

September 27, 2002

Memorandum to: Members of the Academic Board

From: Raymond Cummins, Chair

Subject: Academic Board Meeting – **Monday**, October 7, 2002

Attached is the agenda for the meeting of the Academic Board, to be held on **Monday**, October 7, beginning at 4:10 p.m. in the Council Chamber, Simcoe Hall. The meeting will begin with a motion to adjourn no later than 6:30 p.m. Members of the Board have been invited to a reception immediately following the meeting, hosted by Professor Neuman, in the Faculty Club

The Vice-President and Provost will speak about the year ahead, particularly about the matters that will be of interest to the Academic Board.

In addition, please note the following:

A copy of the **performance indicators** document has been included in most packages. Members of the Board who are also members of the Governing Council, PDAD&C or the Agenda Committee have already received a copy and have not been sent a second one. Those members are asked to retrieve their copies from their files. Professor Tuohy will be pleased to respond to questions about the document but there will be no presentation.

Consent Agenda: At the suggestion of the Chair of Governing Council, the Agenda Committee has introduced consent agenda items. This is an efficient way of dealing with approval items that would not normally engender debate. On this agenda, two items, the amendments to the Leslie Dan Faculty of Pharmacy constitution and a name change of an OISE/UT department, have been presented as consent agenda items. (See item 7.) The motions presented under this heading will be moved and seconded as one motion and will be voted on without introduction or debate. Members who have questions or concerns about these items are asked to contact the sponsor of the item given on the cover sheet before the meeting. After consulting the sponsor, if a member still wishes to have a matter discussed, he or she may so request by notifying the Secretary of the Board by **Friday, October 4**. In the absence of such notification, guests for these items will not be invited to attend the meeting.