UTM CAMPUS COUNCIL MEETING
Thursday, December 3, 2015 at 4:10 p.m.
Council Chamber, Rm 3130, William G. Davis Building

AGENDA

1. Chair’s Remarks

2. Report of the Acting Vice-President & Principal

3. UTM Proposed Operating Budget, Themes and Priorities: Professor Ulli Krull, Acting Vice-President & Principal and Professor Amy Mullin, Vice-Principal Academic and Dean and Current Year Campus and Institutional Operating Budget: Presentation by Professor Scott Mabury, Vice-President (for information) (Item)

4. Report of the University Ombudsperson: Professor Emeritus Ellen Hodnett (for information) (Item)

5. Information Technology at UTM: Ms Susan Senese, Director, Information & Instructional Technology Services (I&ITS) (for information) (Item)

CONSENT AGENDA **


7. Reports for Information
   a. Report 14 of the Agenda Committee (November 24, 2015)
   b. Report 14 of the Academic Affairs Committee (November 18, 2015)
   c. Report 13 of the Campus Affairs Committee (November 16, 2015)


9. Business Arising from the Report of the Previous Meeting

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10. Date of the Next Meeting – February 4, 2016 at 4:10 p.m.

11. Question Period

12. Other Business

Reception to follow after the meeting.