

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 9 OF THE AGENDA COMMITTEE

January 21, 2015

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Wednesday, January 21, 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)
 Mr. Mark Krembil (Vice-Chair)
 Ms Kathy Fellowes
 Dr. Elaine Khoo
 Ms Nancy Lee
 Ms Permjit (Pam) Mann

Regrets: Professor Bruce Kidd
 Ms Sue Graham-Nutter
 Mr. Hussain Masoom

In attendance: Ms Therese Ludlow, Operations Manager, Office of Business, Operations
 and Strategic Affairs

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. Agenda for the Meeting of the University of Toronto Scarborough Campus Council, Wednesday, February 4, 2015

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Wednesday, February 4, 2015, as presented.

3. Date of the Next Meeting- Tuesday, February 24, 2015, 4:00 p.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was on Tuesday, February 24, 2015 at 4:00 p.m. in room AA160 of the Arts and Administration building.

4. Report of the Previous Meeting- Report Number 8- November 25, 2014

Report Number 8 (November 25, 2014) was approved.

5. Other Business

The Chair reported that a Call for Nominations for seats on the UTSC Campus Council and its Standing Committees closed on Tuesday, January 13, 2015, and he invited Ms Amorell Saunders N'Daw, Director of Governance, UTSC and Assistant Secretary of the Governing Council, to provide the Committee with an update on the response to the Call. Ms Saunders N'Daw reported that administrative staff and full-time undergraduate students had responded well to the Call, and she added that the nomination period had been reopened on Monday, January 19, 2015 to graduate students, part-time undergraduate students, and teaching staff for seats on the UTSC Campus Council and its Standing Committees for which no nominations had been received.

The meeting adjourned at 5: 20 p.m.

Secretary

Chair