



UNIVERSITY PLANNING COMMITTEE
Wednesday, September 18, 2019 at 10:30 AM
Gilmour Hall, Council Room (Room 111)

AGENDA

Page

OPEN SESSION

1. **CHAIR'S COMMENTS AND UPDATE**
2. **2019-2020 MEETING DATES AND MEMBERSHIP**
 - 2 a. [2019-2020 Meeting Dates \(INFORMATION\)](#)
 - 3 b. [2019-2020 UPC Committee Membership \(INFORMATION\)](#)
3. **BUDGET COMMITTEE MEMBERSHIP FOR 2019-2020**
 - 4 a. [2019-2020 Budget Committee Membership \(INFORMATION\)](#)
4. **OTHER BUSINESS**

UNIVERSITY PLANNING COMMITTEE

2019-2020 MEETING SCHEDULE

All meetings will be held in the
Council Room (Gilmour Hall, Room 111)
from 10:30 a.m. to 12:30 p.m. unless otherwise stated

Wednesday, September 18, 2019

Wednesday, October 16, 2019

Wednesday, November 20, 2019

Wednesday, December 11, 2019

Wednesday, January 22, 2020

Wednesday, February 26, 2020

Wednesday, March 18, 2020

Wednesday, April 15, 2020

Wednesday, May 13, 2020

Wednesday, June 17, 2020

UNIVERSITY PLANNING COMMITTEE

Ex Officio Members

Chancellor	Ms Santee Smith
Chair of the Board of Governors	Mr. Brad Merkel
Vice-Chair of the Board of Governors	Mr. Paul Douglas
President	Dr. David Farrar (Acting)
Provost and Vice-President (Academic) (Chair)	Dr. Susan Searls Giroux (Acting)
Vice-President (Administration)	Mr. Roger Couldrey
Vice-President (Research)	Dr. Karen Mossman (Acting)
Vice-Provost and Dean of Graduate Studies	Dr. Douglas Welch

Members shall be elected by and from the appropriate constituency according to the approved process. Terms of office begin July 1. Five members elected by and from the teaching staff of the University and one Faculty Dean, elected by and from the six Faculty Deans.

Elected Teaching Staff	Dr. Ana Campos	(2021)
Elected Teaching Staff	Dr. John Preston	(2022)
Elected Teaching Staff	Dr. Michele George	(2022)
Elected Teaching Staff	Dr. Joanna Pierazzo	(2020)
Elected Teaching Staff	Dr. Julie Richardson	(2020)
Elected Faculty Dean	Dr. Ishwar Puri	(2022)
Elected Non-Teaching Staff	Ms Arlene Dosen	(2021)
Elected Graduate Student	Mr. Rodrigo Narro Perez	(2020)
Elected Undergraduate Student	Mr. Tevin Heath	(2020)

**BUDGET COMMITTEE
2019-2020 Membership List**

Ex Officio:

President & Vice-Chancellor (Acting)
Provost & Vice-President (Academic) (Acting)
Vice-President (Administration)

**David Farrar
Susan Searls Giroux
Roger Couldrey**

Other Members:

Faculty Member
Faculty Member
Faculty Member
Staff Member
Graduate Student Member
Undergraduate Student Member

**John Preston
Julie Richardson(Chair)
Ana Campos
Arlene Dosen
Rodrigo Narro Perez
Tevin Heath**

Consultants:

Assistant Vice-President (Administration) and
Chief Financial Officer
Budget Director
Executive Director, Office of the Provost

**Deidre Henne
Lou Mitton
Linda Coslovi**