



TO: Executive Committee

SPONSOR: Louis Charpentier, Secretary of the Governing Council

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DATE: September 3, 2004 for September 13, 2004

AGENDA ITEM: 12 (b)

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

JURISDICTIONAL INFORMATION:

At its meeting of June 24, 2004, 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 Andrew Drummond at 416-978-8794 should you wish supporting documentation on any of the following items.

(a) Approvals within the terms of reference of the Executive Committee

(i) External Appointments: Board of Directors of Sunnybrook and Women's College Health Sciences Centre

THAT Mr. Paul Bertin be appointed to the Board of Directors of Sunnybrook and Women's College Health Sciences Centre as the nominee of the Orthopaedic and Arthritic Corporation for a term of two years from July 1, 2004 to June 30, 2006;

(a) Approvals within the terms of reference of the Executive Committee (cont'd.)

and

THAT, subject to the ratification of the Board of Directors at its next regularly-scheduled meeting, Mr. Carey Diamond be appointed for a term of three years from July 1, 2004 to June 30, 2007, and Mr. Robert Dale be appointed for a term of two years from July 1, 2004 to June 30, 2006.

(b) Approvals within the terms of reference of the Academic Board

(i) Program Option Addition – School of Graduate Studies: Proposal for the Department of Physical Therapy to establish an E-Learning Advanced Standing Option, within the existing Master of Science in Physical Therapy (M.Sc.P.T) Program

THAT the proposal from the Department of Physical Therapy to establish an E-Learning Advanced Standing Option within the existing Master of Science in Physical Therapy (M.Sc.P.T.) program, effective September 2004, be approved.

(ii) Program Name Change – School of Graduate Studies: Proposal for the Centre for Industrial Relations (CIR) to change the name of the Master of Industrial Relations Program to the Master of Industrial Relations and Human Resources Program

THAT the proposal for the Centre for Industrial Relations (CIR) to change the name of the Master of Industrial Relations Program to the Master of Industrial Relations and Human Resources Program, effective September 2004, be approved.

(iii) School of Graduate Studies: Proposal for the Division III Executive Committee, Physical Sciences, to change the standards of English Language Facility required for admission to Division III graduate programs

THAT the proposal for the Division III Executive Committee, Physical Sciences, to change the standards of English Language Facility required for admission to Division III graduate programs effective September 2004, be approved.

(iv) School of Graduate Studies: Proposal of the Institute of Medical Science for the Discontinuation of the Combined Master in Science in Biomedical Communications (M.Sc.B.M.C) and Post-Graduate Certificate in Biomedical Communication and Computer Animation at the University of Toronto and Sheridan College

THAT the proposal of the Institute of Medical Science for the Discontinuation of the Combined Master in Science in Biomedical Communications (M.Sc.B.M.C) and Post-Graduate Certificate in Biomedical Communication and Computer Animation at the University of Toronto and Sheridan College effective September 2004, be approved.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

n/a

RECOMMENDATION:

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