



**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 4 OF THE AGENDA COMMITTEE**

FEBRUARY 20, 2014

To the Agenda Committee,
University of Toronto Mississauga

Your Committee reports that it held a meeting on February 20, 2014 at 3:10 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
Ms Melissa Berger
Professor Amy Mullin, Vice-Principal Academic
and Dean
Dr. Joseph Leydon
Mr. Mark Overton, Dean, Student Affairs
Professor Kathy Pichora-Fuller
Ms Judith Poë
Mr. Masood Samim

Regrets:
Professor Deep Saini, Vice-President &
Principal
Mr. Kevin Golding

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

1. Chair's Remarks

The Chair invited Professor Mullin, Vice-Principal Academic and Dean as acting Vice-President and Principal.

2. Appointments to the 2014 UTM Nominating Committee*

Members were informed that 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 acted as a Nominating Committee. Nominations were accepted until January 31, 2014. Those teaching staff and student members of the Campus Council who did not already serve on the Agenda Committee were eligible and all members could nominate themselves.

Meetings of the Nominating Committee would be held on April 10, May 15, and June 10, 2014, which is held as a reserve date. At these meetings, the Nominating Committee will 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, 2014. 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.

On motion duly moved, seconded, and carried

YOUR COMMITTEE RECOMMENDS,

THAT the recommendation regarding appointments to the 2014 UTM Nominating Committee, as presented in the memorandum, dated February 13, 2014, be approved.

3. Agenda for the Meeting of the UTM Campus Council, Wednesday, March 5, 2014

The Committee discussed moving the Budget presentation by the VP University Operations originally scheduled for the March 24 Campus Affairs Committee and the April 23 UTM Campus Council meetings, to the upcoming Campus Council meeting of March 5, 2014. In order to accommodate this change, the existing presentation by the Vice-Principal, Research would be moved to the Campus Council meeting on April 23, 2014. The Chair noted that moving the Budget presentation earlier would allow Council members to be part of the process as the item moved through the appropriate levels of governance consideration, rather than receiving the budget after it had been approved. Professor Mullin suggested and members agreed that an invitation would be extended to members of Campus Affairs and Academic Affairs Committees to attend this presentation.

The Committee approved the agenda for the UTM Campus Council meeting, which would be held on March 5, 2014, as discussed.

CONSENT AGENDA

4. Date of Next Meeting – Thursday, April 10, 2014, 4:10 p.m.

5. Report of the Previous Meeting- Report 3- January 23, 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, April 10, 2014, 4:10 p.m. in Room 3214 Conference Room, William G. Davis Building.

6. Other Business

There were no items of other business.

The meeting adjourned at 3:41 p.m.

Secretary
February 21, 2014

Chair