



FOR INFORMATION

OPEN SESSION

TO: Members of the Academic Board

SPONSOR: Mr. Anwar Kazimi, Secretary of the Academic Board

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PRESENTER: Mr. Anwar Kazimi

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DATE: September 26, 2014 for October 2, 2014

AGENDA ITEM: 8 (e)

ITEM IDENTIFICATION: Report on Approvals under Summer Executive Authority

JURISDICTIONAL INFORMATION:

At its meeting of June 25, 2014, the Governing Council approved the annual delegation of authority to 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 standing committee or board." The resolution also specified that all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate board or committee for information.

GOVERNANCE PATH:

1. Governing Council (September 11, 2014)

PREVIOUS ACTION TAKEN:

The following matter within the purview of the Academic Board was approved under Summer Executive Authority on July 7, 2014.

HIGHLIGHTS:

The *Code of Behaviour on Academic Matters, 1995*, requires that the Provost bring recommendations for the appointment of Discipline Counsel to the Academic Board for approval. The *Code* provides that one or more assistants to the Discipline Counsel may similarly be appointed and that Discipline Counsel and any assistant must be a “barrister and solicitor qualified to practice law in Ontario and shall not be a full-time student or a full-time member of the teaching staff or a member of the administrative staff”.

FINANCIAL IMPLICATIONS:

There are no financial implications for this item.

RECOMMENDATION:

It was Resolved,

THAT Benjamin Zarnett be appointed Assistant Discipline Counsel, effective immediately.