UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 4 OF THE AGENDA COMMITTEE

February 24, 2014

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Monday, February 24, 2014 at 4:00 p.m. in the University of Toronto Scarborough, Arts and Administration Building, Council Chamber, Room 160.

Present:	Professor William Gough (Chair)
	Ms Sara Allain
	Mr. Andrew Arifuzzaman, Chief Administrative Officer
	Mr. Asher Chohan
	Ms Kathy Fellowes
	Ms Sue Graham-Nutter
	Dr. Elaine Khoo
	Ms Alyssa Moses
Regrets:	Mr. Mark Krembil
Secretariat:	Mr. Louis Charpentier
	Mr. Jim Delaney
	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 2014 UTSC Nominating Committee**

The Chair reported that the UTSC Agenda Committee would serve as a nominating committee for Community Members (alumni and other individuals from the broader community with a close relationship with the campus) elected to the UTSC Campus Council and its Standing Committees. He explained that Section 1.1 of the of the Agenda Committee's Terms of Reference states 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."* The Chair reported that the Office of the UTSC Campus Council received two nominations 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.

Amorell Saunders N'Daw, Assistant Secretary of the Governing Council and Director of Governance, UTSC, described potential recruitment strategies for Community Members that included: reaching out to Community Members who were already serving on the UTSC Campus Council, leveraging the connections made through the co-operative education program, and partnering with Development and Alumni Relations.

In response to a question from a member, the Chair explained that the criteria used to select Community Members included: the candidates experience with governance bodies or service on a Committee, connections to UTSC, and whether the candidate was an alumnus/a.

On motion duly moved, seconded, and carried

> YOUR COMMITTEE RECOMMENDS,
>
> THAT the recommendation regarding appointments to the 2014 UTSC Nominating Committee, contained in the memorandum from Professor William Gough, Chair of the UTSC Campus Council, dated February 24, 2014, be approved.

3. **Agenda for the Meeting of the University of Toronto Scarborough Campus Council, Tuesday, March 4, 2014**

    The committee discussed and approved the agenda for the Campus Council meeting on Tuesday, March 4, 2014.

CONSENT AGENDA

4. Date of the Next Meeting- Wednesday, April 9, 2014, 4:00 p.m. - 5:00 p.m.

5. Report of the Previous Meeting- Report Number 3- January 22, 2014

The consent agenda was adopted and the item requiring approval (Item 5) was approved.

The Chair reminded members that the next scheduled meeting of the Committee was Wednesday, April 9, 2014 at 4:00 p.m. in the University of Toronto Scarborough Council Chamber, Arts and Administration Building.

6. Other Business

There were no other items of business.

The meeting adjourned at 4:45 p.m.

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            Secretary   Chair