

# UTM Campus Council and Committees 2015-2016 Meeting Schedule

|                               | <b>Campus Affairs Committee</b><br>Council Chamber<br>4:10 p.m. | <b>Academic Affairs Committee</b><br>Council Chamber<br>4:10 p.m. | <b>Agenda Committee</b><br>Conference room 3214,<br>Davis<br>4:10 p.m. | <b>UTM Campus Council</b><br>Council Chamber<br>4:10 p.m. |
|-------------------------------|---|---|--|---|
| <b>Cycle 2</b>                | <b>Mon Sept 14</b>  | <b>Thurs Sept 17</b>  | <b>Mon Sept 28*3</b>   | <b>Wed Oct 7</b>  |
| <b>Cycle 3</b>                | <b>Mon Nov 16</b>   | <b>Wed Nov 18</b>   | <b>Tue Nov. 24</b>   | <b>Thurs Dec 3</b>  |
| <b>Cycle 4</b>                | <b>Thurs Jan 7</b>  | <b>Wed Jan 6</b>  | <b>Wed Jan 20</b>  | <b>Thurs Feb 4</b>  |
| <b>Cycle 5</b>                | <b>Thurs Feb 11</b>   | <b>Wed Feb 10</b>   | <b>Fri Feb 19*2pm</b>  | <b>Thurs March 3</b>                                      |
| <b>Cycle 6A</b>               | <b>Mon Mar 21</b>   | <b>Thurs Mar 24</b>   | <b>Wed April 6</b>   | <b>Wed April 20</b>                                       |
| <b>Cycle 6B</b>               | <b>Mon Apr 25</b>   | <b>Tues Apr 26</b>  | <b>Thurs May 12*3</b>  | <b>Tues May 24</b>  |
| <b>RESERVE<br/>dates only</b> |   |   | <b>Wed June 8</b>  | <b>Mon June 20</b>  |

Please scroll down for the  
Calendar of Business

**Governing Council, University of Toronto**  
**Consolidated Calendar of Business**

**Campus: UTM**

| Item   | Portfolio | Annual                   | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Academic Board | Business Board | University Affairs Board | Executive Committee | Governing Council | Action | Ex Conf |
|--|-----------|--------------------------|----------------|------------------|------------------|----------------|----------------|----------------|--------------------------|---------------------|-------------------|--------|---------|
| <b>CYCLE_02</b>  |           |                          |                |                  |                  |                |                |                |                          |                     |                   |        |         |
| Current Year Campus and Institutional Operating Budget   | CAOUTM    | <input type="checkbox"/> | CYCLE_02       |                  |                  | CYCLE_02       |                |                |                          |                     |                   | FI     | -       |
| Orientation  | OCCUTM    | <input type="checkbox"/> | CYCLE_02       | CYCLE_02         |                  | CYCLE_02       |                |                |                          |                     |                   | FI     | -       |
| Three Priorities: An Update  | PRESIDENT | <input type="checkbox"/> |                | CYCLE_02         |                  |                |                |                |                          |                     |                   | FI     | -       |
| UTM: Calendar of Business  | OCCUTM    | <input type="checkbox"/> | CYCLE_02       | CYCLE_02         | CYCLE_02         | CYCLE_02       |                |                |                          |                     |                   | FI     | -       |
| <b>CYCLE_03</b>  |           |                          |                |                  |                  |                |                |                |                          |                     |                   |        |         |
| Food Services Update   | CAOUTM    | <input type="checkbox"/> | CYCLE_03       |                  |                  |                |                |                |                          |                     |                   | FI     | -       |
| IT at UTM  | CAOUTM    | <input type="checkbox"/> | CYCLE_03       |                  |                  | CYCLE_03       |                |                |                          |                     |                   | FI     | -       |
| Language Citation Program Change (LS)  | VPADUTM   | <input type="checkbox"/> |                | CYCLE_03         |                  |                |                |                |                          |                     |                   | FA     | -       |
| Minor Modification: Masters of Management & Professional Accounting (MMPA) GMAT Waiver                           | VPADUTM   | <input type="checkbox"/> |                | CYCLE_03         |                  |                |                |                |                          |                     |                   | FA     | -       |
| Minor Modification: New Minor in CCIT (ICIT)   | VPADUTM   | <input type="checkbox"/> |                | CYCLE_03         |                  |                |                |                |                          |                     |                   | FA     | -       |
| Minor Modification: Undergraduate Curriculum Changes   | VPADUTM   | <input type="checkbox"/> |                | CYCLE_03         |                  |                |                |                |                          |                     |                   | FA     | -       |
| New Graduate Program - UTM: MFAcc (Master of Forensic Accounting), Institute for Management and Innovation (IMI) | VPADUTM   | <input type="checkbox"/> |                | CYCLE_03         |                  |                |                | CYCLE_03       |                          | CYCLE_03            |                   | FA     | YES     |
| Ombudsperson Report  | NONE      | <input type="checkbox"/> |                |                  |                  | CYCLE_03       |                |                |                          |                     |                   | FI     | -       |
| UTM Operating Budget, Themes and Priorities  | CAOUTM    | <input type="checkbox"/> | CYCLE_03       |                  |                  | CYCLE_03       |                |                |                          |                     |                   | FI     | -       |

