

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 8 OF THE AGENDA COMMITTEE

November 25, 2014

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Tuesday, November 25, 2014 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
Dr. Elaine Khoo
Professor Bruce Kidd
Ms Nancy Lee
Ms Permjit (Pam) Mann

Regrets: Mr. Mark Krembil (Vice-Chair)
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. He thanked Mr. Mark Krembil, Vice-Chair, UTSC Campus Council, for Chairing the September 30th Agenda Committee meeting, and Ms Sue Graham-Nutter, Chair of the UTSC Campus Affairs Committee, for Chairing the October 15th UTSC Campus Council meeting in his absence. He reported that the Committee to Review

the UTM and UTSC Campus Councils (CRCC) was presenting its report and recommendations to the Governing Council on December 11th. He added that the report would be presented to the UTSC Campus Council and its Committees for information in a subsequent cycle of business.

2. Agenda for the Meeting of the University of Toronto Scarborough Campus Council, Wednesday, December 3, 2014

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Wednesday, December 3, 2014, as presented.

3. Date of the Next Meeting- Wednesday, January 21, 2015 at 4:00 p.m.-5:00 p.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was on Wednesday, January 21, 2015 at 4:00 p.m. in room AA160 of the Arts and Administration building.

4. Report of the Previous Meeting- Report Number 7- September 30, 2014

Report Number 7 (September 30, 2014) was approved.

5. Other Business

In response to a question from a member, the Chair explained that meeting reports required approval at the Committee level before being presented for information to the UTSC Campus Council, which explained why reports coming forward did not represent the most recent Committee deliberations.

The meeting adjourned at 4:55 p.m.

Secretary

Chair