

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**  
**REPORT 123 OF THE AGENDA COMMITTEE**

**December 13, 2005**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, December 13, 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  
Mr. Blake Chapman  
Professor Avrum Gotlieb, Chair, Planning and Budget Committee  
Professor Ronald Kluger  
Professor Mariel O'Neill-Karch  
Professor J.J. Berry Smith, Chair, Committee on Academic Policy and Programs

Ms C. Oke, Secretary

Regrets: Professor Vivek Goel  
Professor Edith Hillan

In Attendance: Mr. Neil Dobbs, Deputy Secretary of the Governing Council  
Ms Sheree Drummond, Assistant Provost  
Ms Helen Lasthiotakis, Director, Policy and Planning, Office of the Vice-President and Provost

**1. Report of the Previous Meeting**

Report Number 122 dated November 8, 2005 was approved.

**2. Business Arising from the Report**

There was no business arising from the Report.

**3. Academic Administrative Appointments: Revised Approval Process**

Members reviewed the documentation provided for the revised approval process for academic administrative appointments, and suggested some revisions.

On motion duly moved and seconded

**YOUR COMMITTEE RECOMMENDS**

1. That the Agenda Committee approve academic administrative appointments on behalf of the Academic Board, effective February 13, 2006;

**3. Academic Administrative Appointments: Revised Process for Approval (cont'd)**

2. That the following paragraph be added to Section 3 of the Terms of Reference of the Agenda Committee:

The Agenda Committee shall approve academic administrative appointments on behalf of the Academic Board, pursuant to the *Policy on Appointment of Academic Administrators*. In accordance with Section 2 (14) (e) of the *University of Toronto Act*, the approval shall be confirmed by a committee consisting of the Chair of Governing Council, the President and the Chair of the Academic Board.

3. That the following section of footnote 3 to Section 5.2.1 (b) of the Terms of Reference of the Academic Board:

Appointment of academic administrators shall be approved by the Academic Board pursuant to the *Policy on Appointment of Academic Administrators* and confirmed by a committee consisting of the Chairman of Governing Council, the President and the Chair of the Academic Board;

be revised to read

Appointment of academic administrators shall be approved by the Agenda Committee on behalf of the Academic Board, pursuant to the *Policy on Appointment of Academic Administrators*, and shall be confirmed by a committee consisting of the Chair of Governing Council, the President and the Chair of the Academic Board.

4. That this delegation be reviewed by the Executive Committee in the 2007-08 governance year.

**4. Academic Board Agenda – January 12, 2006**

The members discussed the agenda for the January 12, 2006 meeting. It was agreed that there would be a brief presentation on the implementation of the recommendations of the Task Force on Graduate Education, to provide the context for the constitutional revisions from the divisions that would be considered by the Academic Board in the spring. It was also agreed that the handout on Performance Indicators that had been distributed at the Governing Council meeting on December 12, 2005 would be distributed with the Agenda package.

**5. Date of the Next Meeting**

The Chair noted that the next meeting was scheduled for Wednesday, February 8, 2006 at 2:00 p.m.

The meeting was adjourned at 2:35 p.m.

Secretary

Chair

January 4, 2006