



UTM CAMPUS COUNCIL MEETING

Monday, May 27, 2019 at 4:10 p.m.

Council Chamber, Rm 3130, William G. Davis Building

AGENDA

In Camera Session

- 1. Appointments: 2019-20 University of Toronto Mississauga Campus Council Members' Standing Committee Assignments+** (for approval)
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Open Session

- 2. Chair's Remarks**
- 3. Major Capital Projects Report: Saher Fazilat, Chief Administrative Officer*** (for information) ([Item](#))
- 4. Report of the Vice-President & Principal*** (for information) ([Item](#))
- 5. Establishment of an Extra-Departmental Unit C (EDU:C): Centre for Child Development, Mental Health, and Policy*** (for approval) ([Item](#))

Be it Resolved,

THAT, subject to confirmation by the Executive Committee,

THAT the proposed establishment of the Centre for Child Development, Mental Health, and Policy as an Extra-Departmental Unit C (EDU:C), dated April 15, 2019, be approved, effective July 1, 2019.

+ 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 members so requests. Members with questions or who would like a consent item to be discussed by the Campus Council are invited to notify the Governance Coordinator, Alexandra Di Blasio, at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at alexandra.diblasio@utoronto.ca

6. Establishment of an Extra-Departmental Unit C (EDU:C): Centre for Medicinal Chemistry* (for approval) ([Item](#))

Be it Resolved,

THAT, subject to confirmation by the Executive Committee,

THAT the proposed establishment of the Centre for Medicinal Chemistry (CMC) as an Extra Departmental Unit C (EDU:C), dated April 20, 2019, be approved, effective July 1, 2019.

7. Establishment of UTMSU as a Representative Student Committee* (for recommendation) ([Item](#))

Be It Recommended

THAT University of Toronto Mississauga Students' Union (UTMSU) be recognized as the Representative Student Committee and primary representative body of full-time undergraduate students registered at the University of Toronto Mississauga (UTM); and

THAT the Governing Council cease its recognition of the University of Toronto Students' Union (formerly operating as the Students' Administrative Council) as the Representative Student Committee of full-time undergraduate students registered at the University of Toronto Mississauga;

Subject to the following condition and expectation:

that for the purposes of 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 (the "Protocol"), the Students' Administrative Council shall continue to represent full-time undergraduate students registered at the University of Toronto Mississauga until such a time as a new or revised Protocol is approved.

8. Report of the Advisory Committee on Alternative Funding Sources: Professor Cristina Amon, Dean, Faculty of Applied Science & Engineering* (for information) ([Item](#))

CONSENT AGENDA **

9. Report on UTM Capital Projects – as at April 30, 2019 (for information) ([Item](#))**

* Documentation included

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10. Reports for Information

- a. [Report 36 of the Agenda Committee](#) (May 15, 2019)**
- b. [Report 35 of the Campus Affairs Committee](#) (May 2, 2019)**
- c. [Report 32 of the Academic Affairs Committee](#) (May 6, 2019)**

11. Report of the Previous Meeting: [Report 35 - April 15, 2019](#)**

12. Business Arising from the Report of the Previous Meeting

13. Date of the Next Meeting – Wednesday, June 19, 2019 at 4:10 p.m. (reserve)

14. Question Period

15. Other Business

* Documentation included

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