



**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 3 OF THE AGENDA COMMITTEE**

**JANUARY 23, 2014
DRAFT**

To the Agenda Committee,
University of Toronto Mississauga

Your Committee reports that it held a meeting on January 23, 2014 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 Hugh Gunz
Professor Deep Saini, Vice-President &
Principal
Professor Amy Mullin, Vice-Principal Academic
and Dean
Mr. Kevin Golding
Dr. Joseph Leydon
Professor Kathy Pichora-Fuller
Ms Judith Poë
Mr. Masood Samim

Regrets:
Professor Amy Mullin, Vice-Principal Academic
and Dean
Ms Melissa Berger

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

1. Chair's Remarks

The Chair provided an update on the Elections and the role of the Committee as a Nominating Committee. The Chair informed members that the nomination period for Elections 2014 closed on January 14, 2014, and all available positions were filled. Elections would be required in the full-time student constituency of the UTM Campus Council, Academic Affairs and Campus Affairs Committees. He noted that in the event that one teaching staff governor was appointed to the UTM Campus Council by the Governing Council in April, then all 5 of the non-Governing Council teaching staff members who submitted a nomination would be elected to serve. However, if two teaching staff governors were appointed to the UTM Campus Council, an election in the UTM teaching staff constituency would be held.

The Chair noted that that the the Terms of Reference of the Agenda Committee provides that the "UTM Council shall appoint one additional member of the teaching staff and one additional student member from among its members to sit on the UTM Council Agenda Committee when the Committee serves as a nominating committee of the UTM Council." He advised members that in order to establish the Nominating Committee, Ms Cindy Ferencz Hammond, Deputy Returning Officer, would distribute a call for nominations for these two additional members in the student and teaching staff constituencies. The Agenda Committee will then review the nominations received for the two seats at the February 20, 2014 meeting of the Agenda Committee and these recommendations would be considered by the UTM Campus Council at its March 5, 2014 meeting.

2. Agenda for the Meeting of the UTM Campus Council, Thursday, February 6, 2014

The Committee discussed and approved the draft agenda for the UTM Campus Council meeting, which would be held on February 6, 2014.

CONSENT AGENDA

3. Date of Next Meeting – February 20, 2014, 3:10 p.m.

4. Report of the Previous Meeting- Report 2- November 26, 2013

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, February 20, 2014, 3:10 p.m. in the Room 3214 Conference Room, William G. Davis Building.

5. Other Business

There were no items of other business.

The meeting adjourned at 5:05 p.m.

Secretary
January 28, 2014

Chair