UNIVERSITY COLLEGE COUNCIL
Friday, October 19, 2012 – 1:30pm
Croft Chapter House

AGENDA

1. WELCOME & Introductions (1:30)

2. MINUTES of the meeting held on April 27, 2012 (attached for approval) (1:35)

3. BUSINESS ARISING from the minutes (1:36)

4. REPORTS
   - Update from the Principal (1:37)
     - Master Plan Update
     - Standing Committees
       - Be it resolved that University College Council approves the proposed membership of the UC Standing Committees (Appointments, Curriculum and Scholarship) [see attached].
       - Ontario MTCU’s “Strengthening Ontario’s Centres of Creativity, Innovation and Knowledge”
   - Update from the President, UC Lit (2:05)
   - Update from the Vice-Principal (2:15)
     - Curriculum Committee Report
       - Be it resolved that University College Council approves the program changes as proposed in the Report of the Curriculum Committee.
   - Update from the Registrar (2:25)
   - Update from the Chief Administrative Officer (2:30)
   - Update from the Director of UC Advancement (2:40)
   - Update from the Dean of Students (2:50)
5. INITIATIVES TO SUPPORT FACULTY-STUDENT ENGAGEMENT (3:00)

- Break-out sessions
- Plenary discussion and Next Steps

6. OTHER BUSINESS (3:25)

7. ANNOUNCEMENTS (3:27)

UC Fall Convocation – November 12, 2012 – 10am to 12noon

UC Endowed Lectures Series – 2012-2013

- Priestley Lectures – Professor Steven Nadler, Department of Philosophy, University of Wisconsin-Madison – October 22, 23 & 24, 2012
  "The Lives of Others: Spinoza as Moral Philosopher"
  1. On Good and Evil
  2. Do Motives Matter?
  3. Doing Unto Others

- Stubbs Lecture – Professor Stephen Greenblatt, Department of English, Harvard University – Friday, November 16, 2012.
  "Lucretius and the Survival of Dangerous Ideas"


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

Principal’s Holiday Reception – Thursday, December 6, 2012
Croft Chapter House, 4pm-6pm

8. ADJOURNMENT (3:30)

Next College Council Meeting – Friday, November 30, 2012, 1:30pm – Croft Chapter House