Students are provided with free access to monthly networking breakfasts
- RIC Centre volunteers have been moderating the weekly Entrepreneurship 101 sessions





City of Mississauga

- The economic development office is in strong support of this initiative
- Enterprise Centre (MBEC) to develop programming and We will be working with the Mississauga Business potential funding opportunities for our ventures





· Banting and Best centre

- U of T received \$3 million from the OCE Campus Linked Accelerator (CLA)
- This new centre has created an umbrella which draws together all the CLAs at U of T
- Creates single voice for U of T CLAs, a greater potential for future funding, media attention and increases opportunities for the related ventures





Recent News

- ▶ Official opening February 10th, 2015
- Program and events coordinator began January 2015
- 3-D printer was installed January 2015
- Entrepreneur in residence will join the team in February 2015
- ICE program will begin March 2015





ICE Program: Innovation to Commercialization for Entrepreneurs

- 5-month non-credit program open broadly to the community with a focus on UTM students and alumni
- Applications opened January 2015
- Program will run March to August 2015.





ICE Program: Innovation to Commercialization for Entrepreneurs

- Mentor provided to each team
- Access to EIR and faculty lead
- Access to 3-D printer for prototyping
- Bi-weekly Lunch and Learn sessions and networking events
- Access to I-CUBE space
- Potential for funding opportunities





Credit courses

- Building on CLA programming at St. George we will be looking into adding:
- Entrepreneurship and Innovation-4th year course open to undergraduate and graduate students
- Internship course in entrepreneurship-working with local start up companies for 4-month terms





I-CUBE Mission Statement

To create a culture of innovation at the U of T Mississauga

Inspiration. Ideation. Innovation.





OFFICE OF THE CAMPUS COUNCIL

FOR APPROVAL PUBLIC OPEN SESSION

TO: Academic Affairs Committee

SPONSOR: Amy Mullin, Vice-Principal Academic and Dean

CONTACT INFO: 905-828-3719, <u>vpdean.utm@utoronto.ca</u>

PRESENTER: Shashi Kant, Director, MScSM

CONTACT INFO: 416-978-6196, shashi.kant@utoronto.ca

DATE: February 4, 2015 for February 11, 2015

AGENDA ITEM: 4

ITEM IDENTIFICATION:

New Courses: Master of Science in Sustainability Management (MScSM)

JURISDICTIONAL INFORMATION:

Under section 5.6 of its terms of reference, the Academic Affairs Committee is responsible for major and minor modifications to existing programs.

GOVERNANCE PATH:

1. Academic Affairs Committee [For Approval] (February 11, 2015)

PREVIOUS ACTION TAKEN:

No previous action in governance has been taken on this proposal.

HIGHLIGHTS:

The Master of Science in Sustainability Management (MScSM) Program is a Professional Graduate Masters Program under the Institute for Management and Innovation (IMI) at the University of Toronto Mississauga. The MScSM Program is currently in its first year and is seeking approval for two new courses in its effort to develop the program's curriculum and course offerings.

As part of their program requirements, MScSM students are required to take six elective courses. Science concentration students have to take 4 Science and 2 Management courses, while Management concentration students take 4 Management and 2 Science courses. Current MScSM students are finding it difficult to complete these course requirements at UTM given the limited appropriate graduate course offerings and must enroll in St. George graduate courses. However,

Academic Affairs Committee - New courses: Master of Science in Sustainability Management (MSCSM)

this presents other hurdles as MScSM students do not have priority for these courses, many of which are limited in space, and require UTM-based students to travel to St. George on a regular basis.

The two new proposed courses, SSM2030H: Advanced Sustainability Management and SSM2040H: Applied Sustainability Management will help to extend elective course options for MScSM students by offering two direct studies courses on the UTM campus. Both courses can be used as either a Management or a Science elective, depending on the topic of study.

As both courses are directed studies courses, the course content will be decided upon by the specific instructor and student involved (with the approval of the Program Director). The course will be open to all areas related to sustainability management such as strategy, managerial economics, managerial accounting, marketing, organizational behaviour, environmental science, ecosystem science, sustainability ethics, and sustainability policy and law. SSM2030H will focus on advanced topics related to this area, such as economics of cooperation, game theoretic modeling of sustainability related practices, zero and negative rate of discount, valuation of environmental and social services, and economics of climate change. SSM2040H will focus on applied topics related to this area, such as applications of the principles of strategic management, organizational behaviour, managerial accounting, managerial economics, and marketing to design/ reform/ manage sustainability practices of an organization.

