

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 14 OF THE AGENDA COMMITTEE

September 29, 2015

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Tuesday, September 29, 2015 at 4:10 p.m. in the University of Toronto Scarborough, Arts and Administration Building, Council Chamber, Room AA160.

Present: Ms Nancy Lee (Chair)
Professor Paul Kingston (Vice-Chair)
Mr. Harvey Botting*
Ms Kathy Fellowes
Ms Sue Graham-Nutter*
Dr. Elaine Khoo
Mr. Andrew Leung
Mr. Scott McRoberts

Regrets: Professor Bruce Kidd

In attendance: Professor William Gough

Secretariat: Ms Amorell Saunders N'Daw
Ms Rena Prashad (Parsan)

* Telephone participants

The meeting was held in closed session.

1. Chair's Remarks

The Chair welcomed members to the meeting and discussed goals and objectives for the UTSC Agenda Committee and UTSC Campus Council during the 2015-16 governance year, which included: enhancements to the format of meetings, engagement strategies, and expectation of members.

2. Appointments to the 2015-16 UTSC Nominating Committee

The Chair invited Professor William Gough, Vice-Principal (Academic) and Dean, to present the item on behalf of Professor Kidd. Professor Gough 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 sent out a Call for Nominations on September 17th with a deadline date of September 24th. Two nominations for an additional student member and four nominations for an additional teaching staff member were received. Individuals who were nominated had indicated their willingness to serve on the nominating committee if appointed.

On motion duly made, seconded, and carried,

YOUR COMMITTEE RECOMMENDS,

THAT the suggested additional members (one Teaching Staff and one Student member) to serve on UTSC Agenda Committee when the Committee acts as a nominating committee, as outlined in the documentation from Professor Bruce Kidd, dated September 25, 2015, be approved.

3. Agenda for the Meeting of the UTSC Campus Council, Wednesday, October 14, 2015

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Wednesday, October 14, 2015, with a goal of staying within the original two hour meeting window.

4. Date of the Next Meeting- Thursday, December 3, 2015 at 3:10 p.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was on Thursday, December 3, 2015 at 3:10 p.m.in room AA160 of the Arts and

Administration building. In her absence, the Vice-Chair would chair the meeting.

5. Reports of the Previous Meetings

The reports of the previous meetings were approved.

Report Number 12- Wednesday, May 13, 2015

Report Number 13- Wednesday, September 2, 2015

6. Other Business

There were no other items of business.

The meeting adjourned at 4:51 p.m.

Secretary

Chair