UTSC Campus Council

Wednesday, October 5, 2016

4:10 p.m. – 6:30 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: Update on the University’s Sexual Violence Action Plan (for information)* (Item)

5. Current-year Campus and Institutional Operating Budget, UTSC (for information)* (Item)

CONSENT AGENDA**


7. Business Arising from the Minutes of the Previous Meeting

8. Reports for Information

* 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 Secretary, Ms Amorell Saunders N’Daw at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at saunders@utsc.utoronto.ca
*** Documentation to follow
+ Confidential documentation for members only attached
UTSC Campus Council- Wednesday, October 5, 2016

a) **Report Number 20 of the UTSC Agenda Committee (Wednesday, September 21, 2016)** *
b) **Report Number 19 of the UTSC Academic Affairs Committee (Wednesday, June 15, 2016)** *
c) Report Number 20 of the UTSC Academic Affairs Committee (Tuesday, September 27, 2016) ***
d) **Report Number 18 of the UTSC Campus Affairs Committee (Tuesday, September 20, 2016)** *

9. **Date of the Next Meeting** – Wednesday, December 14, 2016 at 4:10 p.m.

10. **Question Period**

11. **Other Business**

**IN CAMERA**

12. **Appointments: 2016-17 UTSC Campus Council Nominating Committee (for approval)** +

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*** Documentation to follow

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