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)

CONSENT AGENDA **


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
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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)+

* Documentation Attached
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