



University of Toronto Scarborough Campus Council

CAMPUS AFFAIRS COMMITTEE

Monday, October 30, 2017

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA160

1265 Military Trail

AGENDA

- 1. Chair's Remarks**
- 2. Current-year Campus and Institutional Operating Budget** (*for information*)* ([Item](#))
- 3. Strategic Topic: Undergraduate Experiential, Work-Integrated, and Community-Engaged Learning** (*for information*)
- 4. Reports of the Presidential Assessors**

CONSENT AGENDA**

- 5. [Report of the Previous Meeting: Report 25](#)** –Wednesday, September 13, 2017 (*for approval*)*
- 6. Business Arising from the Report of the Previous Meeting**
- 7. Date of the Next Meeting** –Monday, January 8, 2018 at 4:10 p.m.

8. Other Business

* 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