AGENDA

1. **Modification to Existing University of Toronto Mississauga Academic Regulation: Repeating Passed Courses Policy** *(for approval)* (Item)

   Be it Resolved

   THAT the proposed University of Toronto Mississauga Repeating Passed Courses policy, as recommended by the Acting Vice-Principal Academic & Dean, Professor Angela Lange, and described in the proposal dated October 22, 2018, be approved, effective May 1, 2019.

2. **Review of the Dr. Eric Jackman Institute of Child Study (JICS) (EDU:B) at Ontario Institute for Studies in Education** *(for information)* (Item)

3. **Presentation: Transcript Innovation Initiative** *(Mr. Richard Levin, Executive Director, Enrolment Services and University Registrar)* (Item)

4. **Report of the Previous Meeting: Report 193 – November 1, 2018** *(for approval)*

5. **Business Arising from the Report of the Previous Meeting**

6. **Date of Next Meeting** – February 26, 2019 at 4:10 p.m.

7. **Reports of the Administrative Assessors**

8. **Other Business**

* Documentation included
** Documentation to follow