

Resource Stewardship Committee Meeting
Agenda

Date: January 27, 2015

Time: 1:00 pm – 2:30 p.m. EST

Meeting location: **CPD Boardroom**, 500 University Avenue, 6th floor, Suite 650

Adobe Connect: TBC

Please RSVP to Kimberly.eadie@utoronto.ca and indicate if you will be joining the meeting via Adobe Connect.

NEW Conference Call-in details:

Toll-free Dial-in number: 1-855-342-6455
Local Dial-in number: 416-933-3853
Conference ID: 8482459

Agenda

1. Approve Agenda	For Approval
2. Review Minutes of January 7, 2015 meeting	For Approval
3. Feedback from presentation at all PDs meeting January 23.	For Information
4. Planning for Faculty Development / Showcase of Current Projects Day	For Discussion
5. Review of Competencies	For Discussion

2015 Meeting schedule:

March 3, 2015 from 1:00 p.m. – 2:30 p.m.

May 5, 2015 from 1:00 p.m. – 2:30 p.m.

June 23, 2015 from 1:00 p.m. – 2:30 p.m.