



UNIVERSITY COLLEGE

UNIVERSITY OF TORONTO
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UNIVERSITY COLLEGE COUNCIL

Friday, January 26th, 2024 – 1:30pm Hybrid (Paul Cadario Conference Centre & Zoom)

1. College Council Zoom/Hybrid protocol (1:30pm)
2. Motion to approve minutes of the meeting held on November 24, 2023
3. Reports
 - I. Update from the Principal (1:40pm)
 - II. Update from the UC Lit (2:00pm)
 - III. Update from the Chief Administrative Officer (2:08pm)
 - IV. Update from the Registrar (2:13 pm)
 - V. Update from UC Advancement (2:21pm)
 - VI. Update from the Dean of Students (2:26pm)
 - VII. Update from the Vice-Principal (2:32pm)

Motion to approve 2023-24 Writing Award Committee membership.
2023-24 Writing Award Committee Membership
Bold = Ex Officio Members

Faculty/Librarian	Jerry Plotnick, Director, Writing Centre Gabrielle Fournier, College Librarian Rebecca Bleich Jennifer Purtle Scott Rayter Rick Salutin
2 Student Members	Nghi Nguyen Yujin Choi

Motion to approve 2023-24 Appointments Committee membership.

2023-24 Appointments Committee Membership

Bold = Ex-Officio Members

2 Undergraduate Student members appointed by the Council of the College's Literary and Athletic Society	Maya Javier Neha Sultana
4 Teaching Staff or other Academic Appointee members, no two of which are from the same Department or EDU:A or from the home unit of the Vice-Principal, appointed by the Principal in consultation with Executive Committee.	Sean Mills Sebastian Sebecki Giancarla Periti Myrto Grigoroglou
1 Program Director	Colleen Dockstader
The Vice Principal	Bob Gibbs
The College Registrar	Ryan Woolfrey

Motion to approve the revised proposed Major Modification to the Health Studies Program (**attachment**)

4. Biennial update on UC's commitment to the TRC Calls to Action (**attachment**) (2:50 pm)
5. Other Business (3:20 pm)
6. Adjournment (3:30 pm)

Upcoming Events:

- Distinguished Barker Fairley Visitor Event, time and place tba, title tba
- **Alexander Lecture in English Literature:** March 11th, 2024 at 4:30pm, Paul Cadario Conference Centre
 - Deidre Lynch (Harvard University): Title **"The Revolt of the Papers; or Bits and Pieces toward a Feminist Theory of Scrap"**
- **F.E.L. Priestley Lectures in the History of Ideas 2024:** March 25th-27th, 2024 at 4:30pm, Paul Cadario Conference Centre
 - Matthew J. Smith (University College London): Title: **"Three Island Overtures"**
 - March 25th: **"Chance and Discordance in 1950's Haiti"**
 - March 26th: **"Caribbean Freedom From Slavery: The First Five Decades"**
 - March 27th: **"Five Years of Revolutionary Time in Jamaica (1971-1976)"**