

**UTSC Campus Council**

**Wednesday, October 5, 2016**

**4:10 p.m. –6:30 p.m.**

**UTSC Council Chamber, Arts and Administration Building, Room AA160  
1265 Military Trail**

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**AGENDA**

- 1. Chair's Remarks**
  - 2. Orientation of Members** (*for information*)\* ([Item](#))
  - 3. Report of the Vice-President & Principal** (*for information*)
    - a. Student Presentation-- Scarborough Campus Students' Union (SCSU)
    - b. Principal's Report
  - 4. Strategic Topic: Update on the University's Sexual Violence Action Plan** (*for information*)\* ([Item](#))
  - 5. Current-year Campus and Institutional Operating Budget, UTSC** (*for information*)\* ([Item](#))
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**CONSENT AGENDA\*\***

- 6. Report of the Previous Meeting:** [Report Number 19 – Thursday, May 26, 2016](#) (*for approval*)\*
- 7. Business Arising from the Minutes of the Previous Meeting**
- 8. Reports for Information**

\* Documentation Attached

\*\* Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Secretary, Ms Amorell Saunders N'Daw at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at saunders@utsc.utoronto.ca

\*\*\* Documentation to follow

+ Confidential documentation for members only attached

UTSC Campus Council- Wednesday, October 5, 2016

- a) [Report Number 20 of the UTSC Agenda Committee \(Wednesday, September 21, 2016\)](#) \*
- b) [Report Number 19 of the UTSC Academic Affairs Committee \(Wednesday, June 15, 2016\)](#)\*
- c) Report Number 20 of the UTSC Academic Affairs Committee (Tuesday, September 27, 2016) \*\*\*
- d) [Report Number 18 of the UTSC Campus Affairs Committee \(Tuesday, September 20, 2016\)](#) \*

**9. Date of the Next Meeting** – Wednesday, December 14, 2016 at 4:10 p.m.

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**10. Question Period**

**11. Other Business**

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*IN CAMERA*

**12. Appointments: 2016-17 UTSC Campus Council Nominating Committee** (*for approval*)+

\* Documentation Attached

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\*\*\* Documentation to follow

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