

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 34 OF THE AGENDA COMMITTEE**

FEBRUARY 25, 2019

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on February 25, 2019, at 4:10 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Mohan Matthen, Vice-Chair (in the Chair)
Ulli Krull, Vice-President & Principal
Melinda Ann Callahan
Shelley Hawrychuk
Joseph Leydon
Steven Short
Laura Taylor

Regrets:
Nykolaj Kuryluk, Chair
Jay Nirula

Secretariat:
Cindy Ferencz Hammond

IN CAMERA SESSION

1. Appointment – UTM Hearing Officer

On motion duly moved, seconded, and carried,

YOUR COMMITTEE APPROVED,

THAT the proposed appointment of a UTM Hearing Officer to decide on complaints under the *Code of Student Conduct*, be endorsed and placed on the agenda of the UTM Campus Council meeting of March 5, 2019.

The Committee moved into CLOSED SESSION.

2. Chair's Remarks

Professor Matthen noted that he was pleased to chair the meeting as Mr. Kuryluk could not be in attendance. The Chair provided members with an update on Elections 2019, and noted that the voting period closed on February 15, 2019. He stated that the election results were posted on the Governing Council website, and results for all UTM student seats would be announced on April 8, and winners decalred on April 11.

3. Agenda for the Meeting of the UTM Campus Council, Tuesday, March 5, 2019*

The Committee discussed and approved the agenda for the UTM Campus Council meeting scheduled for March 5, 2019. It was decided that in order to allow more time for the presentation and discussion of the Report of the Vice-President & Principal, the planned presentation from the Career Centre would be re-scheduled to a future meeting of Council.

CONSENT AGENDA

3. Date of Next Meeting – Wednesday, April 3, 2019, 4:10 p.m.

4. Report of the Previous Meeting- Report 33 – January 21, 2019

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 4:43 p.m.

Secretary

February 26, 2019

Chair