

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 32 OF THE AGENDA COMMITTEE**

NOVEMBER 13, 2018

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on November 13, 2018 at 4:10 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Nykolaj Kuryluk, Chair
Ulli Krull, Vice-President & Principal
Melinda Ann Callahan
Shelley Hawrychuk
Joseph Leydon
Jay Nirula
Steven Short
Laura Taylor

Regrets:
Mohan Matthen, Vice-Chair

Secretariat:
Cindy Ferencz Hammond
Alexandra Di Blasio

1. Chair's Remarks

The Chair provided members an update about upcoming deadlines related to the Elections 2019 and noted that there would be an information session for those interested in becoming involved on governance bodies, which was scheduled for Thursday, November 22, 2018, 12:00 p.m. in the Council Chamber. Invitations were sent out by the Office of the Campus Council to all constituencies.

2. Appointments to the 2018-19 UTM Nominating Committee

The Chair informed members that on October 18, 2018, 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 25, 2018. 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 in December 2018, on April 3 and May 15, 2019.

On motion duly moved, seconded, and carried,

YOUR COMMITTEE RECOMMENDS,

THAT the recommendations regarding the appointments to the UTM Nominating Committee of the UTM Campus Council for 2018-19, as presented in the memorandum dated November 6, 2018, be approved, effective November 22, 2018.

3. Agenda for the Meeting of the UTM Campus Council, Wednesday, November 21, 2018*

The Committee discussed and approved the agenda for the UTM Campus Council meeting scheduled for November 21, 2018.

CONSENT AGENDA

3. Date of Next Meeting – Monday, January 15, 2019, 4:10 p.m.

4. Report of the Previous Meeting- Report 31 – September 24, 2018

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 4:49 p.m.

Secretary

Chair

November 14, 2018