UNIVERSITY COLLEGE COUNCIL  
Friday, March 15, 2013 – 1:30pm  
Croft Chapter House

AGENDA

1. WELCOME (1:30)

2. MINUTES of the meeting held on February 1, 2013 (attached for approval) (1:31)

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

4. REPORTS

Update from the Principal (1:35)
- SDS update
- Cognitive Science update

➤ MOTION: Be it resolved that the Cognitive Science Program be re-established as a UC program, subject to a Memorandum of Agreement between the Principal and the Chairs of the Departments of Computer Science, Linguistics, Philosophy, and Psychology that ensures that the College will not be financially burdened by its oversight of the Program.

- Building Update

Update from the President, UC Lit (1:50)
- Executive Elections
- Representative Elections
- Referendum

Update from the Vice-Principal (2:00)
- Appointments Committee

➤ Motion: Be it resolved that College Council approves the proposed list of new Faculty Members and Other Academic Appointees as proposed by the Appointments Committee.

- UC One preparation
- News from Programs
Update from the Vice-Principal (continued)

➢ Motion: Be it resolved that College Council allows the Executive Committee to approve the Curriculum Committee and the Creative Writing Committee membership prior to the October 2013 Council meeting.

Update from the Registrar (2:10)
- Registrar’s office Update
- Scholarship and Bursary Committee

➢ Motion: Be it resolved that University College Council approves the three new scholarships as proposed by the Scholarship and Bursary Committee (see attached).

Update from the Chief Administrative Officer (2:20)
- Budget: year end and 2013-2014
- Facilities: Upgrades to the cloisters – prior to March 31, elevator
- IT – CHASS moving into Laidlaw

Update from the Director of UC Advancement (2:30)
- Boundless
- Upcoming events
- AOI nominations
- UC One Funding

Update from the Dean of Students (2:40)
- Student-faculty engagement grants
- Student-faculty dinners
- Summer Residence
- Student Life Coordinator position
- Student experience focus groups

5. BUDGET 2013-14 (2:50)

6. INTERNATIONAL STUDENT STRATEGY (3:05)

7. OTHER BUSINESS (3:20)

8. ANNOUNCEMENTS (3:25) – See Attached

9. ADJOURNMENT (3:30)

IF REQUIRED
Next College Council Meeting – Friday, April 19, 2013, 1:30pm – Croft Chapter House
ANNOUNCEMENTS

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

**2013-14 Endowed Lectures**

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

- **2013 Teetzel Lecture** – Professor Wu Hung, The University of Chicago – mid-October to mid-November, 2013

- **2013 Stubbs Lecture** – Professor André Laks, Universidad Panamericana, Mexico – 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
University College
Scholarship and Bursary Committee

Three new scholarships proposed by the Scholarship and Bursary Committee:

**Lynd Forguson Memorial Awards (Boundless Promise Program – BPP)**
Established by Georgiana Forguson, in memory of her husband, Professor Lynd Forguson, former Principal of University College (1989-1997). To be awarded on the basis of financial need to full-time, undergraduate University College students enrolled in the Humanities in University College, with preference to those studying Philosophy. The annual income available for awards must be awarded to Canadian residents in compliance with the UTAPS program guidelines and the Policy on Student Financial Support.

**William Mabon Crockett (UC’42) Awards in English**
From the estate of Christine Holmes Crockett in memory of her late husband, William Mabon Crockett (UC’42). To be awarded to University College students who are enrolled in programs in the Department of English and have demonstrated financial need. Awards will vary in number and value.

**David Rayside Scholarships in Sexual Diversity Studies**
Two scholarships will be awarded annually on the basis of academic merit; the first to a student with the most distinguished overall academic performance, who is completing his or her graduating year with a Specialist program in Sexual Diversity Studies; the second to an undergraduate completing either a Specialist or a Major in Sexual Diversity Studies combined with an academic interest in the study of politics (through a degree in a politically-relevant program, such as Political Science, Peace and Conflict Studies, International Relations or Equity Studies), or a demonstrated commitment to social justice. Both award recipients will be chosen by the University College Registrar upon the recommendation of the Mark S. Bonham Centre’s Awards Committee. Awards will be based on the annual income of the fund and be variable in value.