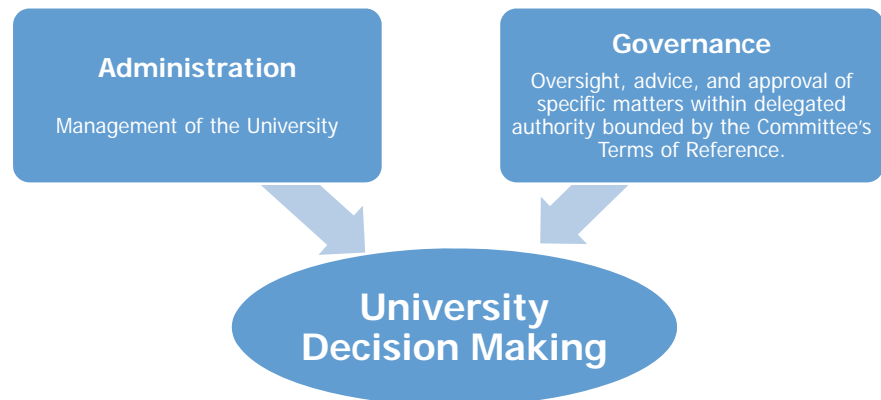


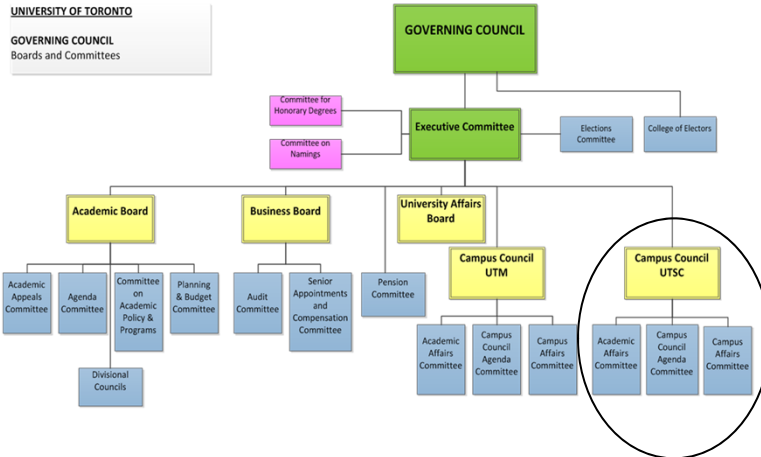
UTSC Campus Council Orientation September 25, 2019



Administration & Governance



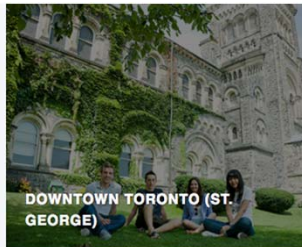
UofT Tri-Campus Governance Structure



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The Establishment of UTSC Campus Council and its Committees

- The UTSC Campus Council and its Standing Committees was established in 2013 to improve governance oversight on all three campuses;
- The governance processes are aimed at enhancing campus-based decision-making and accountability;
- The Council is comparable to a Board of Governing Council and comprise representatives of the five estates: teaching staff, students, administrative staff, librarians, community members [LGIC, alumni, etc.].



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Areas of Responsibilities for the UTSC Campus Council

Academic appeals	Academic priorities for fundraising	Academic programs	Academic regulations	Admissions
Awards	Budget	Campus and student services	Campus Master Plans	Campus security
Capital plans, projects, and space	Child care	Co-curricular programs, services, and facilities	Compulsory non-academic incidental fees	Establishment, termination or restructuring of academic units
Examinations and grading practices	Divisional Guidelines for the Assessment of Teaching and/or Creative Professional activity	Relations with the campus's external community	Research planning	Student societies and campus organizations

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2019-20 Campus Council Presidential Assessors



Voting Assessor
Prof. Wisdom Tetey
Vice-President and Principal, UTSC



Non-voting Assessor
Mr. Andrew Arifuzzaman
Chief Administrative Officer



Non-voting Assessor
Prof. Maydianne Andrade
Acting Vice-Principal, Academic and Dean