There are no resource implications for either course as all requirements for both courses will be met with existing resources.

Both course proposals were reviewed and approved by the IMI Curriculum Committee as well as the Graduate Curriculum Oversight Committee.

FINANCIAL IMPLICATIONS:

There are no net implications for the campus' operating budget.

RECOMMENDATION:

Be it Resolved,

THAT the two new courses proposed by the Master of Science in Sustainability Management (MScSM) program, SSM2030H (Advanced Sustainability Management) and SSM2040H (Applied Sustainability Management) offered by the Institute for Management and Innovation (IMI), recommended by the Vice-Principal Academic & Dean, Professor Amy Mullin, and described in the proposals dated December 8, 2014, be approved, effective on the date specified for each course in each proposal.

Academic Affairs Committee - New courses: Master of Science in Sustainability Management (MSCSM)

DOCUMENTATION PROVIDED:

SSM2030H – Advanced Sustainability Management SSM2040H – Applied Sustainability Management

FORM C

School of Graduate Studies University of Toronto

Governance Form C

Proposal Type:

Χ	New Course (ROSI Form also required)
	Changing Weight of Existing Course (ROSI Form also required)
	Changing Grading Scale of Existing Course
	New Delivery Mode of Existing Course

Faculty:

University of Toronto Mississauga

Name of Graduate Unit:

Institute for Management and Innovation, University of Toronto Mississauga

Course Title:

Advanced Sustainability Management

Rationale:

MScSM students are required to take six elective courses. Science concentration students have to take 4 science and 2 management courses while management concentration students have to take 4 management and 2 science courses. There are not many appropriate graduate courses available at UTM, and so most students must fulfill their elective requirement by completing courses offered at the St. George campus. This presents an additional problem as St George campus courses are only open to our UTM students when the respective Faculty/Department does not have enough internal students intending to enroll in the course. This makes it very difficult for MScSM students to find suitable electives. We plan to extend the options for elective courses by offering two directed studies courses here at UTM – Advanced Sustainability Management and Applied Sustainability Management. Both courses can be used as either a Management or Science elective, depending on the topic of study. At the time of registration, the Program Director will determine which concentration the course will apply to depending on the course content, as agreed upon by the instructor, student, and Director.

Course Description:

This is a directed studies course, and therefore the course content, for every offering, will be decided by the specific instructor and student. The course will be open to all areas related to sustainability management such as strategy, managerial economics, managerial accounting, marketing, organizational behavior, environmental science, ecosystem science, sustainability ethics, and sustainability policy and law. The focus in this course will be on advanced topics related to any of these areas. For example, in the case of managerial economics, topics may be economics of cooperation, game theoretic modeling of sustainability related practices, zero and negative rate of discount, valuation of environmental and social services, and economics of climate change.

Course Designator, Number and Weight:

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Abbreviated Course Title:

Governance Form C: Minor Modifications - New Course or Change to Existing Course - 2012-13 v1

School of Graduate Studies FORM C University of Toronto | M | A | N | A | G | E | M | E | N | T A D V | S | U | S | T | A | I | N | A | B | I | L | I | T | Y | A Graduate Faculty Member has been or will be assigned to teach/coordinate this course:

Course Format: This is a directed studies course and will be based on one-on-one discussions between an instructor and a student.

Regular/Modular/Continuous/Extended Course: X Regular Modular Continuous Extended Does this change involve a course that is required to complete a graduate program? YES (please also submit a completed Governance Form A with revised Calendar entry) Note: This is a new entry and not revised entry. **Contact Hours:** The course will be offered starting the Fall 2015 with weekly contacts of 2 hours. **Grading Scale:** Letter Grades CR/NCR **Enrolment Projection:** 10

Prerequisites/Co-requisites/Exclusions/Enrolment Restrictions:

This course is restricted to students in the MScSM Program.

