I. Welcome and Introductions

II. MINUTES of the meeting held on March 11, 2011 (attached for approval)

III. BUSINESS ARISING from the minutes

IV. REPORTS

- Report of the Principal
  1. Revision of UC Constitution to conform with new program governance
  2. Plans for UC College Council Retreat – November 8, 2011
  3. Provisional office space for graduate students
  4. Towards 2030: The View from 2012

- Report of the Vice-Principal
  1. Report of the Program Committee

- Report of the Registrar

- Report of the Acting Chief Administrative Officer

- Report of the Director of UC Advancement
  1. UCMA Mentorship Program – Victoria Hurlheay

- Report of the Dean of Students

- Report of the President, UC Lit

V. MOTIONS

- Be it resolved that University College Council approves the revised Public Lectures Committee policy [see attached].

- Be it resolved that University College Council approves the program changes as proposed in the Report of the Program Committee.

VI. OTHER BUSINESS
VII. ANNOUNCEMENTS

October 14 – 18, 2011 University College Book Sale
UC East and West Halls
Free admission Saturday to Tuesday
Contact: 416-978-0372 or www.uc.utoronto.ca/booksale

November 1, 2011 – Graham Lecture – 4:30pm
Professor David W. Schindler
Department of Biological Sciences
University of Alberta
Room 140, University College
Reception Room 240 following lecture

November 7, 2011 – Fall Convocation – 6pm
Innis College, St. Michael's College, Trinity College, University College, Victoria College

December 1, 2011 – Principal's Installation [by invitation only] – East and West Hall
Further details to follow soon

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

VIII. ADJOURNMENT

Next College Council Meeting – Friday, November 25, 2011, 1:30pm – Croft Chapter House