

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 16 OF THE AGENDA COMMITTEE**

FEBRUARY 19, 2016

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on February 19, 2016 at 10:10 a.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Professor Hugh Gunz, Chair
Professor Deep Saini, Vice-President &
Principal
Ms Megan Alekson
Professor Joseph Leydon
Professor Judith Poë
Professor Holger Syme
Mr. Glenn Thompson

Regrets:
Mr. Daniel Ball
Mr. Nykolaj Kuryluk, Vice-Chair

Secretariat:
Ms. Cindy Ferencz Hammond, Director of
Governance
Ms. Mariam Ali, Committee Secretary

1. Chair's Remarks

The Chair welcomed members and provided an update on the 2016 Elections noting that the voting period would end on the same day and election results would be announced on February 23, 2016 for teaching staff and April 7, 2016 for students.

2. Appointments to the 2016 UTM Nominating Committee

The Chair invited Professor Deep Saini, Vice-President and Principal to present the item. Professor Saini advised members that on January 21, 2016, 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 acts as a Nominating Committee. Nominations were accepted until January 28, 2016.

Meetings of the Nominating Committee would be held on April 6, May 12, and June 8, 2016, which would be held as a reserve date. At these meetings, the Nominating Committee would 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, 2016. 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 2016 UTM Nominating Committee, as presented in the memorandum, dated February 12, 2016, be approved.

3. Agenda for the Meeting of the UTM Campus Council, Thursday, March 3, 2016

The Committee discussed the agenda for the UTM Campus Council meeting.

Mr. Mark Overton, Dean of Student Affairs was invited to speak on Item 5, *Compulsory Non-Academic Incidental Fees - Student Society Fees: UTM Student Society Proposals for Fee Increases* and Item 6, *Operating Plans and Fees: UTM Student Services* on the agenda. Members discussed the difference in the process this year due to a lack of QSS involvement, as it pertained to Item 6. Professor Saini stated that he believed that the QSS process had deteriorated and noted that he, along with the Dean of Student Affairs had initiated discussions with the UTM Student Union with the goal of resolving the matter. He explained that QSS is subject to the *Protocol*, which was the *Memorandum of Agreement between the University of Toronto, The Students' Administrative Council, The Graduate Students' Union and The Association of Part-time Undergraduate Students for a Long-Term Protocol on the Increase or Introduction of Compulsory Non-tuition Related Fees*, and that changing it would require the cooperation of all these parties centrally. A member suggested that the appropriate bodies consider the establishment of QSS as a Sub-Committee to the UTM Campus Affairs Committee.

A member inquired about the long-term strategy and vision of the institution. Professor Saini advised that during his leave he had given consideration into the development of a future vision and strategic plan for UTM. He noted that the draft plans would be shared with the broader UTM community following the appointment of a new Vice-Principal Academic & Dean as this appointment was critical for future academic planning. Professor Saini noted that the term of the appointment would normally begin their term on July 1, 2016, but that the aim was to start earlier in order to coincide with the end of the interim term for Professor Kelly Hannah-Moffat in April, 2016.

The Committee approved the agenda for the UTM Campus Council meeting, which would be held on March 3, 2016.

CONSENT AGENDA

4. Date of Next Meeting – Wednesday, April 6, 2016, 4:10 p.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Friday, February 19, 2016, 2:00 p.m. in the Room 3214 Conference Room, William G. Davis Building.

5. Report of the Previous Meeting- Report 15 – January 20, 2016

The consent agenda was adopted and the item requiring approval (Item 5) was approved.

6. Other Business

There were no items of other business.

The meeting adjourned at 11:00 a.m.

Secretary

February 25, 2016

Chair