Similarity/Overlap:

None

Resources Required: All elements of the course will be met with existing resources Additional resources will be required [contact your Faculty Graduate Dean's Office, and provide a brief description below]

Effective Session Date:

X Yes

September 1st, 2015

Governance Form C: Minor Modifications - New Course or Change to Existing Course - 2012-13 v1

FORM C

School of Graduate Studies University of Toronto

Approvals/Actions prior to Faculty Governance Approval:

Graduate Curriculum Oversight Committee, UTM

Chair/Director Name(s):

Vice-Dean Graduate:	Robert Reisz; Vice-Dean Graduate, UTM
Chair/Director:	Gunz, Hugh; Director, Institute for Management and Innovation
Other:	Kant, Shashi; Director, Master of Science in Sustainability Management

Date: December 8, 2014

Faculty Council Meeting Date: Academic Affairs Committee, UTM: February 11, 2015

Please note: Posting of this form on the GCT indicates that the Faculty Vice-Dean Graduate, or designate, has reviewed the proposal.

For SGS use only					
GPO					
Comments					

Use this column for

SGS Academic Activity (ROSI) Form

This form is to be completed by the Graduate Administrator to accompany Governance Form C* (for new courses or changing the weight of an existing course) or Governance Form B* (for other changes to existing courses except course renaming, de-activation or changing a course into an extended course).

New Academic Activity Codes (ADD)

If a new course number is required, please check to make sure that it has not been used previously. Previously-used course numbers may only be reused after the previous course has been dormant for five or more years. If a new abbreviation is required, please check that it is not already being used by another program.

Reusing Academic Activity Codes (MODIFY) Previously-used course numbers may only be reused after the previous course has been dormant for five or more years. Is this a new course or changing the weight of an existing course (Form C)? Yes No Is this a change to an existing course (excl. changing its weight) (Form B)? (i.e. renumbering a course, new course designator, splitting one full course into two half-courses, amalgamating two half-courses into one full course, or changing an existing course into a continuous course)

				the half-course that is created when a full course is being split.
Maintain	FIELD		ACTIVITY 1	ACTIVITY 2
Academic	Academic Activity Code	SSM2030H		
Activity Basic	Level of Instruction	G	G	
Information	Academic Activity Type (Course or sem	inar?)	CRS	CRS
screen	Previous Acad. Activity Code (for renun	nbered or re-weighted courses)		
(1ABA)	Council Approval Date		N/A	N/A
	Target Start Session		N/A	N/A
	Transcript Print		Υ	Υ
	Subject Code		SSM	
Maintain	FIELD		ACTIVITY 1	ACTIVITY 2
Academic	Academic Activity Code	SSM2030H		
Activity	Start Session Code	September 2015		
Offering	End Session Code	99999	99999	
Information	Primary Organization Code		SGS	SGS
screen (1ABD)	Secondary Organization Code (graduate	IMI		
(IADD)	Administrative Org Code (SGS division)			
	Co Secondary Org Code (Faculty – ROSI	code)		
	Minimum Credit	These should be the same value. If		
	Maximum Credit	credit is variable please consult with SGS.		
	Full Course Equivalent Weight (Full or h	nalf) F/H	Н	
	Credit (Y/N)		Υ	Υ
	Section Average (Y/N)		Υ	Υ
	Total Hours		N/A	N/A
	Auditor Allowed (Y/N)		N	N
	Continuous course (multi-year) (Y/N)			
	Computer Requirement Code	N/A	N/A	
	Min. Mark		N/A	N/A
	SWS – available to students on the SWS	S? Y/N		
	Degree Navigator		N/A	N/A
	Science Credit Y/N		N/A	N/A

SGS division codes: Division I HUMGS; Division II SSCGS; Division III PHSGS; Division IV LFSGS

^{*} A complete list of graduate curriculum proposal types, appropriate forms to use and required approvals is available from the SGS website. SGS Academic Activity (ROSI) Form – 2012-13 v1

FORM C

School of Graduate Studies University of Toronto

Governance Form C

Proposal Type:

Χ	New Course (ROSI Form also required)
	Changing Weight of Existing Course (ROSI Form also required)
	Changing Grading Scale of Existing Course
	New Delivery Mode of Existing Course

Faculty:

University of Toronto Mississauga

Name of Graduate Unit:

Institute for Management and Innovation, University of Toronto Mississauga

Course Title:

Applied Sustainability Management

Rationale:

MScSM students are required to take six elective courses. Science concentration students have to take 4 science and 2 management courses while management concentration students have to take 4 management and 2 science courses. There are not many appropriate graduate courses available at UTM, and so most students must fulfill their elective requirement by completing courses offered at the St. George campus. This presents an additional problem as St George campus courses are only open to our UTM students when the respective Faculty/Department does not have enough internal students intending to enroll in the course. This makes it very difficult for MScSM students to find suitable electives. We plan to extend the options for elective courses by offering two directed studies courses here at UTM – Advanced Sustainability Management and Applied Sustainability Management. Both courses can be used as either a Management or Science elective, depending on the topic of study. At the time of registration, the Program Director will determine which concentration the course will apply to depending on the course content, as agreed upon by the instructor, student, and Director.