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| <b>CYCLE_04</b>  |           |                                     |                |                  |                  |                |                |                |                          |                     |                   |        |         |
| External Reviews   | VPADUTM   | <input type="checkbox"/>            |                | CYCLE_04         |                  |                |                |                |                          |                     |                   | FI     | -       |
| Level 1 Capital Projects Report by the CAO   | CAOUTM    | <input type="checkbox"/>            | CYCLE_04       |                  |                  |                |                |                |                          |                     |                   | FI     | -       |
| Major Modification: New Biostatistics Specialist Stream (MCS)  | VPADUTM   | <input type="checkbox"/>            |                | CYCLE_04         |                  |                |                |                |                          |                     |                   | FA     | -       |
| Major Modification: New Combined Degree Program in MA CSE (OISE) and HBSc (UTM PSY)                              | VPADUTM   | <input type="checkbox"/>            |                | CYCLE_04         |                  |                |                |                |                          |                     |                   | FA     | -       |
| Operating Plans: Service Ancillaries - UTM   | CAOUTM    | <input checked="" type="checkbox"/> | CYCLE_04       |                  |                  | CYCLE_04       |                |                | CYCLE_04                 | CYCLE_04            |                   | FA     | YES     |
| Update on Office of Student Transition   | DSAUTM    | <input type="checkbox"/>            | CYCLE_04       |                  |                  | CYCLE_04       |                |                |                          |                     |                   | FI     | -       |
| <b>CYCLE_05</b>  |           |                                     |                |                  |                  |                |                |                |                          |                     |                   |        |         |
| Appointments – UTM Nominating Committee (additional members to Agenda Committee)                                 | OCCUTM    | <input type="checkbox"/>            |                |                  | CYCLE_05         | CYCLE_05       |                |                |                          |                     |                   | FA     | -       |
| Compulsory Non-Academic Incidental Fees – Report and Analysis: 2014-15   | CAOUTM    | <input type="checkbox"/>            | CYCLE_05       |                  |                  |                |                |                |                          |                     |                   | FI     | -       |
| Major Modification: New Economics & Quantitative Methods Stream (Economics)                                      | VPADUTM   | <input type="checkbox"/>            |                | CYCLE_05         |                  |                |                |                |                          |                     |                   | FA     | -       |
| National Survey of Student Engagement (NSSE) Report  | NONE      | <input type="checkbox"/>            | CYCLE_05       |                  |                  | CYCLE_05       |                |                |                          |                     |                   | FI     | -       |
| New Graduate Courses – UTM: Master of Forensic Accounting (MFAcc), Institute for Management and Innovation (IMI) | VPADUTM   | <input type="checkbox"/>            |                | CYCLE_05         |                  |                |                |                |                          |                     |                   | FA     | -       |
| Operating Plans and Fees: Student Affairs and Services - UTM   | DSAUTM    | <input checked="" type="checkbox"/> | CYCLE_05       |                  |                  | CYCLE_05       |                |                | CYCLE_04                 | CYCLE_04            |                   | FA     | YES     |
| Student Societies: Requests for Fee Increases - UTM  | DSAUTM    | <input checked="" type="checkbox"/> | CYCLE_05       |                  |                  | CYCLE_05       |                |                | CYCLE_05                 | CYCLE_05            |                   | FA     | YES     |

