



TO: Executive Committee

SPONSOR: Louis Charpentier, Secretary of the Governing Council

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DATE: October 11 for October 19, 2011

AGENDA ITEM: 10 (a)

**ITEM IDENTIFICATION:**

Report on Approvals under Summer Executive Authority

**JURISDICTIONAL INFORMATION:**

At its meeting of June 23, 2011, the Governing Council approved the annual delegation of authority to permit the President to act on behalf of the Council during the summer months. Council delegated authority for appointments, curriculum changes and "decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate board or committee." The resolution specified that all actions taken under this authority be approved prior to implementation by the Chair of the Governing Council and reported to the appropriate board or committee for information.

**PREVIOUS ACTION TAKEN:**

The Executive Committee receives an annual report on approvals made under Summer Executive Authority.

**HIGHLIGHTS:**

The following resolutions were approved under summer executive authority. Please call Cristina Oke, Acting Secretary of the Executive Committee (416-978-8428) should you wish supporting documentation for these items.

**(a) Approval within the Terms of Reference of the Academic Board**

**Appointment of Teaching Staff Member of the 2011-2012 Planning and Budget Committee**

THAT Professor Yves Roberge be appointed to the Planning and Budget Committee for a term from July 1, 2011 to June 30, 2012.

**Appointment of Co-Chair to the University Tribunal**

THAT Mr. Paul Morrison be appointed to the University Tribunal for a term from July 1, 2011 to June 30, 2014.

**Appointment of a Teaching Staff Member of the 2011-2012 Committee on Academic Policy and Programs**

THAT Professor Heather MacNeil be appointed to the Committee on Academic Policy and Programs for a term from September 1, 2011 to June 30, 2012.

**(b) Approval within the authority of the Governing Council**

**Board and Committee Assignments**

THAT Professor Elizabeth Cowper be appointed to the Academic Board, the Academic Appeals Committee, and the Planning and Budget Committee, effective immediately, for terms continuing to June 30, 2012.

**FINANCIAL AND/OR PLANNING IMPLICATIONS:**

n/a

**RECOMMENDATION:**

This report is for the Committee's information. No action is required.