

**UNIVERSITY OF TORONTO**

**UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL**

**REPORT NUMBER 20 OF THE AGENDA COMMITTEE**

**September 21, 2016**

To the Campus Council  
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Wednesday, September 21, 2016 at 4:10 p.m. in the University of Toronto Scarborough, Arts and Administration Building, Room AA160.

Present:                    Professor Paul Kingston (Chair)  
                                 Mr. Preet Banerjee (Vice-Chair)  
                                 Ms Kathy Fellowes  
                                 Ms Sue Graham-Nutter\*  
                                 Professor Bruce Kidd  
                                 Mr. Andrew Leung  
                                 Ms Lynn Tucker  
                                 Mr. Larry Whatmore\*

Regrets:                    Dr. Elaine Khoo

Secretariat:                Ms Amorell Saunders N'Daw  
                                 Ms Rena Prashad

\* Telephone participant

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The meeting was held in closed session.

**1. Chair's Remarks**

**2. Appointments: 2016-17 UTSC Nominating Committee**

The Chair reported that the UTSC Agenda Committee's Terms of Reference stated that the *"UTSC Council shall appoint one additional member of the teaching staff and one additional student member from among its members to sit on the UTSC Council Agenda Committee when the Committee serves as a nominating committee of the UTSC Council."* A Call for

Nominations was made by the Office of the UTSC Campus Council on September 7<sup>th</sup> with a closing date of September 13<sup>th</sup>. At the close of the nomination period date two self-nominations were received by teaching staff members and two nominations (i.e. one self-nominations and one nomination) was received by student members. The one student who was nominated indicated their willingness to serve on the Nominating Committee if appointed

On motion duly made, seconded, and carried,

YOUR COMMITTEE RECOMMENDS,

THAT the two suggested additional members of the UTSC Campus Council (X Teaching Staff and X Student member) be approved to serve on the UTSC Agenda Committee when the Committee acts as a Nominating Committee.

**3. Agenda for the Meeting of the UTSC Campus Council, Wednesday, October 5, 2016**

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Wednesday, October 5, 2016.

**4. Date of the Next Meeting-** Wednesday, November 30, 2016 at 4:10 p.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was on Wednesday, November 30, 2016 at 4:10 p.m.in room AA160 of the Arts and Administration building.

**5. Report of the Previous Meeting -Report Number 19- May 11, 2016**

The report of the previous meeting was approved.

**6. Other Business**

No other business was raised.

The meeting adjourned at 4:39 p.m.

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Secretary

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Chair