UNIVERSITY COLLEGE COUNCIL
Friday, November 25, 2011
1:30pm – Croft Chapter House

AGENDA

1. Welcome

2. MINUTES of the meeting held on October 14, 2011 (attached for approval)

3. BUSINESS ARISING from the minutes

4. REPORTS
   • Report of the Principal
   
   • Report of the Vice-Principal
   
   • Report of the Registrar
     1. Report of the Scholarship Committee
   
   • Report of the Acting Chief Administrative Officer
   
   • Report of the Director of UC Advancement
   
   • Report of the Dean of Students
   
   • Report of the President, UC Lit

5. MOTIONS
   • Be it resolved that University College Council approves the selection process for the revised Priestley Lectures Committee policy [see attached].
   
   • Be it resolved that University College Council approves the list of new and amended scholarships as well as the scholarship and bursary expenditures for the 2010/2011 academic year as proposed in the Report of the Scholarship and Bursary Committee [see attached].
6. OTHER BUSINESS

7. ANNOUNCEMENTS

December 1, 2011 – Principal’s Installation [by invitation only] – East and West Hall

February 27-29, 2012 – F.E.L. Priestley Memorial Lectures in the History of Ideas – 4:30pm
Professor Richard W. Bulliet
Middle East Institute, Columbia University
Room 140, University College
Reception Room 240 following lecture

March 12-15, 2012 – Alexander Lectures – 4:30pm
Professor Carolyn Dinshaw
Professor of Social and Cultural Analysis
Department of English, New York University
Room 140, University College
Reception Room 240 following lecture

8. ADJOURNMENT

Next College Council Meeting – Friday, February 3, 2012 – 1:30pm – Croft Chapter House