Course Description:

This is a directed studies course, and therefore the course content, for every offering, will be decided by the specific instructor and student. The course will be open to all areas related to sustainability management such as strategy, managerial economics, managerial accounting, marketing, organizational behavior, environmental science, ecosystem science, sustainability ethics, and sustainability policy and law. The focus in this course will be on applied topics related to any of these areas such as applications of the principles of strategic management, organizational behavior, managerial accounting, managerial economics, and marketing to design/reform/manage sustainability practices of an organization.

Course Designator, Number and Weight:

S	S	M	2	0	4	0	Н	

Abbreviated Course Title:

Governance Form C: Minor Modifications - New Course or Change to Existing Course - 2012-13 v1

FORM C School of Graduate Studies University of Toronto
A P P S U S T A I N A B I L I T Y M A N A G E M E N T
A Graduate Faculty Member has been or will be assigned to teach/coordinate this course:
X Yes
Course Format:
This is a directed studies course and will be based on one-on-one discussions between an instructor and a student.
Regular/Modular/Continuous/Extended Course: X Regular Modular Continuous Extended
Does this change involve a course that is required to complete a graduate program? X NO YES (please also submit a completed Governance Form A with revised Calendar entry)
Note: This is a new entry and not revised entry.
Contact Hours:
The course will be offered starting the Fall 2015 with weekly contacts of 2 hours.
Grading Scale: X Letter Grades CR/NCR
Enrolment Projection:
10
Prerequisites/Co-requisites/Exclusions/Enrolment Restrictions:
This course is restricted to students in the MScSM Program.
Similarity/Overlap:
None
Resources Required: X All elements of the course will be met with existing resources
Additional resources will be required

[contact your Faculty Graduate Dean's Office, and provide a brief description below]

Effective Session Date:

September 1st, 2015

Governance Form C: Minor Modifications - New Course or Change to Existing Course - 2012-13 v1

FORM C

School of Graduate Studies University of Toronto

Approvals/Actions prior to Faculty Governance Approval:

Graduate Curriculum Oversight Committee, UTM

Chair/Director Name(s):

Vice-Dean Graduate:	Robert Reisz; Vice-Dean Graduate, UTM
Chair/Director:	Gunz, Hugh; Director, Institute for Management and Innovation
Other:	Kant, Shashi; Director, Master of Science in Sustainability Management

Date: December 8, 2014

Faculty Council Meeting Date: Academic Affairs Committee, UTM: February 11, 2015

Please note: Posting of this form on the GCT indicates that the Faculty Vice-Dean Graduate, or designate, has reviewed the proposal.

For SGS use only				
GPO				
Comments				

Use this column for

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New Academic Activity Codes (ADD)

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				the half-course that is created when a full course is being split.
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Academic	Academic Activity Code		SSM2040H	
Activity Basic	Level of Instruction		G	G
Information	Academic Activity Type (Course or sem	inar?)	CRS	CRS
screen	Previous Acad. Activity Code (for renur	nbered or re-weighted courses)		
(1ABA)	Council Approval Date		N/A	N/A
	Target Start Session		N/A	N/A
	Transcript Print		Υ	Υ
	Subject Code		SSM	
Maintain	FIELD		ACTIVITY 1	ACTIVITY 2
Academic	Academic Activity Code	SSM2040H		
Activity	Start Session Code	September 2015		
Offering	End Session Code	99999	99999	
Information	Primary Organization Code		SGS	SGS
screen	Secondary Organization Code (graduat	e unit - ROSI code)	IMI	
(1ABD)	Administrative Org Code (SGS division)			
	Co Secondary Org Code (Faculty – ROS			
	Minimum Credit	These should be the same value. If		
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	Full Course Equivalent Weight (Full or I	nalf) F/H	Н	
	Credit (Y/N)		Υ	Υ
	Section Average (Y/N)		Υ	Υ
	Total Hours		N/A	N/A
	Auditor Allowed (Y/N)		N	N
	Continuous course (multi-year) (Y/N)			
	Computer Requirement Code	N/A	N/A	
	Min. Mark		N/A	N/A
	SWS – available to students on the SW	s? y/n		
	Degree Navigator		N/A	N/A
	Science Credit Y/N		N/A	N/A

