



Academic Advocacy Committee Meeting 15

Thursday Feb. 11, 2016 | 6:00 - 7:30PM | EngComm

1. Approval of Jan 18th Meeting Minutes

- a. Approved

2. AAC Review

- a. Thoughts/Feedback on ACC Structure/Tasks/Meetings etc.
 - i. good to have a flowchart that shows how academic approval works across each discipline - a flow chart of academic planning and decision making works in their department
 1. *Civ-Nataliya would create example for every other discipline*
 - ii. have set room booked well ahead & setting meeting dates thorough doodle
 1. Oghosa will set rooms a week before meeting
 2. make doodle for 2nd february
 - iii. having documents shared ahead of meeting is really helpful
 1. *Oghosa will continue to share relevant meeting documents before meeting*
 - iv. have way to keep people accountable to meeting attendance
 1. have the AAC included in the discipline's constitution
 - v. review AAC terms of reference - so people actually know what the committee does
 1. Send revision of terms of reference to aac@g.skule.ca
 - vi. Maybe have AAC calendar to have all meeting date available

3. Online Courses Update

- a. goal: to have more online courses available to UofT Eng Students
- b. step from last meeting: lakku to prepare document outlining main points for proposal by
 - i. after reading week. *(update)*

4. Cross-Disciplinary Anti-Calendar (Focused on Electives)

- a. Use Course.skule.ca Comments Section
 - i. Meet with Henry Lu to discuss this.
 1. *Vishnu to Contact Henry (Update- still waiting on Henry)*

5. Strategy for More Effective Advocacy

- a. Ernesto's [Memo](#)
- b. Steps from last meeting
 - i. Push for agenda from committees to be released at least 2-3 days before meetings so student reps can gather sufficient feedback *(update)*

6. Mature Student Chair Update

- a. Update from newly elected Mature Students Chair - Peter
 - i. maturestudentschair@g.skule.ca

- ii. absent, pushed to next meeting

7. Proposal to address Gender Pay Gap (Farheen - CAGI)

- a. [Proposal](#) review
 - i. consider incorporating into ethics
 - ii. make a google doc to for AAC to provide feedback
 - iii. Goal is to have final proposal presented to CAGI by end of semester

8. Dean's Town Hall

- a. ***Feb 22, 5-6PM in GB 202***
- b. spread the news

9. Mid-course Feedback

- a. [Report](#) review
- b. Academic directors update
 - i. MSE - mid-course feedback for all courses
 - ii. CHEM - more contact with 2nd & 3rd year rep
 - iii. EngSci - Not necessary for 1st year, would push for

10. Standing Committees Updates

- a. **CAGI**
- b. **TMRC**
- c. **UCC**
 - i. Bring up agenda discussion at next UCC meeting (**update**)
- d. **AAB**
- e. **Exam**
 - i. Don't ban all watches (**update**)

11. Other Business

- a. Officer Elections
- b. [Your Grades](#)
- c. Anti-Calendar up on skule.ca [here](#)
- d. **EngSoc Award Nomination** open [here](#):.....**NOMINATE PEOPLE YOU BELIEVE HAVE DONE VERY GOOD WORK OVER THIS YEAB**

12. Next Meeting

Attendance

Board Members		
VP Academic	Oghosa Igbinakenzua	P
Board Member	Ryan Gomes	
Board Member	Benjamin Leung	
Board Member	Twesh Upadhyaya	P
Discipline Representative		
Chemical	Bernadette Skerl	P
Civil	Nataliya Pekar	P
Computer	<i>Vacant</i>	
Electrical	Julian Romagnino	
Engineering Science	Rossdan Craig	
Industrial	Krystle Pang	
Materials Science	Alan Stagg	
Mechanical	Jonathan Jeyarajah	
Mineral	Seung Baek	
Faculty Standing Committee Representative		
Community Affairs and Gender Issues	Sanchit Mathur	
Community Affairs and Gender Issues	Duru Aldinic	P
Community Affairs and Gender Issues	Farheen Ahmed	P
Examinations	Vishnuvardhan Mambakkam	P
Examinations	Isabelle Wei	
Scholarships and Awards	Jannis Mei	
Scholarships and Awards	Matthew Reiter	
Teaching Methods and Resources	Amy Zhao	
Teaching Methods and Resources	Panjak Singh	
Teaching Methods and Resources	Lakshmikanth Rabi	
Teaching Methods and Resources	Maheyer Jamshed Shroff	
Undergraduate Curriculum	Rahul Chandan	P
Undergraduate Curriculum	Arman Ghaffarizadeh	
Undergraduate Curriculum	Neha Bhasin	
Undergraduate Curriculum	Simo Pajovic	
Academic Appeals Board	Bernadette Skerl	P
Academic Appeals Board	Alan Stagg	
Academic Appeals Board	Gokul Kumar Kaushik	
Academic Appeals Board	Eric Bryce	

University of Toronto Engineering Society
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P – Present

A – Absent

R – Absent with Regrets