



TO: Executive Committee

SPONSOR: Louis Charpentier, Secretary of the Governing Council

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DATE: September 30, 2009 for October 7, 2009

AGENDA ITEM: 7 (a)

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

JURISDICTIONAL INFORMATION:

At its meeting of June 23, 2009, 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 Henry Mulhall, Secretary of the Executive Committee (416-978-8428) should you wish supporting documentation for these items.

(a) Approval within the Terms of Reference of the Academic Board

Appointment of Academic Appeals Committee Chairs

THAT Professor Lorne Sossin be appointed as Senior Chair and Professor Emeritus Ralph Scane and Professor Andrew Green be appointed as Chairs of the Academic Appeals Committee for the period July 1, 2009 to June 30, 2010; and

THAT the appointment by the Academic Board on June 1, 2009 of Professor Emeritus Ralph Scane as Senior Chair and Professor Lorne Sossin as Chair of the Academic Appeals Committee for the period July 1, 2009 to June 30, 2010 be rescinded.

Appointment of Acting Secretaries to the University Tribunal

THAT Mr. Henry Mulhall and Ms Mae-Yu Tan be appointed acting Secretaries of the University Tribunal effective immediately and until the Director, Appeals, Discipline and Faculty Grievances, has been appointed.

2009-2010 Appointment to the Planning and Budget Committee

THAT Dean Jane Gaskell be appointed a member of the Planning and Budget Committee for the period September 1, 2009 to June 30, 2010.

Appointment of Acting University Tribunal Secretary

THAT Ms Cristina Oke be appointed acting Secretary of the University Tribunal effective immediately and until September 30, 2009.

Appointment of the Secretary and Assistant Secretary to the University Tribunal

THAT Mr. Christopher Lang be appointed Secretary of the University Tribunal effective September 28, 2009; and

THAT Ms Natalie Ramtahal be appointed Assistant Secretary of the University Tribunal effective September 24, 2009.

School of Graduate Studies and Faculty of Medicine: Master of Public Health – Degree Name Change

THAT the change of name for the degree earned by students in the Public Health Sciences program offered by the Dalla Lana School of Public Health, from Master of Health Science (M.H.Sc.) to Master of Public Health (M.P.H.), be approved, effective September 2009.

(b) Approval within the Terms of Reference of the Business Board

Human Resources: Collective Agreements for English-as-a-Second-Language Instructors

- (1) THAT the first collective agreement with the United Steelworkers, Local 1998, for full-time staff-appointed English-as-a-Second-Language Instructors at the School of Continuing Studies for the period October 2, 2008 to June 30, 2011, as described in Professor Angela Hildyard's memorandum dated July 2009, be approved; and
- (2) THAT the first collective agreement with the United Steelworkers, Local 1998, for full-time casual English-as-a-Second-Language Instructors at the School of Continuing Studies for the period October 2, 2008 to June 30, 2011, as described in Professor Angela Hildyard's memorandum dated July 2009, be approved.

(c) Approval within the Terms of Reference of the Executive Committee

Executive Committee Meeting Dates 2009-10 - Revision

THAT the Executive Committee meeting scheduled for Tuesday, May 4, 2010 at 5:00 p.m. be rescheduled to Thursday, April 29, 2010 at 4:00 p.m.

(d) Approval within the Terms of Reference of the Governing Council

Appointment of Acting Secretaries to the Discipline Appeals Board

THAT Mr. Henry Mulhall and Ms Mae-Yu Tan be appointed acting Secretaries of the Discipline Appeals Board effective immediately and until the Director, Appeals, Discipline and Faculty Grievances, has been appointed.

Appointment of the Discipline Appeals Board Secretary and Assistant Secretary

THAT Mr. Christopher Lang be appointed Secretary of the Discipline Appeals Board effective September 28, 2009; and

THAT Ms Natalie Ramtahal be appointed Assistant Secretary of the Discipline Appeals Board effective September 24, 2009.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

n/a

RECOMMENDATION:

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