

University of Toronto Mississauga Campus Council

ACADEMIC AFFAIRS COMMITTEE

Tuesday, April 25, 2017, at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

1. Chair's Remarks

2. Presentation: Ms Nour Alideeb, President, UTMSU (for information)

3. Minor Modification: Master of Management & Professional Accounting (MMPA) Course Change* (for approval) ([Item](#))

Be it Resolved,

THAT the course change as proposed by the Master of Management & Professional Accounting Program, offered by the Institute for Management and Innovation (IMI), recommended by the Vice-Principal Academic & Dean, Professor Amrita Daniere, and described in the proposal dated March 28, 2017, be approved, effective on May 1, 2017.

4. Minor Modification: Master of Biotechnology Program (Mbiotech) Course Name Change* (for approval) ([Item](#))

Be it Resolved,

THAT the course name change 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 Amrita Daniere, and described in the proposal dated March 23, 2017, be approved, effective on May 1, 2017.

5. UTM Credit/No Credit Policy Change (for approval) ([Item](#))

Be it Resolved,

THAT the modification to the UTM Credit/No Credit Policy, proposed by the Office of the Registrar, recommended by the Vice-Principal Academic & Dean, Professor Amrita

* 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

Daniere, and described in the proposal dated March 8, 2017, be approved, effective May 1, 2017.

6. **Annual Report UTM Library: Ms Shelley Hawrychuk, Interim Chief Librarian** (for information) ([Item](#))
 7. **Annual Report (2015-16): Committee On Standing, Office of the Registrar** (for information) ([Item](#))
 8. **Annual Report (2015-16): Academic Appeals Subcommittee** (for information) ([Item](#))
 9. **Annual Report (2015-16): Academic Integrity, Office of the Dean** (for information) ([Item](#))
 10. **Other Business**
 11. **Assessors' Report**
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CONSENT AGENDA**

12. **Report of the Previous Meeting:** [Report 20 – March 23, 2017](#)
13. **Business Arising from the Report of the Previous Meeting**
14. **Date of the Next Meeting** – Wednesday, September 13, 2017 at 4:10 p.m.

* Documentation included

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