



UNIVERSITY OF TORONTO

MISSISSAUGA

APPENDIX “A” TO REPORT NUMBER 163
OF THE ACADEMIC BOARD – June 1, 2009

TO: **Academic Board**

SPONSOR: Professor Ian Orchard, Vice President & Principal,
University of Toronto Mississauga

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DATE: April 28, 2009 for June 1, 2009 meeting

AGENDA ITEM: 5

ITEM IDENTIFICATION

University of Toronto Mississauga: Amendment to UTM Council Constitution

JURISDICTIONAL INFORMATION

Section 5.2.2 of the Academic Board’s terms of reference calls for new or revised divisional constitutions to be considered by the Board, and confirmed by the Executive Committee. Amendments to By-laws are approved by divisional councils.

PREVIOUS ACTION TAKEN

The current Constitution of the University of Toronto Mississauga was approved by the Academic Board on May 8, 2003 (confirmed by Executive Committee of the Governing Council on May 20, 2003).

HIGHLIGHTS

The proposed changes to the University of Toronto Mississauga its Constitution are minor in nature and reflect name changes for various Council member organizations. In addition, the text has been made more consistent throughout the document. The listing below catalogs the changes proposed and the attached copy identifies the revisions:

- Section 1f) and g) and section 3: Text revised to be consistent with respect to references to the College as the University of Toronto at Mississauga or UTM, and to Erindale College Council as “the Council”.
- Section 3 d): as a result of changes to the Erindale College Student Union’s operations, such as its operation as the UTMSU (University of Toronto Mississauga Student Union).
- Section 3: Addition of the “Vice-Deans of UTM” to the membership list to accommodate an existing position and possible future additions.
- Section 3: Name change of the Association of Graduate Students of Erindale (AGSAE) to the University of Toronto Mississauga Association of Graduate Students (UTMAGS) as submitted to ECC by UTMAGS.

- Section 3: Name change of the Associates of Erindale College to the Associates of the University of Toronto Mississauga as submitted to ECC by that organization.
- Section 4: Removal of the requirement that the Council meet three times per term. History has shown that there is not always sufficient business to warrant three Council meetings each term, so this section has been changed to require Council meet at least twice each term.
- Section 5: This section used to require (“will serve”) the Chair and Vice-Chair to serve two consecutive two-year terms, so it has been revised to “may serve”.
- Section 6: The Secretary’s role in Council as a non-voting, ex-officio member has been clarified, as recommended in guidelines provided by the Governing Council Secretariat.

The amended Constitution of Erindale College Council (ECC) was approved by the ECC Executive Committee on February 26, 2009 and by the ECC on April 14, 2009.

FINANCIAL AND/OR PLANNING IMPLICATIONS: N/A

RECOMMENDATION:

THAT the amended Constitution of the Erindale College Council (ECC - University of Toronto at Mississauga), which was approved by the ECC on April 14, 2009, be approved by the Academic Board and confirmed by the Executive Committee.