

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 31 OF THE AGENDA COMMITTEE

September 24, 2018

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Monday, September 24, 2018 at 12:00 p.m. in the University of Toronto Scarborough, Council Chambers, Room AA160.

Present: Paul Kingston (Chair)
Brian Harrington
Elaine Khoo
Brenda Librecz
Tayyab Rashid
Annie Sahagian
Wisdom Tettey

Absent: Preet Banerjee
Tarun Dewan

Secretariat: Rena Prashad

* Telephone participants

The meeting was held in closed session.

1. Chair's Remarks

The Chair welcomed members to the first Agenda Committee meeting of the 2018-19 governance year. He introduced himself and offered a special welcome to the incoming Vice-President and Principal, UTSC, Wisdom Tettey, and then invited members to introduce themselves.

2. Appointments: 2018-19 UTSC Nominating Committee

The Chair reported that on September 6, 2018, the UTSC Secretariat sent out a Call for Nominations for one additional student and one additional teaching staff member of the UTSC Campus Council to serve on the UTSC Agenda Committee when it acted as a nominating committee. At the close of the nomination period on September 13th, two nominations were received (i.e. one student nomination and one teaching staff nomination). If appointed, both nominees indicated a willingness to serve on the Nominating Committee.

On motion duly made, seconded, and carried,

YOUR COMMITTEE RECOMMENDS,

THAT the recommendation regarding the appointments to the UTSC Nominating Committee, as described in the memorandum dated September 17, 2018, be approved for the 2018-19 governance year.

3. Agenda for the Meeting of the UTSC Campus Council, Tuesday, October 2, 2018

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Tuesday, October 2, 2018.

4. Report of the Previous Meeting -Report Number 30- May 16, 2018

The report of the previous meeting was approved.

5. Date of the Next Meeting– Monday, November 12, 2018 at 4:10 p.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was on Monday, November 12, 2018 at 4:10 p.m. in room AA160 of the Arts and Administration building.

6. Other Business

No other business was raised.

The meeting adjourned at 12:40 p.m.

Secretary

Chair