

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 26 OF THE AGENDA COMMITTEE

September 25, 2017

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Monday, September 25, 2017 at 4:10 p.m. in the University of Toronto Scarborough, Council Chamber, Room AA160.

Present: Professor Paul Kingston (Chair)
 Mr. Preet Banerjee (Vice-Chair)*
 Professor Elaine Khoo
 Professor Bruce Kidd
 Ms Brenda Librecz
 Ms Nazia Mohsin
 Ms Mari Motrich
 Mr. Larry Whatmore

Absent: Professor Tarun Dewan

Secretariat: Ms Rena Prashad

* Telephone participants

The meeting was held in closed session.

1. Chair's Remarks

The Chair welcomed members to the first Committee meeting of the 2017-18 governance year. He introduced himself and invited members to introduce themselves as well.

2. Appointments: 2017-18 UTSC Nominating Committee

The Chair reported that on September 7, 2017, the Office of the UTSC Campus Council sent out a Call for Nominations for one additional student and one additional teaching staff member of the UTSC Campus Council to serve on the UTSC Agenda Committee when it acted as a nominating committee. At the close of the nomination period on September 13th, two nominations were received (i.e. one student nomination and one teaching staff self-nomination). If appointed, both nominees indicated a willingness to serve on the nominating committee.

On motion duly made, seconded, and carried,

YOUR COMMITTEE RECOMMENDS,

THAT the recommendation regarding the appointments to the UTSC Nominating Committee, as described in the memorandum, dated September 18, 2017, be approved, for the 2017-18 governance year.

3. Agenda for the Meeting of the UTSC Campus Council, Tuesday, October 3, 2017

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Tuesday, October 3, 2017.

4. Report of the Previous Meeting -Report Number 25- May 10, 2017

The report of the previous meeting was approved.

5. Date of the Next Meeting– Monday, November 13, 2017 at 4:10 p.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was on Monday, November 13, 2017 at 4:10 p.m. in room AA160 of the Arts and Administration building.

6. Other Business

No other business was raised.

The meeting adjourned at 4:48 p.m.

Secretary

Chair

September 25, 2017