To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on January 18, 2017 at 4:15 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Mr. Nykolaj Kuryluk, Vice-Chair
Professor Ulli Krull, Interim Vice-President & Principal
Ms Megan Alekson
Professor Angela Lange
Professor Joseph Leydon
Professor Judith Poë
Mr. Glenn Thompson

Regrets:
Professor Hugh Gunz, Chair
Mr. Jose Wilson

Secretariat:
Ms. Cindy Ferencz Hammond, Director of Governance
Ms Mariam Ali, Governance Coordinator, UTM

1. Chair’s Remarks

In the Chair’s absence, the Vice-Chair, Mr. Nykolaj Kuryluk took the Chair. Mr. Kuryluk advised that the nomination period for the 2017 elections had ended on January 13, 2017 and asked Ms Cindy Ferencz Hammond, Deputy Returning Officer to provide an update. Ms Hammond informed members that there had been significant interest, with elections being held for all full-time student constituencies. She advised that nominations would be re-opened to fill two part-time student positions (one on the Campus Council and one on the Academic Affairs Committee) and one teaching staff position on the Campus Affairs Committee. The re-issued nomination period would begin on January 19 and close on January 25. Once filled, these terms would begin on July 1, 2017.

2. Agenda for the Meeting of the UTM Campus Council, Wednesday, February 1, 2017*

The Committee discussed and approved the agenda for the UTM Campus Council meeting scheduled for February 1, 2017.

CONSENT AGENDA

3. Date of Next Meeting – Friday, February 17, 2017, 2:00 p.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Friday, February 17, 2017 at 2:00 p.m. in the Room 3214 Conference Room, William G. Davis Building.


The consent agenda was adopted and the item requiring approval (Item 4) was approved.

5. Other Business

There were no other items of business.

The meeting adjourned at 4:30 p.m.
Secretary
January 19, 2017

Chair