UNIVERSITY COLLEGE COUNCIL
Friday, April 27, 2012 – 1:30pm
Croft Chapter House

AGENDA

1. WELCOME (1:30)

2. MINUTES of the meeting held on March 16, 2012 (attached for approval) (1:32)

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

3a. MEMORIAL RESOLUTION – Krystyna Sieciechowicz (1:35)

4. UC CONSTITUTION & BY-LAWS PROPOSED REVISIONS – (1:40)
   • As announced at the Council meeting on March 16, 2012, be it resolved that University College Council approves the revised University College Constitution and By-Laws as distributed to members.

5. REPORTS
   • Report of the Principal (1:50)
     ▪ Master Plan Update
     ▪ Dean of Students Search Update
   • Report of the Past President, UC Lit (1:55)
     ▪ 2012-2013 UC Lit
     ▪ Grad Pub Night
     ▪ Budget/Audit
   • Report of the Interim Vice-Principal (2:05)
     ▪ Program activities
     ▪ UC One
• Report of the Interim Vice-Principal (continued)
  ▪ UC Drama Program
  • Be it resolved, on July 1, 2012, the UC Drama Program (‘UCDP’) will become the undergraduate program of the Centre for Drama, Theatre, and Performance Studies (‘the Centre’). Before the end of June 2012, the University College Principal, in consultation with the current director of UCDP, will negotiate a Memorandum of Agreement with the Director of the Centre that will ensure ongoing, deep connections between the Centre and UC and will establish procedures to determine budgets, space, reporting relations, Advancement responsibilities, and the stewardship of UCDP endowments once the Centre takes on the undergraduate programs.

• Report of the Registrar (2:15)
  ▪ Update

• Report of the Chief Administrative Officer (2:25)
  ▪ Budget
  ▪ Work Study Program

• Report of the Director of UC Advancement – (2:35)
  ▪ Alumni of Influence update
  ▪ End of Year fund raising total
  ▪ Spring Reunion Planning
  ▪ UC website update

• Report of the Dean of Students (2:45)
  ▪ Update on the Student Life Coordinator Search
  ▪ Final Farewell

7 UC VISION STATEMENT (2:50)

8. OTHER BUSINESS (3:25)

9. ANNOUNCEMENTS (3:28)
   UC Endowed Lectures Series – 2012-2013
   • Alexander Lectures – Professor Ania Loomba, Department of English, University of Pennsylvania – late March or early April 2013
   • Graham Lecture – Professor Edwin Hutchins, Department of Cognitive Science, University of California San Diego – October 3, 2012
   • Priestley Lectures – Professor Steven Nadler, Department of Philosophy, University of Wisconsin-Madison – October 22, 23 & 24, 2012
   • Stubbs Lecture – Professor Stephen Greenblatt, Department of English, Harvard University – Friday, November 16, 2012.

10. ADJOURNMENT (3:30)