

For initial discussion with: Executive Committee of the Governing Council

Proposed Revisions to UTM and UTSC AACs and CACs

University of Toronto Mississauga Academic Affairs Committee

1. MEMBERSHIP

1.1 Composition

Total membership of the University of Toronto Mississauga Academic Affairs Committee (UTM Academic Affairs Committee) will be **63** members and will include two voting administrative assessors appointed by the President.

CONSTITUENCY ¹	CAMPUS COUNCIL	NON-CAMPUS COUNCIL	TOTAL
Administrative Staff			
Governor	0-1		
Non-governor	1-0	1	2
Community Members(including Alumni and LGIC Appointees)			
Governor	0-3		
Non-governor	3-0	0	3
Teaching Staff			
Academic Departments			
Chairs <i>Ex officio</i> or designates		16	
Teaching Staff		16	32
Governor	0-3		
Non-governor	3-0		3
Librarians			
UTM Chief Librarian <i>Ex officio</i>		1	
Librarian		1	2
Students ²			
Governor	0-1		
Non-governor	2-1	7	9 ³
Presidential Assessors			

¹Constituency definitions are provided in the *University of Toronto Act, 1971*.

² Students include UTM-registered and UTM-affiliated students. UTM-affiliated students include but may not be limited to School of Graduate Studies students affiliated with the UTM campus (graduate students) and Faculty of Medicine (Mississauga Academy of Medicine) students affiliated with the UTM campus (undergraduate students).

³Student representation from full-time, part-time, undergraduate and graduate constituencies and from a variety of academic units and programs will be sought.

CONFIDENTIAL CONSULTATION DRAFT
Proposed Revisions to UTM and UTSC AACs and CACs

Vice-Principal, Academic and Dean		1	1
Vice-Principal, Research		1	1
<i>Ex Officio</i>			
Chancellor	1	0	1
Chair, Governing Council	1	0	1
Vice-Chair, Governing Council	1	0	1
President	1	0	1
Vice-President and Principal, UTM	1	0	1
Vice-President and Provost (or designate)	0	1	1
Dean, School of Graduate Studies and Vice-Provost, Graduate Education (or designate)	0	1	1
Vice-Dean, Undergraduate, UTM	0	1	1
Vice-Dean, Graduate, UTM	0	1	1
Registrar, UTM	0	1	1
TOTAL	14	49	63

The Secretary of the Governing Council is an *ex officio*, non-voting member.

The President may appoint annually University Officers as non-voting assessor members of the Council in addition to the two voting assessors.

University of Toronto Mississauga Campus Affairs Committee

1. MEMBERSHIP

1.1 Composition

Total membership of the University of Toronto Mississauga Campus Affairs Committee (UTM Campus Affairs Committee) will be **34** members and will include three voting administrative assessors appointed by the President. A majority of the Committee must be from among the internal members (administrative staff, students, and teaching staff).

CONSTITUENCY ⁴	CAMPUS COUNCIL	NON-CAMPUS COUNCIL	TOTAL
Administrative Staff			
Governor	0 - 1		
Non-governor	1 - 0	3	4
Community Members (including Alumni, LGIC Appointees and other members of the community) ⁵			
Governor	1 - 2		
Non-governor	1 - 0	2	4
Teaching Staff			
Governor	1		
Non-governor	1	7	9
Librarians			
Governor			
Non-governor		1	1
Students ⁶			
Governor	1 - 0		
Non-governor	0 - 1	6	7
Presidential Assessors			
Vice-Principal, Academic and Dean		1	1
Chief Administrative Officer, UTM		1	1
Dean of Student Affairs		1	1
<i>Ex Officio</i>			
Chancellor	1	0	1
Chair, Governing Council	1	0	1
Vice-Chair, Governing Council	1	0	1

⁴ Constituency definitions are provided in the *University of Toronto Act, 1971*.

⁵ “Other members of the community” refers to individuals in the broader community who have an interest in, commitment to or affiliation with the campus.

⁶ Students include UTM-registered and UTM-affiliated students. UTM-affiliated students include but may not be limited to School of Graduate Studies students affiliated with the UTM campus (graduate students) and Faculty of Medicine (Mississauga Academy of Medicine) students affiliated with the UTM campus (undergraduate students).

