



UTM CAMPUS COUNCIL MEETING

Monday, December 8, 2014 at 4:10 p.m.

Council Chamber, Rm 3130, William G. Davis Building

AGENDA

1. Chair's Remarks

2. Accommodations for Students with Disabilities: Presentation by Ms Nythalah Baker, Equity and Diversity Officer, Professor Amy Mullin, Vice-Principal Academic & Dean and Mr. Mark Overton, Dean of Student Affairs (for information)

3. UTM Operating Budget, Themes and Priorities: Presentation by Professor Amy Mullin, Vice-Principal Academic & Dean and Mr. Paul Donoghue, Chief Administrative Officer (for information)

4. Report of the Vice-President & Principal

- a. Presentation by Wali Shah

CONSENT AGENDA **

5. Reports for Information

- a. Report 8 of the Agenda Committee (November 26, 2014)
b. Report 8 of the Academic Affairs Committee (November 12, 2014)
c. Report 7 of the Campus Affairs Committee (November 10, 2014)

6. Report of the Previous Meeting: Report 7 – October 8, 2014

7. Business Arising from the Report of the Previous Meeting

8. Date of the Next Meeting – February 5, 2015 at 4:10 p.m.

9. Question Period

10. Other Business

+ Confidential documentation included for members only

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Campus Council only if a member so requests. Members with questions or who would like a consent item to be discussed by the Campus Council are invited to notify the Committee Secretary Mariam Ali at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at mariam.ali@utoronto.ca