

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 26 OF THE AGENDA COMMITTEE**

November 13, 2017

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on November 13, 2017 at 4:10 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Nykolaj Kuryluk, Chair
Mohan Matthen, Vice-Chair
Ulli Krull, Interim Vice-President &
Principal
Jeff Collins
Kayla Dias
Shelley Hawrychuk

Joseph Leydon
Judith Poë
Laura Taylor

Secretariat:
Cindy Ferencz Hammond, Director of
Governance

1. Chair's Remarks

The Chair provided members an update about upcoming deadlines related to the Elections 2018 and noted that there would be an information session for those interested in becoming involved on governance bodies, which was scheduled for Wednesday, November 22, 2017, 11:00 a.m. in the Council Chamber. Invitations would be sent out by the Office of the Campus Council to all constituencies.

2. Appointments to the 2018 UTM Nominating Committee

The Chair informed members that On October 23, 2017, 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 October 27, 2017. Those teaching staff and student members of the Campus Council who did not already serve on the Agenda Committee were eligible and all members could nominate themselves.

Meetings of the Nominating Committee will be held on April 10 and May 16, 2018. At these meetings, the Nominating Committee will 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, 2018.

On motion duly moved, seconded, and carried

YOUR COMMITTEE RECOMMENDS,

THAT the recommendations regarding the appointments to the UTM Nominating Committee, as presented in the memorandum dated November 6, 2017, be approved, for 2018.

3. Agenda for the Meeting of the UTM Campus Council, Tuesday, November 21, 2017*

The Committee discussed the draft agenda of the upcoming UTM Campus Council meeting. Members discussed how the agenda could be shortened in both the number of items and density of information, so that more time would be available for discussion of substantive items for approval on the agenda.

The Committee approved the agenda of Campus Council meeting as discussed, with possible amendments to the number of items, to be followed up on by the Chair and the Secretary.

CONSENT AGENDA

3. Date of Next Meeting – Monday, January 15, 2018, 4:10 p.m.

4. Report of the Previous Meeting- Report 25 – September 25, 2017

The consent agenda was adopted and the item requiring approval (Item 4) was approved.

5. Other Business

There were no items of other business.

The meeting adjourned at 4:55 p.m.

Secretary

Chair

November 14, 2017