

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 10 OF THE AGENDA COMMITTEE**

FEBRUARY 20, 2015

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on February 20, 2015 at 2:00 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Mr. John Switzer, Chair
Professor Deep Saini, Vice-President &
Principal
Mr. Lee Bailey
Professor Hugh Gunz
Dr. Joseph Leydon
Ms Judith Poë

Regrets:

Mr. Jeff Collins
Ms Megan Jamieson

Mr. Leonard Lyn

Secretariat:

Ms. Cindy Ferencz Hammond, Director of
Governance
Ms. Mariam Ali, Committee Secretary
Mr. Lee Hamilton, Acting Assistant Secretary

Guests:

Mr. Mark Overton, Dean of Student Affairs

1. Chair's Remarks

The Chair advised members that the lunches with members were now completed and had provided an opportunity for members to get to know one another in an informal setting. These lunches were organized in an effort to meet with mixed constituent groups of Campus Council members to allow for an exchange of ideas on a range of governance-related matters. He noted that the Chair and Secretariat had received valuable feedback for enhancing orientation related activities and overall governance processes and felt that members had established a better shared understanding of how governance worked at UofT. The Chair noted that he was pleased with the level of engagement that members had shown for UTM Campus Council.

2. Appointments to the 2015 UTM Nominating Committee

The Chair invited Professor Deep Saini, Vice-President and Principal to present the item. Professor Saini advised members that on January 22, 2015, the Office of the Campus Council sent out a Call for Nominations for one additional student member and one additional teaching staff member of the Campus Council to serve on the Agenda Committee when it acts as a Nominating Committee. Nominations were accepted until January 29, 2015.

Meetings of the Nominating Committee would be held on April 8, May 14, and June 9, 2015, which is held as a reserve date. At these meetings, the Nominating Committee would review and recommend to Campus Council the appointment of community and alumni members to Campus Council and its Committees as well as subsequent appointments of Campus Council members to the Agenda, Academic Affairs and Campus Affairs Committees for terms beginning July 1, 2015. In response to the call for nominations for one additional student member and one additional teaching staff member of Council to serve on the Nominating Committee, two nominations were received.

In response to a member's question, the Secretary clarified that of the two nominations, one had been self-nomination.

On motion duly moved, seconded, and carried

YOUR COMMITTEE RECOMMENDS,

THAT the recommendation regarding appointments to the 2015 UTM Nominating Committee, as presented in the memorandum, dated February 13, 2015, be approved.

3. Agenda for the Meeting of the UTM Campus Council, Thursday, March 5, 2015

The committee discussed moving the presentation on Admissions and Enrolment by the Registrar, to the next meeting of the Campus Council, held on April 22, 2015. A member suggested that this would ensure the item was presented within the same cycle as the presentation to the Academic Affairs Committee (AAC) as well as coincide with and lay the foundation for the budget presentation at the same meeting of Council. The Secretariat would investigate this possibility depending on the availability of the presenter.

The Committee discussed and approved the agenda for the UTM Campus Council meeting, which would be held on March 5, 2015.

CONSENT AGENDA

4. Date of Next Meeting – Wednesday, April 8, 2015, 4:10 p.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Wednesday, April 8, 2015, at 4:10 p.m. in the Room 3214 Conference Room, William G. Davis Building.

5. Report of the Previous Meeting – Report 9 – January 28, 2015

The consent agenda was adopted and the item requiring approval (Item 5) was approved.

6. Other Business

A member voiced their concern regarding the lack of student voices being heard at the Campus Council level, and noted that although students were heard at the Quality Service to Student Committee (QSS), this perspective was not conveyed to governance unless it coincided with that of the administration. The Chair noted that there was more work to be done in creating constructive ways for interactions that would facilitate increased student involvement in the consultation process, in hopes that it would assist senior administration in shaping priorities. However, he stated that he was heartened by student as well as general member engagement at the previous meeting of the Campus Council and members agreed. Another member noted that the discussion on student fees that occurred at the QSS level was presented at the Campus Affairs Committee (CAC). A member noted that the Town Hall meetings could have been such a vehicle for meaningful interactions; however those in attendance highlighted either primarily administrative issues or called for resolution of matters that were not under the control of UTM administration, such as tuition fees. Members discussed the ways in which student participation in campus life could be highlighted for members of Council, such as continuing to invite student groups to present to Council as part of the report of the Vice-President and Principal. The Chair noted the member's concern and informed the Committee that this would be a priority of the Chair going forward.

The meeting adjourned at 3:08 p.m.

Secretary
February 23, 2015

Chair