

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 121 OF THE AGENDA COMMITTEE

September 27, 2005

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, September 27, 2005, at 2:00 p.m. in the Falconer Room, Room 102, Simcoe Hall.

Present: Professor W. Raymond Cummins (In the Chair)
 Professor Brian Corman, Vice-Chair
 Professor Vivek Goel, Vice-President and Provost
 Mr. Blake Chapman
 Professor Avrum Gotlieb, Chair, Planning and Budget Committee
 Professor Edith Hillan, Senior Assessor, Committee on Academic Policy and
 Programs
 Professor Ronald Kluger
 Professor Mariel O'Neill-Karch
 Professor J.J. Berry Smith, Chair, Committee on Academic Policy and
 Programs

Ms C. Oke, Secretary

In Attendance: Mr. Andrew Drummond, Assistant Secretary of the Governing Council
 Ms Sheree Drummond, Assistant Provost
 Ms Helen Lasthiotakis, Director, Policy and Planning, Office of the Vice-President
 and Provost
 Mr. Henry Mulhall, Special Projects Officer, Office of the Governing Council

Professor Cummins welcomed members to the first meeting of the Committee. He reminded members that the role of the Committee was to:

- set the agenda of Academic Board meetings;
- deal with Notices of Motion raised at the Board or referred from Standing Committees;
- establish a representative Striking Committee to recommend the co-opted membership of the Board and non-Governing Council membership of its Standing Committees;
- establish the Tribunal Selection Committee;
- when necessary, establish Special Committees.

1. Report of the Previous Meeting

Report Number 119 dated May 19, 2005 was approved.

2. Business Arising from the Report

There was no business arising from the Report.

3. Striking Committee, 2004-05: Appointment

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

The following membership of the Striking Committee of the Academic Board for 2005-06:

Professor W. Raymond Cummins
Professor Brian Corman
Professor Vivek Goel
Dr. Inez Elliston
Ms Bonnie Goldberg
Mr. Martin Hycza

4. Academic Board Agenda – October 6, 2005

The members discussed the agenda for the October 6, 2005 meeting. It was agreed that the Chair's introductory remarks would emphasize the role of the Board's Committees as governance entry points, and focus on how members could be effective and contribute to the work of the Board. A document providing information about meeting procedures would be placed on the table at the meeting.

The Chair drew the attention of members to the business arising from previous meeting: an undertaking to arrange a presentation on accommodations being made by the university for students with work/family or mental health issues. It was agreed that the concerns raised in the discussion at the June meeting of the Academic Board of agenda item 30 (c), Reports of the Academic Appeals Committee would be addressed in the presentation of the *Report on the Sub-Committee to Review Guidelines for Academic Appeals*, which was scheduled to be on the agenda of the November 24, 2005 meeting of the Academic Board.

Professor Goel indicated that his report would be lengthy, in order to provide to members an overview of business coming to the Board in the 2005-06 governance year. As part of his report, he would invite the President to address the Board.

It was agreed that there would be a brief powerpoint presentation on the *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2005-06*.

5. Date of the Next Meeting

The Chair noted that the next meeting was scheduled for Tuesday November 8, 2005 at 2:00 p.m.

6. Other Business

Members discussed the process of approval of academic administrative appointments.

Professor Cummins informed members of his discussions with various colleagues on the subject of research partnerships that had been raised at several meetings of the Academic Board in 2004-05.

The meeting was adjourned at 3:05 p.m.

Secretary

Chair

September 29, 2005