

**UTSC Campus Council**  
**Wednesday, January 30, 2019**  
**12:10 p.m.-2:00 p.m.**

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

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### AGENDA

- 1. Chair's Remarks**
- 2. Council on Student Services (CSS) Process, Presentation by Desmond Pouyat, Dean of Student Affairs** *(for information)* \* ([Item](#))
- 3. Strategic Topic Presentation- Pathway Programs at UTSC** *(for information)* \* ([Item](#))
- 4. Student Presentation- Student Community Outreach and Engagement** *(for information)*
- 5. Report of the Vice-President and Principal** *(for information)*
- 6. Update on the UTSC Strategic Plan, Presentation by Wisdom Tettey, Vice-President and Principal, UTSC & Andrew Arifuzzaman, Chief Administrative Officer** *(for information)*

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### CONSENT AGENDA\*\*

- 7. Report of the Previous Meeting:** [Report Number 32- November 20, 2018](#) *(for approval)* \*
- 8. Business Arising from the Report of the Previous Meeting**

\* 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 Interim Director of Governance, Rena Prashad, at least 24 hours in advance of the meeting by telephone at 416-208-5063 or email at [rparsan@utsc.utoronto.ca](mailto:rparsan@utsc.utoronto.ca)

\*\*\* Documentation to follow

+ Confidential documentation for members only attached.

**9. Reports for Information**

- a) [Report Number 33 of the UTSC Agenda Committee \(January 21, 2019\)](#) \*
- b) [Report Number 34 of the UTSC Academic Affairs Committee \(January 15, 2019\)](#) \*

**10. Date of the Next Meeting** – Thursday, March 7, 2019 at 4:10 p.m.

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**11. Question Period**

**12. Other Business**

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\* Documentation Attached

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