

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL  
REPORT NUMBER 9 OF THE AGENDA COMMITTEE**

**JANUARY 28, 2015**

To the Agenda Committee,  
University of Toronto Mississauga

Your Committee reports that it held a meeting on January 28, 2015 at 4:10 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  
Mr. Jeff Collins  
Ms Megan Jamieson  
Dr. Joseph Leydon  
Mr. Leonard Lyn

**Regrets:**  
Professor Hugh Gunz  
Dr. Joseph Leydon  
Ms Judith Poë

**Secretariat:**  
Ms. Cindy Ferencz Hammond, Director of  
Governance  
Ms. Mariam Ali, Committee Secretary

**1. Chair's Remarks**

The Chair provided members with an update on the 2015 Elections process as well as the role of the Agenda Committee as a Nominating Committee. The 2015 Elections nomination period closed on January 13<sup>th</sup>. The Chair indicated how pleased he was with the response from the UTM community especially since this was only the second year of operations for the new governance model and in light of the desirability of more engagement as expressed by the Governance Review Committee in its recent report. All of the available positions for 2015-2016 were filled, and the list of candidates and constituencies that require elections is posted on the UTM Office of the Campus Council Elections website. Elections are required in the full-time student and the teaching staff constituencies of the Campus Council; in the full-time student constituency of the Academic Affairs Committee; and in the full-time student and the teaching staff constituencies of the Campus Affairs Committee. Candidate statements will be posted on the Office of the Campus Council website on January 29 ([www.utm.utoronto.ca/governance](http://www.utm.utoronto.ca/governance)) and they will also be placed in the campus newspaper during the voting period. The Chair noted that voting would begin on February 9 and end on February 20 and encouraged members to promote the elections through their regular interactions with the UTM community. He asked that members contact the Deputy Returning Officer, Cindy Ferencz Hammond for any information related to the elections.

The Chair advised members that the Deputy Returning Officer had sent out a call for nominations for two additional members of the Campus Council (one teaching staff and one student) to be added to the Agenda Committee when it serves as a Nominating Committee on January 22, 2015. Nominations would close on January 29, 2015 and the Agenda Committee would be asked to review the nominations received for these two seats at its meeting on February 20<sup>th</sup>. The Committee's recommendations for these appointments would then be forwarded to the UTM Campus Council for approval at its meeting on March 5th.

**2. Agenda for the Meeting of the UTM Campus Council, Thursday, February 5, 2015**

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

## CONSENT AGENDA

### 3. **Date of Next Meeting** – Friday, February 20, 2015, 2:00 p.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Friday, February 20, 2015, 2:00 p.m. in the Room 3214 Conference Room, William G. Davis Building.

### 4. **Report of the Previous Meeting – Report 8 – November 26, 2014**

### 5. **Other Business**

There were no items of other business.

The consent agenda was adopted and the item requiring approval (Item 4) was approved.

The meeting adjourned at 5:06 p.m.

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Secretary  
January 29, 2014

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Chair