

UTSC Campus Council

Thursday, February 2, 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. Student Presentations (for information)
 - a. AIESEC Toronto (AIESEC)
 - b. International Development Studies Students' Association (IDSSA)
- **3. Strategic Topics** (for information)
 - a. Developing a UTSC International Strategy
 - b. UTSC Alumni Engagement Strategy
- **4.** Report of the Vice-President and Principal (for information)
- 5. Report of the Previous Meeting: Report Number 21– Wednesday, December 14, 2016 (for approval)*
- 6. Business Arising from the Report of the Previous Meeting
- 7. Reports for Information
 - a) Report Number 22 of the UTSC Agenda Committee (Thursday, January 19, 2017) *
 - b) Report Number 22 of the UTSC Academic Affairs Committee (Wednesday, January 25, 2017) ***
 - c) Report Number 21 of the UTSC Campus Affairs Committee (Tuesday, January 10, 2017) ***
- 8. Date of the Next Meeting Wednesday, March 1, 2017 at 4:10 p.m.

^{*} 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

9. Question Period

10. 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 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