

UTSC Campus Council

Tuesday, October 3, 2017

4:10 p.m. –6:00 p.m.

**UTSC Council Chamber, Arts and Administration Building, Room AA160
1265 Military Trail**

AGENDA

- 1. Chair's Remarks**
 - 2. Orientation of Members** (*for information*)* (**Item**)
 - 3. Report of the Vice-President & Principal** (*for information*)
 - a. Student Presentation- Scarborough Campus Students' Union (SCSU)
 - b. Principal's Report
 - 4. Strategic Topic: 150 Neighbours** (*for information*)
 - 5. Draft Policy- University Mandated Leave of Absence** (*for information and discussion*)* (**Item**)
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CONSENT AGENDA **

- 6. Report of the Previous Meeting:** [Report Number 25 – Thursday, May 25, 2017](#) (*for approval*)*
- 7. Business Arising from the Minutes of the Previous Meeting**
- 8. Reports for Information**
 - a) [Report Number 26 of the UTSC Academic Affairs Committee \(Wednesday, June 14, 2017\)](#)*

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Governance Coordinator, Ms Rena Prashad at least 24 hours in advance of the meeting by telephone at 416-208-5063 or email at rparsan@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached

- b) [Report Number 26 of the UTSC Academic Affairs Committee \(Thursday, September 14, 2017\)*](#)
- c) [Report Number 26 of the UTSC Agenda Committee \(Monday, September 25, 2017\)*](#)
- d) [Report Number 25 of the UTSC Campus Affairs Committee \(Wednesday, September 13, 2017\)*](#)

9. Date of the Next Meeting– Wednesday, November 22, 2017 at 4:10 p.m.

10. Question Period

11. Other Business

IN CAMERA

12. Appointments: 2017-18 UTSC Campus Council Nominating Committee (for approval)+

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