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## MINUTES

Friday, January 30, 2015

McGill Faculty Club 12:00 noon

The hearing sub-committee will decide the merits of the case and whether the original UTC followed the rules.

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The hearing and deliberations are confidential. The wording of the grounds for appeal has not been changed.

These changes will be sent to Associate Provost White, in anticipation of a revised version. If a previous version is sent to Senate, then MAUT Senators could voice their concerns. B. Lennox asked Council to forward their feedback to A. Saroyan and the Working Group. B. Lennox thanked the ad hoc Review Committee.

**3a. Winterlude - January 18, 2015**

B. Lennox thanked the Membership Committee for a successful event.

**3b. Meeting with the Principal and Provost – January 27, 2015**

B. Lennox commented that permanent residency issues were discussed. More details are

March 10/15 at 5:00 pm. The Elections will take place from March 25/15 to April 01/15. He encouraged current Council members to run again and noted that the Nominating Committee is looking to encourage a gender balance and to have a representative from the MAC campus.

**6. Update – Citizen’s Council Meeting with Principal Fortier (January 06/15)**

This meeting was chaired by B. Lennox. The guests were the Principal and VP Finance & Operations. The Principal addressed each issue raised.