



**(i) Principals and Deans**

The Provost, or designate, chaired the search committee for the appointments of Principals and Deans, and could therefore provide information about the process and respond to any questions raised by the Committee.

**(ii) Vice-Principals, Vice-Deans, Chairs, Directors**

It was noted that the majority of academic administrative appointments were for the positions of Vice-Principal, Vice-Dean, Chair and Director. Searches for these positions were conducted by the divisions, and the search committees were chaired by the Dean or Principal. For these appointments, members would receive the reporting letter from the Dean or Principal, the membership of the search committee, and the cv of the successful candidate. Members would be invited to notify the Provost in advance of the meeting of any questions that they had concerning the appointment.

**3. Academic Board Agenda – February 16, 2006**

The members discussed the agenda for the February 16, 2006 meeting. It was agreed that, as part of the Report of the Vice-President and Provost, the Vice-President, Research and Associate Provost would be invited to provide an update to the Board on the review of research policies that was currently underway.

**4. Date of the Next Meeting**

The Chair noted that the next meeting was scheduled for Friday, March 10, 2006 at 2:00 p.m.

**5. Other Business**

The following resolution was read to record the appointment that had been made in December 2005 under the provisions of the expedited approval process for academic administrative appointments that had been approved in September 1998 for use in exceptional circumstances. In the expedited process, the appointment was approved by the Agenda Committee after the recommendation had been circulated for comment to members of the Board.

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

That Professor Cheryl Regehr be appointed as Interim Dean of the Faculty of Social Work, effective January 1, 2006 until December 31, 2006 or until a permanent Dean is named.

The meeting was adjourned at 3:05 p.m.

Secretary

Chair

February 14, 2006