



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Thursday, May 4, 2006 at 4:10 p.m.

Council Chamber, Simcoe Hall

(COVER) AGENDA

1. [Report Number 142 of the Meeting held on March 30, 2006](#) *
2. **Business Arising Out of the Report**
3. [Report Number 126 of the Agenda Committee \(April 21, 2006\)](#) **
4. **Report of the Vice-President and Provost**
5. **Report of the Council of Ontario Universities' (COU) Colleague**
6. **Constitution: Faculty of Arts and Science** *([Cover](#))([Item](#))

Be Confirmed by the Executive Committee

THAT the Constitution of the Faculty of Arts and Science, approved by the Faculty Council and General Committee on April 3, 2006, be approved.

7. [Appointments and Status Changes](#) (for information) *
8. **Reports for Information**
 - (i) Report Number 110 of the Planning and Budget Committee (March 28, 2006) *
 - (ii) Employment Equity: Annual Report, 2005-06 *([Cover](#))([Item](#))
9. **Date of Next Meeting – June 1, 2006 at 9:30 am**
10. **Other Business**

In camera session

11. **Appointment of University Professors** ***
12. **President's Teaching Award Recipients** ***
13. **Report of Striking Committee** ****

- * Documentation attached
- ** Documentation to follow
- *** Confidential documentation for members only
- **** Confidential documentation for members only to follow