



AGENDA COMMITTEE

Tuesday, November 4, 2014, 3:00 – 4:00 p.m.

**Board Room, Simcoe Hall
27 King's College Circle**

AGENDA

Closed Session

- 1. Reviews of Academic Programs and Units** (*for information*)
 - a. Follow-up Report from Previous Reviews* (**Item**)
 - b. Semi-Annual Report on the Reviews of Academic Units and Programs, April - October, 2014* (**Item**)
- 2. Academic Board**

Review and Approval of Agenda (Thursday, November 13, 2014)**
- 3. Approval of the Reports of the Previous Meetings:**
 - a. [Report Number 205 – September 23, 2014*](#)
 - b. [Report Number 206 – October 23, 2014*](#)
- 4. Business Arising from the Reports of the Previous Meetings**
- 5. Date of Next Meeting** – Tuesday, December 16, 2014, 3:00 – 4:00 p.m.
- 6. Other Business**

In Camera Session

- 7. Academic Administrative Appointments****

* Documentation attached

** Confidential documentation attached for members only
Governance Bodies/AC/2013-14/AC_2013_11_06_Agenda.docx