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Member Expectations

Attend meetings

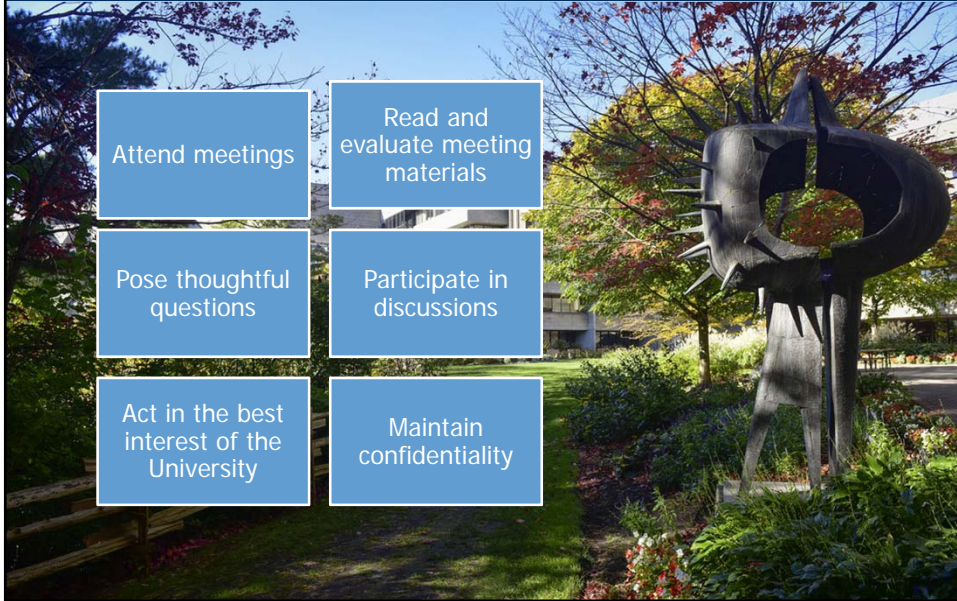
Read and
evaluate meeting
materials

Pose thoughtful
questions

Participate in
discussions

Act in the best
interest of the
University

Maintain
confidentiality



The role of Council Members

Approve,
recommend,
confirm etc.
business items

Offer advice

Provide
oversight



The Role of the Secretariat/Office of the UTSC Campus Council



- Provide support to the Committee Chair and Committee members
- Meeting preparation and follow-up
- Communication of decisions
- Management of governance and membership records
- Provide policy and procedural advice
- Elections

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Cover Sheets

Cover Sheets

- 1 General
- 2 Header Information
- 3 Sponsor & Presenter
- 4 Jurisdictional Information
- 5 Previous Action Taken
- 6 Highlights
- 7 Recommendation

FOR RECOMMENDATION	CONFIDENTIAL	CLOSED SESSION
<p>TO: Name of Governance Body</p> <p>SPONSOR CONTACT INFO: Name, Position, Division/Department/Unit Phone Number, Email Address</p> <p>PRESENTER CONTACT INFO: Name, Position, Division/Department/Unit Phone Number, Email Address</p> <p>DATE: Date Prepared for Date of Meeting</p> <p>AGENDA ITEM: Item Number</p> <p>ITEM IDENTIFICATION: The full name of item as listed on the agenda appears here.</p> <p>JURISDICTIONAL INFORMATION: Jurisdictional information related to the item and the Governance Body's role is specified here.</p> <p>GOVERNANCE PATH:</p> <ol style="list-style-type: none"> 1. Entry Point Governance Body (Date of Meeting) 2. This Governance Body (Date of Meeting) 3. Next Governance Body (Date of Meeting) 4. Governance Body (Date of Meeting) 5. Governance Body (Date of Meeting) 6. Final Governance Body (Date of Meeting) <p>PREVIOUS ACTION TAKEN: Previous action taken is delineated here.</p> <p>HIGHLIGHTS: In respect of the Body's terms of reference, the highlights of the proposal are summarized here.</p> <p>FINANCIAL IMPLICATIONS: The financial implications of the proposal are outlined in this section.</p> <p>RECOMMENDATION: Be it Recommended to the Next Governance Body THAT the action be taken, to be effective on the date specified.</p> <p>DOCUMENTATION PROVIDED: First Document Name Second Document Name</p>		

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Contacting the Secretariat

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Governing Council Website

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