

University of Toronto Scarborough Campus Council

CAMPUS AFFAIRS COMMITTEE

Wednesday, September 12, 2018

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA160

1265 Military Trail

AGENDA

1. Chair's Remarks

2. Orientation of Members (*for information*) * ([Item](#))

Returning members are encouraged to attend the orientation session as a refresher for the new governance year.

3. Revisions: Policy on Crisis and Routine Emergency Preparedness and Response (*for information*) * ([Item](#))

4. UTSC Current Year Campus Operating Budget- Presentation by the Chief Administrative Officer, Andrew Arifuzzaman (*for information*) * ([Item](#))

5. Proposal to Close the Centre for Public Management as an Extra-Departmental Unit C (EDU:C) (*for recommendation*) * ([Item](#))

Be It Recommended to the UTSC Campus Council,

THAT, the closure of the Centre for Public Management as an Extra-Departmental Unit: C as described in the proposal dated July 4, 2018, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective for January 1, 2019.

* 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 Governance Coordinator, Rena Prashad at least 24 hours in advance of the meeting by telephone at 416-2018-5063 or email at rparsan@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached

6. Reports of the Presidential Assessors

7. Report of the Previous Meeting: [Report 28–Monday, May 7, 2018](#) (for approval) *

8. Business Arising from the Report of the Previous Meeting

9. Date of the Next Meeting – Monday, October 29, 2018 at 4:10 p.m.

10. Other Business

* Documentation Attached

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