

2. Electronic Approvals

The Chair noted that following the Committee's previous meeting, there had been need, because of time constraints, to consider several academic administrative appointments by means of electronic ballot. She read the resolutions of July 22, 2014 and September 5, 2014.

YOUR COMMITTEE APPROVED

the following academic administrative appointments

JOHN H. DANIELS FACULTY OF ARCHITECTURE, LANDSCAPE, AND DESIGN

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| Professor Stephen Verderber | Associate Dean, Research July 1, 2013 to June 30, 2017 |
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FACULTY OF LAW

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| Professor Ben Alarie | Associate Dean, First Year J.D. Program July 1, 2014 to June 30, 2015 (<i>extension</i>) |
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| Professor Edward Iacobucci | Associate Dean, Research July 1, 2014 to June 30, 2015 (<i>extension</i>) |
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FACULTY OF MEDICINE

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| Professor G. Harvey Anderson | Acting Chair Department of Nutritional Sciences August 1, 2014 to June 30, 2015 (<i>while Chair is on approved administrative leave</i>) |
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ROTMAN SCHOOL OF MANAGEMENT

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| Professor Kenneth Cortis | Associate Dean, Undergraduate July 1, 2014 to June 30, 2019 (<i>renewal</i>) |
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4. Academic Board

4a) 2013-2014 Academic Board Evaluation Survey

The Chair provided a summary of members' feedback on the Academic Board Evaluation Survey that had been completed in June, 2014. Members agreed the Chair should comment briefly on the survey in her opening remarks at the meeting.

4b) 2014-2015 Calendar of Business and Strategic Governance Topics

The Committee reviewed the 2014-2015 Calendar of Business for the Academic Board and agreed on the proposed strategic governance topics that would be presented to the Board over the course of the year.

4c) Orientation

Members agreed to include the Orientation with the main agenda of the meeting.

4d) Review and Approval of Agenda – Thursday, October 3, 2013

The Committee reviewed and approved the draft agenda for the October 2nd Board meeting. Members reviewed the Orientation and the topics that were to be covered under this item. It was noted that the background documents on governance principles and the Academic Board would be made available to the members along with the material for this meeting.

The Chair advised the Committee that the President, Professor Meric Gertler, President, would address the Board on his "Three Priorities" and this would be followed by a discussion with the Board.

CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted.

**5. Approval of the Report of the Previous Meeting: Report Number 204
– June 24, 2014**

Report Number 204 of the meeting held on June 24, 2014 was approved.

6. Business Arising from the Report of the Previous Meeting

There was no business arising from Report Number 204.

7. Date of Next Meeting – Wednesday, November 4, 2014, 3:00 – 4:00 p.m.

8. Other Business

There were no items of other business.

The Committee moved *in camera*.

9. Appointments: 2014-15 Striking Committee

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the following members of the Academic Board be appointed to the 2013-2014 Striking Committee of the Academic Board for a term from September 23, 2014 to June 30, 2015.

Ms Alexis Archbold, administrative staff member

Mr. Ken Chan, alumni staff member

Ms Alena Zelinka, student

10. Academic Administrative Appointments

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

FACULTY OF MEDICINE

Professor Steffen-Sebastian Bolz

Interim Chair

Department of Physiology

October 1, 2014 to February 28, 2015

ONTARIO INSTITUTE FOR STUDIES IN EDUCATION (OISE)

Professor Lana Stermac

Interim Associate Dean

Research, International & Innovations

October 1, 2014 to June 30, 2015

10. Academic Administrative Appointments (cont'd)

SCHOOL OF GRADUATE STUDIES

Professor Michael Bagby

Graduate Chair
Graduate Department of Psychological Clinical
Science
September 1, 2014 to June 30, 2019

DALLA LANA SCHOOL OF PUBLIC HEALTH

Professor Daniel Sellen

Associate Dean, Research
October 1, 2014 to August 31, 2017

The Committee returned to closed session.

The meeting adjourned at 4:00 p.m.

Secretary
September 23, 2014

Chair