AGENDA

1. **Chair’s Remarks**

2. **University of Toronto Mississauga Students Union (UTMSU): Ms Salma Fakhry, President, UTMSU and Ms Maya Tomkiewicz, Vice President University Affairs & Academics, UTMSU** (for information) *(Item)*

3. **University of Toronto Mississauga: Academic Plan** *(Item)*

   Be It Recommended,

   THAT the University of Toronto Mississauga: Academic Plan 2017, submitted by the Vice-Principal Academic and Dean, Professor Amrita Daniere, be recommended for endorsement in principle.

4. **Divisional Teaching Guidelines: Teaching Stream** *(Item)*

   Be it Recommended,

   THAT the proposed Divisional Teaching Guidelines: Teaching Stream, as recommended by the Vice-Principal Academic and Dean, Professor Amrita Daniere, in the proposal October 3, 2017, be approved, effective November 3, 2017.

5. **Update in Admission Requirements: Master of Management & Professional Accounting (MMPA)** *(Item)*

   Be It Resolved

   THAT the proposed admission requirements as recommended by the Vice-Principal Academic and Dean, Professor Amrita Daniere, in the proposal dated October 1, 2017, be approved, effective May 1, 2019.

6. **Reviews of Academic Programs and Units: Professor Heather Miller, Vice-Dean, Teaching & Learning, Office of the Dean** *(for information) (Item)*

---

* 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. **Other Business**

8. **Assessors’ Report**

---

**CONSENT AGENDA**

9. **Report of the Previous Meeting:** Report 22 – September 13, 2017

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

11. **Date of the Next Meeting** – January 8, 2018 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

---

Council Chamber - William G. Davis Building
3359 Mississauga Road N. Mississauga, ON L5L 1C6 Canada
E-mail: council.utm@utoronto.ca • Web: www.utm.utoronto.ca/governance