CONFIDENTIAL CONSULTATION DRAFT
Proposed Revisions to UTM and UTSC AACs and CACs

President	1	0	1
Vice-President and Principal, UTM	1	0	1
Chair, AAC or designate	1	0	1
TOTAL	12	22	34

1. MEMBERSHIP (cont'd)

The Secretary of the Governing Council is an *ex officio*, non-voting member.

The President may appoint annually University Officers as non-voting assessor members of the Council in addition to the three voting assessors.

University of Toronto Scarborough Academic Affairs Committee

1. MEMBERSHIP

1.1 Composition

Total membership of the University of Toronto Scarborough Academic Affairs Committee (UTSC Academic Affairs Committee) will be 61 members and will include two voting administrative assessors appointed by the President.

CONSTITUENCY⁷	CAMPUS COUNCIL	NON-CAMPUS COUNCIL	TOTAL
Administrative Staff			
Governor	0-1		
Non-governor	1-0	1	2
Community Members(including Alumni and LGIC Appointees)			
Governor	0-3		
Non-governor	3-0	0	3
Teaching Staff			
Academic Departments			
Chairs <i>Ex officio</i> or designates ⁸		15	
Teaching Staff		15	30
Governor	0-3		3
Non-governor	3-0		
Librarians			
UTSC Chief Librarian <i>ex officio</i>		1	
Librarian		1	2
Students ⁹			
Governor	0-1		
Non-governor	2-1	7	9
Presidential Assessors			
Dean and Vice-Principal, Academic		1	1
Vice-Principal, Research		1	1
<i>Ex Officio</i>			
Chancellor	1	0	1
Chair, Governing Council	1	0	1
Vice-Chair, Governing Council	1	0	1
President	1	0	1

⁷ Constituency definitions are provided in the *University of Toronto Act, 1971*.

⁸ The Associate Dean, Centre for Teaching and Learning is a member of this constituency.

⁹ Student representation from full-time, part-time, undergraduate and graduate constituencies and from a variety of academic units and programs will be sought.

CONFIDENTIAL CONSULTATION DRAFT
Proposed Revisions to UTM and UTSC AACs and CACs

Vice-President and Principal, UTSC	1	0	1
Vice-President and Provost (or designate)	0	1	1
Dean, School of Graduate Studies and Vice-Provost, Graduate Education (or designate)	0	1	1
Vice-Dean, Undergraduate, UTSC	0	1	1
Vice-Dean, Graduate Education and Program Development, UTSC	0	1	1
Registrar, UTSC	0	1	1
TOTAL	14	47	61

The Secretary of the Governing Council is an *ex officio*, non-voting member.

The President may appoint annually University Officers as non-voting assessor members of the Council in addition to the two voting assessors.

University of Toronto Scarborough Campus Affairs Committee

1. MEMBERSHIP

1.1 Composition

Total membership of the University of Toronto Scarborough Campus Affairs Committee (UTSC Campus Affairs Committee) will be **34** members and will include three voting administrative assessors appointed by the President. A majority of the Committee must be from among the internal members (administrative staff, students, and teaching staff).

CONSTITUENCY¹⁰	CAMPUS COUNCIL	NON-CAMPUS COUNCIL	TOTAL
Administrative Staff			
Governor	0 - 1		
Non-governor	1 - 0	3	4
Community Members(including Alumni, LGIC Appointees, and other members of the community) ¹¹			
Governor	1 - 2		
Non-governor	1 - 0	2	4
Teaching Staff			
Governor	1		
Non-governor	1	7	9
Librarians			
Governor			
Non-governor		1	1
Students			
Governor	1 - 0		
Non-governor	0 - 1	6	7
Presidential Assessors			
Dean and Vice-Principal, Academic		1	1
Chief Administrative Officer, UTSC		1	1
Dean of Student Affairs		1	1
<i>Ex Officio</i>			
Chancellor	1	0	1
Chair, Governing Council	1	0	1
Vice-Chair, Governing Council	1	0	1
President	1	0	1
Vice-President and Principal, UTSC	1	0	1
Chair, AAC or designate	1	0	1
TOTAL	12	22	34

¹⁰ Constituency definitions are provided in the *University of Toronto Act, 1971*.

¹¹ "Other members of the community" refers to individuals in the broader community who have an interest in, commitment to or affiliation with the campus.

1. MEMBERSHIP (cont'd)

The Secretary of the Governing Council is an *ex officio*, non-voting member.

The President may appoint annually University Officers as non-voting assessor members of the UTSC Council in addition to the three voting assessors.