

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 5 OF THE AGENDA COMMITTEE**

APRIL 10, 2014

To the Agenda Committee,
University of Toronto Mississauga

Your Committee reports that it held a meeting on April 10, 2014 at 5:20 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Professor Hugh Gunz, Vice-Chair
Professor Deep Saini, Vice-President & Principal
Ms Melissa Berger
Mr. Kevin Golding
Dr. Joseph Leydon
Professor Kathy Pichora-Fuller
Ms Judith Poë

Regrets:
Mr. Masood Samim
Mr. John Switzer

Secretariat:
Ms Cindy Ferencz Hammond, Director of
Governance
Ms Mariam Ali, Committee Secretary
Mr. Jim Delaney, Acting Assistant Secretary

1. Chair's Remarks

2. Agenda for the Meeting of the UTM Campus Council, Wednesday, April 23, 2014*

The Committee approved the agenda for the UTM Campus Council meeting, which would be held on April 23, 2014, as discussed.

CONSENT AGENDA

3. Date of Next Meeting – Thursday, May 15, 2014, 5:00 p.m.

4. Report of the Previous Meeting - Report 4 – Feb 20, 2014

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

The Chair reminded members that the next meeting of the Committee was scheduled for Thursday, May 15, 2014 at 5:00 p.m. in Room 3214 Conference Room, William G. Davis Building.

5. Other Business

The Academic Affairs Committee (AAC) Chair proposed a report from the AAC to Campus Council in order to highlight academic matters for members of Council. There was discussion regarding the role of AAC as a faculty council and how this and other related matters would be considered in the review taking place in Summer, 2014.

The meeting adjourned at 5:45 p.m.

Secretary
April 12, 2014

Chair