

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 10 OF THE AGENDA COMMITTEE

February 24, 2015

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Tuesday, February 24, 2015 at 4:00 p.m. in the University of Toronto Scarborough, Arts and Administration Building, Council Chamber, Room AA160.

Present: Professor William A. Gough (Chair)
 Ms Kathy Fellowes
 Ms Sue Graham-Nutter
 Professor Bruce Kidd
 Dr. Elaine Khoo
 Ms Permjit (Pam) Mann

Regrets: Mr. Mark Krembil
 Ms Nancy Lee
 Mr. Hussain Masoom

In attendance: Mr. Andrew Arifuzzaman, Chief Administrative Officer

Secretariat: Mr. Lee Hamilton
 Ms Amorell Saunders N'Daw
 Ms Rena Parsan

The meeting was held in closed session.

1. Chair's Remarks

The Chair welcomed members to the meeting.

2. Appointments to the 2015 UTSC Nominating Committee

The Chair invited Professor Bruce Kidd, Vice-President and Principal to present the item. Professor Kidd 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."* He indicated that the Office of the UTSC Campus Council received one nomination for an additional student member and two nominations for an additional teaching staff member. One student and one teaching staff member indicated that they would be willing to serve, if appointed, to the Nominating Committee.

On motion duly made, seconded, and carried,

YOUR COMMITTEE RECOMMENDS,

THAT the recommendation regarding appointments to the 2015 UTSC Nominating Committee, documented in the memorandum from Professor Bruce Kidd, dated February 24, 2015, be approved.

3. Agenda for the Meeting of the UTSC Campus Council, Tuesday, March 3, 2015

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Tuesday, March 3, 2015.

4. Date of the Next Meeting- Thursday, April 9, 2015, 4:00 p.m. - 5:00 p.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was on Thursday, April 9, 2015 at 4:00 p.m. in room AA 160 of the Arts and Administration building.

5. Report of the Previous Meeting- Report Number 9-Wednesday, January 21, 2015

Report Number 9 (January 21, 2015) was approved.

6. Other Business

There were no other items of business.

The meeting adjourned at 4:45 p.m.

Secretary

Chair