SGS division codes: Division I HUMGS; Division II SSCGS; Division III PHSGS; Division IV LFSGS

^{*} A complete list of graduate curriculum proposal types, appropriate forms to use and required approvals is available from the <u>SGS website</u>. SGS Academic Activity (ROSI) Form – 2012-13 v1

UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL REPORT NUMBER 9 OF THE ACADEMIC AFFAIRS COMMITTEE

JANUARY 7, 2015

To the Campus Council, University of Toronto Mississauga

Your Committee reports that it held a meeting on January 7, 2015 at 4:10 p.m. in the Council Chambers, William G. Davis Building, at which the following were present:

Ms Judith Poë, Chair

Professor Angela Lange, Vice-Chair Professor Deep Saini, Vice-President &

Principal

Professor Amy Mullin, Vice-Principal Academic

and Dean

Professor Bryan Stewart, Vice-Principal,

Research Dr. Kelly Akers

Ms Farishta Amanullah Professor Tracey Bowen Professor Craig Chambers

Ms Diane Crocker, Registrar and Director of

Enrolment Management

Ms Sara da Silva

Professor Charles Elkabas

Ms Jessica Eylon Ms Paula Hannaford

Professor Kelly Hannah-Moffat, Vice-Dean,

Graduate

Ms Shelley Hawrychuk Dr. Stuart Kamenetsky Professor Anna Korteweg Ms Genevieve Lawen Professor Heather Miller Professor Kent Moore Ms Stacey Paiva Professor Brian Price Dr. Christoph Richter Professor Todd Sanders

Ms Laura Sedra Dr. Joan Simalchik Professor Alison Syme Professor Sasa Stefanovic Mr. Ian Whyte, Chief Librarian

Dr. Kathleen Wong

In Attendance:

Professor Len Brooks, Director, MMPA

Non-Voting Assessors:

Ms Yen Du, Program and Curriculum Officer Prof. Ulli Krull, Vice-Principal, Special Initiatives

Mr. Mark Overton, Dean, Student Affairs

Regrets:

Professor Ron Buliung Professor Philip Clark Dr. Louis Florence Mr. Kevin Golding

Professor Claudiu Gradinaru

Dr. Monika Havelka
Dr. Nathan Innocente
Professor Yael Karshon
Professor Bernard Katz
Mr. Sheldon Leiba
Ms Alice Li

Professor Peter Loewen Ms Maaham Malik Ms Mariam Munawar

Professor Emmanuel Nikiema Professor Todd Sanders Professor Ed Schatz Ms Grayce Slobodian Professor Sasa Stefanovic Professor Holger Syme

Professor David Francis Taylor

Mr. Kumar Thapliyal Professor Mihkel Tombak Professor Anthony Wensley Professor Rebecca Wittman Professor Xiaodong Zhu Dr. Daniel Zingaro Report Number 9 of the Academic Affairs Committee (January 7, 2015)

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Secretariat:

Ms Cindy Ferencz Hammond, Director of Governance, Assistant Secretary of the Governing Council Ms Mariam Ali, Committee Secretary

Mr. Patrick McNeill, Acting Assistant Secretary of the Governing Council

1. Chair's Remarks

The Chair welcomed members to the first meeting of the New Year. She advised members that the nomination period would close on January 13, 2015 and asked members to encourage those interested in governance to contact the Deputy Returning Officer, Ms Cindy Ferencz-Hammond for more information. She also noted nomination forms were available on the Office of the Campus Council website.

2. First Year Academic and Transition Support: Presentation by Ms Jackie Goodman, First-Year Transition and Academic Support Coordinator, Office of the Dean

The Chair advised members that Mr. Andrew Petersen was unavailable to participate in the planned presentation, however, Ms. Jackie Goodman would discuss the topic of first year academic and transition support in its entirety¹. Ms Goodman advised members of the many benefits of academic transition to students and to the University, especially when students participate in these programs within the first six weeks of their academic career. Transitional programming was a shared priority of the university and was provided by multiple units, which included Student Life, Residence, Office of the Registrar, International Education Centre, Robert Gillespie Academic Skills Centre, Office of the Dean and the Accessibility Resource Centre. Ms. Goodman provided examples of current academic transition initiatives offered through the utmONE program. She spoke about Facilitated Study Groups (FSGs), which were optional peer-led sessions associated with a significant number of 1st year and some 2nd year courses, particularly gateway courses. Ms. Goodman noted that the program was originally funded and continued to operate after the loss of funding. Despite this, the participation levels have now caught up to the level achieved during funded support, demonstrating the strength of the program.

