



**FOR INFORMATION**

**PUBLIC**

**OPEN SESSION**

**TO:** UTM Campus Council

**SPONSOR:** Prof. Ulrich Krull, Vice-President & Principal

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**PRESENTER:** See above

**CONTACT INFO:**

**DATE:** April 11, 2018 for April 18, 2018

**AGENDA ITEM:** 3

**ITEM IDENTIFICATION:**

Vice-President & Principal's report: Background information and references

**JURISDICTIONAL INFORMATION:**

Under section 5.6, (Matters for Information) of its Terms of Reference, the UTM Campus Council "receives, annually from its assessors, reports on matters within its areas of responsibility, including statements of current issues, opportunities and problems, and recommendations for changes in policies, plans or priorities that would address such issues."

**GOVERNANCE PATH:**

**1. UTM Campus Council [For Information] (April 18, 2018)**

**PREVIOUS ACTION TAKEN:**

None.

**HIGHLIGHTS:**

The April 18, 2018 report of the Vice-President & Principal will include the following topics. Members wishing prepare for the meeting prior to Professor Krull's report can consult the links provided below each topic for reference.

- UTM Registrar and Director of Enrolment Management is Lorretta Neebar; The following searches are ongoing: Chief Administrative Officer and Vice Principal, Research
- New unit in the UTM Office of the Vice-Principal, Academic & Dean (VPA&D): Academic Planning, Policy and Analytics – Neil Neebar and two additional staff are

moving from the Office of the Registrar and the unit will support the VPA&D, the Registrar and the Dean of Student Affairs.

- Global Scholars program: UTM will have four streams, co-curricular record and academic certificate programs, and will emulate a summer program like Middlebury internationally renowned Summer Language Schools.
- The Centre for Medicinal Chemistry will be moving forward a proposal to be established as a research focused Extra-Departmental Unit-C, (EDU-C) [[CMC has previously been described in Governance](#)]
- With the support of the Vice-President of University Operations, UTM is now considering how to move forward to build student residence space.
- Department Chairs continue to deliberate about Responsibility Centered Management (RCM) budget models.
- First part of Indigenous Task Force report has been received; “peace park” (contemplation and ceremonial space) [[Academic plan and Indigenous Task Force previously described in Governance](#)]
- UTM Website redesign has been initiated, led by the Office of Communications and Information & Instructional Technology Services (I&ITS).
- Event at UTM to support Visions of Science: <http://www.vosnl.org/>

#### **FINANCIAL IMPLICATIONS:**

None

#### **RECOMMENDATION:**

This item is for information

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#### **DOCUMENTATION PROVIDED:**

See links provided in the *Highlights* section of this document.