



**ACADEMIC COUNCIL
MINUTES
SPECIAL MEETING OF JUNE 11, 2012**

Present:

T. McTiernan (Chair)
N. Ammar
J. Bradbury
B. Campbell
V. Choy
P. Drayson
M. Eklund
R. El-Emam
C. Elliott
J. Friedlan

M. Green
J. Greenlaw
R. Hinch
J. Hughes
H. Kishawy
R. Machrafi
R. Marceau
M. Owen
F. Qureshi
P. Ritchie

D. Saucier
H. Scott
E. Vogel
M. Wideman
O. Petrie, Secretary

Guest:

B. MacIsaac

Regrets:

N. Al-Sadi
A. Barari
P. Beatty
G. Bereznaï
M. DiGiuseppe

B. Gamble
H. Jones-Taggart
S. Lauricella
B. Muirhead
P. Shah

T. Sidhu
K. Smimou
M. West-Moynes

Dr. McTiernan noted that UOIT hosted another successful convocation event on June 8th and expressed his sincere thanks to all members of Academic Council for the important role they each played in helping students in their studies through to graduation.

Dr. McTiernan also observed that this special meeting of Academic Council was convened to review the report of the Chief Financial Officer on the UOIT Budget for 2012-13. He noted that the presentation that was provided to the Academic Council Executive Committee has been re-worked to provide additional information that would helpfully inform today's discussion. He also noted that finance group will continue to work with the Executive Committee to ensure that future presentations on the budget will provide the level of detail that would appropriately inform the work of this body.

1. CHIEF FINANCIAL OFFICER REPORT

1. 2012-13 UOIT Operating Budget

Craig Elliott provided an overview of the 2012-13 UOIT operating budget, which is based on the expenditure levels and enrolment trends from previous years, and takes into account new tuition rates as well as new compensation contracts. In response to questions by members, Mr. Elliott clarified several aspects of the presentation, including planned campus infrastructure projects, the categorization of staff in the salary/benefit breakdown, graduate allocations, and future capital projects.

Olivia Petrie, Secretary