Ms. Goodman advised members of future projects, such as the *Early Alert Initiative* which would identify students who required additional support to succeed academically within the first 4 weeks of the term. A pilot was being run during the winter semester. In addition, Promoting Academic Skills for Success (PASS) would provide structured support for time management and academic skills to students who were to be identified by the *Early Alert Initiative*. Professor Mullin added that faculty members would decide the criteria upon which a student would be identified for the *Early Alert Initiative* program.

Ms. Goodman informed members that the outcome of a working group on transition support was a proposed Office of Student Transition which would centralize and coordinate transition efforts across campus. Professor Mullin noted that central funding had been requested for this initiative. Ms. Goodman also listed the many ways in which faculty could become involved in transition support.

In response to a member's question, Ms. Goodman noted that the *Early Alert Initiative* would be available to students in first year courses during the pilot, however was expected to be available for all courses in Fall 2015. A member spoke of her concern regarding students who were not doing poorly academically,

¹ A copy of the presentation is attached as Attachment A.

but were not in the right program. Professor Mullin responded that the instructors were able to identify this activity based on parameters which had been set by them. Ms Diane Crocker, Registrar, added that the Office of the Registrar identified and called approximately 700 students this fall who were enrolled in courses outside of their subject area, a regular exercise undertaken by that Office. In response to a member's question Ms. Goodman responded that the Early Alert program did not have mandatory enrolment for faculty members.

3. Reviews of Academic Programs and Units: Professor Amy Mullin, Vice Principal, Academic & Dean

The Chair noted that the Committee would receive for information and discussion, reviews of academic programs and units consistent with the University of Toronto Quality Assurance process. The reviews are also forwarded to the Committee on Academic Policy and Programs (AP&P) for consideration. The Chair invited Professor Mullin, Vice-Principal Academic & Dean to present the annual report on external reviews of departments and programs for the year 2013-14². Professor Mullin informed Committee members that external reviews occurred at intervals of no more than 8 years and were supervised by the provincial Quality Council which was responsible for the auditing process. The role of the reviewers was to determine the quality of the program or department and make recommendations for areas of opportunity for improvement.

For 2013-14, the Department of Sociology and the Department of Economics were reviewed. Professor Mullin highlighted the positive elements of the Department of Sociology review, which included energetic faculty who had impressive research profiles, deep faculty commitment to educational experience, a comprehensive curriculum and positive student experiences. The areas of opportunity included the following: development of a hiring plan that balanced undergraduate program needs with tricampus graduate priorities, reduction of course material overlap, enhancement of the program's location at UTM as a locus for faculty and graduate students, and ensuring program quality remained high as enrolments grow. In response, a curriculum review initiative was implemented to reduce overlap, a dedicated space for graduate students will be added in 2017, and further increases in faculty complement were planned in order to facilitate an increased number of courses and spaces in courses.

Professor Mullin then highlighted the positive elements of the Department of Economics review, which included the following: high quality of educational experiences through the programs, breadth of field and specialized courses, talented faculty researchers who linked research to student learning and innovative teaching techniques and program design developed by dedicated faculty. The identified opportunities for enhancement were to increase faculty cohesion and identity with the UTM undergraduate program, monitor first year student performance in quantitative courses, a strengthened student experience across programs and to track student performance, time to completion and post-graduation pathways. In response, the Department would explore appropriate mathematics requirements for each program, increase cohesion of curriculum and program delivery in upper years, continue to encourage faculty participation in ROP and provide increased research experiences for students and would explore means of enhanced faculty student interaction outside the classroom. Professor Mullin provided examples of events for increased interaction, such as Student awards night and events where faculty would present research to students. The Chair and Professor Mullin noted the importance of external reviews and provided examples of their positive impact.

² A copy of the presentation is attached as Attachment B.

A member commented on the high percentage of students who did not graduate from their program. Professor Mullin explained the use of certain programs as place holders by students who were enrolled in a subject post, but were not taking those courses. She noted that the Office of the Registrar was currently developing ways in which to improve data collection on this matter. Professor Mullin also commented that many students did not finish within 4 years and this could often be attributed to a change in programs, and was also often the case for regulated programs that had lower tuition fees versus deregulated programs.

