UNIVERSITY COLLEGE COUNCIL  
Friday, February 1, 2013 – 1:30pm  
Croft Chapter House  

AGENDA  

1. WELCOME (1:30)  

2. MINUTES of the meeting held on November 30, 2012 (attached for approval) (1:31)  

3. BUSINESS ARISING from the minutes (1:33)  

4. CONSULTATION – Faculty of Arts and Science Self-Study (1:35)  
   Suzanne Stevenson, Vice-Dean, Teaching and Learning, Faculty Arts and Science  

5. REPORTS  

Update from the Principal (2:10)  
  ▪ Principal’s Dinners  
  ▪ Principal’s Distinguished Staff Award  
  ▪ SDS and Cognitive Science Updates  
  ▪ Investigating and Hearing Officers – Code of Student Conduct  

¬️ Be it resolved that University College Council approves the recommendation that Shelley Cornack serve as Investigation Officer and Melinda Scott as Hearing Officer for UC Code of Student Conduct cases.  

Update from the President, UC Lit (2:20)  
  ▪ Student Levy question  
  ▪ Lit Executive Elections  
  ▪ Fireball
Update from the Vice-Principal (2:30)
- Health Studies Director search
- Definitions – Other Academic Appointees
- Appointments Policy & Procedures

Update from the Registrar (2:40)
- Student Advising
- Admissions Cycle
- Welcome Sessions and Orientation
- Report of the Scholarship Committee

➢ Be it resolved that University College Council approves the list of scholarship and bursary expenditures for the 2011-2012 fiscal year as proposed in the Report of the Scholarship and Bursary Committee

Update from the Chief Administrative Officer (2:50)
- Budget Update
- UC Staff Update

Update from the Director of UC Advancement (3:00)
- Website
- Toronto on Film
- Boundless
- Underwood Room
- UC Magazine

Update from the Dean of Students (3:10)
- Office Move
- Don Hiring
- 2013 Residence Admissions
- Student-Faculty Engagement Grants

6. OTHER BUSINESS (3:20)

7. ANNOUNCEMENTS (3:25)

   See Attached

8. ADJOURNMENT (3:30)

   Next College Council Meeting – Friday, March 15, 2013, 1:30pm – Croft Chapter House
ANNOUNCEMENTS

• University College End of Term Reception – Wednesday, April 3, 2013 – 4pm to 6pm
  Croft Chapter House

2012-13 Endowed Lectures

• 2013 Teetzel Lectures – Dr. Barry Bergdoll, The Philip Johnson Chief Curator of Architecture

• 2013 Alexander Lectures – Professor Ania Loomba, Department of English, University of
  Pennsylvania – February 14, 2013

2013-14 Endowed Lectures

• 2013 Graham Lecture – Professor Edwin Hutchins, Department of Cognitive Science,
  University of California San Diego – September 24, 2013

• 2013 Stubbs Lecture – Professor André Laks, – November 28, 2013

• 2014 Alexander Lectures – Professor Judith Butler, Department of Rhetoric; Comparative
  Literature, University of California at Berkeley
  February 11, 2014

• 2014 Priestley Lectures – Professor Joan Scott, Institute for Advanced Study, Princeton
  University – March 26-28, 2014