

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 6 OF THE AGENDA COMMITTEE**

MAY 15, 2014

To the Agenda Committee,
University of Toronto Mississauga

Your Committee reports that it held a meeting on May 15, 2014 at 4:45 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

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

Mr. Mr. Kevin Golding
Professor Kathy Pichora-Fuller

Secretariat:

Mr. Louis Charpentier, Secretary to
Governing Council
Ms Cindy Ferencz Hammond, Director of
Governance
Ms Mariam Ali, Committee Secretary

Regrets:

Ms Melissa Berger

1. Chair's Remarks

2. Proposed Changes to the Distribution of Seats and Length of Terms on the UTM and UTSC Campus Councils and their Standing Committees (for information)

The Chair invited Mr. Charpentier to discuss the item and Mr. Charpentier highlighted for members the proposed changes to the UTM Terms of Reference regarding distribution of seats and term lengths. In response to a member's question, Mr. Charpentier clarified that these changes, if approved, would be effective 2015-16. The member asked if it were possible to implement these changes in the coming academic year, for 2014-15. Mr. Charpentier responded that the nomination forms signed by candidates during the 2014-15 elections indicated a term length of one year and that voters also voted for candidates based on that term length. He noted that he would clarify whether it would be possible to implement these procedures earlier.

3. Agenda for the Meeting of the UTM Campus Council, Thursday May 29, 2014*

The Committee approved the agenda for the UTM Campus Council meeting, which would be held on May 29, 2014, as discussed.

CONSENT AGENDA

4. Date of Next Meeting – Tuesday, June 10, 2014, 5:00 p.m. (reserve date)

5. Report of the Previous Meeting - Report 5 – April 10, 2014

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

The Chair reminded members that the next meeting of the Committee was a reserve date scheduled for Tuesday, June 10 in Room 3214 Conference Room, William G. Davis Building. He advised the Secretariat would provide notice if the reserve meeting dates were to be cancelled.

6. Other Business

The meeting adjourned at 5:20 p.m.

Secretary
May 20, 2014

Chair