4. New Courses in the Masters of Management & Professional Accounting (MMPA) Program

The Chair reminded members that major and minor modifications to existing degree programs were considered for approval by this Committee. The Chair invited Professor Len Brooks, Director, MMPA to present the item. Professor Brooks advised members that the MMPA Program is a lock-step program in which courses must be taken in a defined order and in which courses are offered only once per year. Consequently, if a course was missed, students must complete this missed requirement in one of three ways: 1) wait a year for the next offering of the course; 2) take a similar graduate-level course in another UofT Department or at another University; or 3) complete an approved undergraduate course in addition to a graduate-level research project (appropriate to the expectations for the level of course missed). This proposal for two new courses (MGT1117H Reading & Research Course I and MGT2117H Reading & Research Course II) would formalize this third option and allow students to make-up for a missed or failed course requirement in a timelier manner and without having to extend the time of their studies. These two courses will provide students in both program years the opportunity to attain knowledge similar to that from the missed course while keeping them within their program cohort. The MMPA Program currently offers a number of courses in this format and for this purpose such as MGT1113H Accounting II and MGT2252H Financial Reporting 2. Professor Brooks informed members that the course objective was to ensure graduate students had attained knowledge of the subject area similar to the missed course and a minimum grade of 70 percent must be earned. He noted that both course proposals were approved by the Institute for Management and Innovation (IMI) Curriculum Committee as well as the Graduate Curriculum Oversight Committee.

On motion duly made, seconded and carried,

YOUR COMMITTEE APPROVED,

THAT the new courses proposed by 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 proposals dated December 1, 2014, be approved, effective on the date specified for each course in each proposal.

5. Other Business

There was no other business brought forward.

6. Report of the Previous Meeting: Report 8 – November 10, 2014

On motion duly made, seconded and carried,

YOUR COMMITTEE APPROVED,

That Item 6, Report of the Previous Meeting, be approved.

7. Business Arising from the Report of the Previous Meeting

a. Experiential Education Notation (EXP) Guidelines

The Chair reminded members that at the previous meeting it was noted that the Dean would share with the Committee for information some guidelines on Experiential Learning and that members had been invited to contact the Dean's office to provide input on this topic. Professor Mullin noted that experiential learning had been identified as a key priority by the UTM community in academic planning, as well as by President Gertler. Experiential learning goes beyond paid coop positions undertaken by Business or Management students. The courses which meet the criteria would be identified in the Calendar with an EXP designation. Professor Mullin provided examples of the different forms of experiential learning which could take place and pointed members to the Experiential Learning Guidelines document that was included with the agenda materials for today's meeting.

8. Assessors' Report

Professor Mullin noted that a future meeting of the AAC would see an item regarding the academic assessment of students at the end of every academic session with the exception of the first term of the first year, as discussed at the previous meeting. She noted that the proposal is currently under review. She encouraged members to continue to get in touch with her if they had any early input on this topic. Professor Mullin also advised members, specifically faculty, of timelines regarding submission of new program proposals, indicating a proposal for a new major would be implemented at its earliest in 2017. She emphasized the importance of an initial consultation with the Office of the Dean and noted that new program proposals required a much longer period of time to create than new streams or new minors. Professor Mullin encouraged members interested in establishing a new major to contact Ms Yen Du, Program and Curriculum Officer, Office of the Dean.

Professor Bryan Stewart, Vice-Principal, Research, provided an update to members on UofT's involvement with the Canada First Research Excellence Fund (CFREF). Subsequent to the announcement of the Fund, the tri-campus research offices collaborated to gather ideas on large scale projects. Shortly thereafter, the government announced that only one proposal per university was to be submitted. In response, the Vice-Principal, Research and Innovation Office created a collection of proposals, which would be deliberated on this week, after which one proposal would be chosen for submission. Professor Stewart noted that he and his UTSC counterpart had worked closely on a proposal called, *Healthy People, Healthy Communities* that encompassed many different departments and community organizations. He informed members that the formal call for submissions would be announced by the federal government shortly. Professor Saini commented on the high quality of proposals that had been submitted to the senior administration thus far, which had re-energized the University's leadership who would continue to build momentum around these proposals should they not receive funding from the CFREF specifically.

9. Date of Next Meeting – Wednesday, February 11, 2015, 4:10 p.m.

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The meeting adjourned at 5:24 p.m.		
Secretary January 12, 2015	Chair	