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Consolidated Calendar of Business*

*Campus: UTM*

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| <b>CYCLE_06A</b>   |           |                                     |                |                  |                  |                |                |                |                          |                     |                   |        |         |
| Annual Report: Recognized Campus Groups - UTM                          | DSAUTM    | <input checked="" type="checkbox"/> | CYCLE_06B      |                  |                  |                |                |                | CYCLE_06A                |                     |                   | FI     | -       |
| Appointments - 2015-16 UTM CC and Standing Committee Community Members | OCCUTM    | <input type="checkbox"/>            | CYCLE_06A      |                  |                  | CYCLE_06A      |                |                |                          |                     |                   | FA     | -       |
| Community Engagement   | DSAUTM    | <input type="checkbox"/>            | CYCLE_06A      |                  |                  | CYCLE_06A      |                |                |                          |                     |                   | FI     | -       |
| Major Mod – New Freestanding Minor in Creative Writing                 | VPADUTM   | <input type="checkbox"/>            |                | CYCLE_06A        |                  |                |                |                |                          |                     |                   | FA     | -       |
| UTM Campus Operating Budget - Allocation of Funds                      | VPUO      | <input type="checkbox"/>            | CYCLE_06A      |                  |                  | CYCLE_06A      |                |                |                          |                     |                   | FI     | -       |

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| <b>CYCLE_06B</b>   |           |                                     |                |                  |                  |                |                |                |                          |                     |                   |        |         |
| Annual Report: Police Services - UTM   | CAOUTM    | <input checked="" type="checkbox"/> | CYCLE_06B      |                  |                  |                |                |                | CYCLE_06A                |                     |                   | FI     | -       |
| Annual Reports: Academic Appeals   | OCCUTM    | <input checked="" type="checkbox"/> |                | CYCLE_06B        |                  |                |                |                |                          |                     |                   | FI     | -       |
| Annual Reports: Campus Police  | CAOUTM    | <input checked="" type="checkbox"/> | CYCLE_06B      |                  |                  |                |                |                |                          |                     |                   | FI     | -       |
| Annual Reports: Committee on Standing  | REGUTM    | <input checked="" type="checkbox"/> |                | CYCLE_06B        |                  |                |                |                |                          |                     |                   | FI     | -       |
| Annual Reports: Library  | VPADUTM   | <input checked="" type="checkbox"/> |                | CYCLE_06B        |                  |                |                |                |                          |                     |                   | FI     | -       |
| Appointments - 2015-16 UTM CC and Standing Committee membership  | OCCUTM    | <input type="checkbox"/>            |                |                  | CYCLE_06B        | CYCLE_06B      |                |                |                          |                     |                   | FA     | -       |
| Appointments - 2015-16 UTM UTM Agenda Committee Membership   | OCCUTM    | <input type="checkbox"/>            |                |                  | CYCLE_06B        | CYCLE_06B      |                |                |                          |                     |                   | FI     | -       |
| Family Care Office , U of T  | NONE      | <input type="checkbox"/>            | CYCLE_06B      |                  |                  |                |                |                |                          |                     |                   | FI     | -       |
| Major Mod – New Combined Degree Program in MT (OISE) and HBA/ HBSc (UTM)   | VPADUTM   | <input type="checkbox"/>            |                | CYCLE_06B        |                  |                |                |                |                          |                     |                   | FA     | -       |
| New Graduate Program - UTM: Master of Management in Urban Innovation (MMUI), Institute for Management and Innovation (IMI) | VPADUTM   | <input type="checkbox"/>            |                | CYCLE_06A        |                  |                | CYCLE_06A      |                |                          | CYCLE_06A           |                   | FA     | YES     |
| Policy Environment   | NONE      | <input type="checkbox"/>            |                |                  |                  | CYCLE_06B      |                |                |                          |                     |                   | FI     | -       |
| Report from AAC Chair  | OCCUTM    | <input type="checkbox"/>            |                |                  |                  | CYCLE_06B      |                |                |                          |                     |                   | FI     | -       |