

# UTM Campus Council and Committees 2015-2016 Meeting Schedule

	<b>Campus Affairs Committee</b> Council Chamber 4:10 p.m.	<b>Academic Affairs Committee</b> Council Chamber 4:10 p.m.	<b>Agenda Committee</b> Conference room 3214, Davis 4:10 p.m.	<b>UTM Campus Council</b> Council Chamber 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 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 (ICCIT)	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	-

**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_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

*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_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	-

**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_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	-