

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL  
REPORT NUMBER 20 OF THE AGENDA COMMITTEE**

**NOVEMBER 24, 2016**

To Campus Council,  
University of Toronto Mississauga

Your Committee reports that it held a meeting on November 24, 2016 at 4:10 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Mr. Nykolaj Kuryluk, Vice-Chair  
Professor Ulli Krull, Interim Vice-President &  
Principal  
Ms Megan Alekson  
Professor Angela Lange Professor Joseph  
Leydon  
Professor Judith Poë  
Mr. Glenn Thompson

**Regrets:**  
Professor Hugh Gunz, Chair  
Mr. Jose Wilson

**Secretariat:**  
Ms. Cindy Ferencz Hammond, Director of  
Governance  
Ms Mariam Ali, Governance Coordinator, UTM

**1. Chair's Remarks**

In the Chair, Professor Gunz's absence, Vice-Chair Nykolaj Kuryluk took the Chair for the meeting. Mr. Kuryluk provided an overview of the positions available during the 2017 Elections and noted that the nominations for elected positions on Campus Council and its Standing Committees would open on Wednesday, January 4 and close on Friday, January 13, 2017. Once filled, these terms would begin on July 1, 2017.

**2. Appointments to the 2017 UTM Nominating Committee**

The Chair advised members that on October 31, 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 November 7, 2016.

Meetings of the Nominating Committee would be held on January 18, April 5 and May 11, 2017. 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, 2017. Additionally at the January meeting the position of the Vice-Chair of the Academic Affairs Committee would also be considered. 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.

A member remarked that since governance leadership positions were only open to members of the Campus Council and since in her opinion the Chair and Vice-Chair of the Academic Affairs Committee should be a teaching staff or librarian, the result was that there were not enough members of Council in those constituencies from which to choose. The Secretary clarified that all constituencies of the Campus Council were eligible to be nominated for the position, including community and alumni members, students and administrative staff. It was noted that the mechanics of the appointment process could be discussed at the

time of the 2017 review of the UTM and UTSC governance bodies and the Chair noted that he would also bring it to the attention of the Elections Committee.

On motion duly moved, seconded, and carried

YOUR COMMITTEE RECOMMENDS,

THAT the recommendation regarding the appointments to the UTM Nominating Committee, as presented in the memorandum, dated November 17, 2016, be approved, for the 2016-17 academic year.

**3. Agenda for the Meeting of the UTM Campus Council, Wednesday, December 7, 2016\***

The Committee discussed and approved the agenda for the first UTM Campus Council meeting, which would be held on December 7, 2016.

**CONSENT AGENDA**

**4. Date of Next Meeting** – Wednesday, January 18, 2017, 4:10 p.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Thursday, November 24 at 4:10 p.m. in the Room 3214 Conference Room, William G. Davis Building.

**5. Report of the Previous Meeting** - Report 19 – September 22, 2016

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

**6. Other Business**

In response to a member’s question regarding the possibility of introducing clinical medical operations at UTM, Professor Krull explained that the Mississauga Academy of Medicine program does include exposure to clinical practice at partner hospitals.

The meeting adjourned at 4:44 p.m.

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Secretary  
November 28, 2016

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Chair