



TO: Executive Committee

SPONSOR: Louis Charpentier, Secretary of the Governing Council

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DATE: October 7 for October 15, 2010

AGENDA ITEM: 8 (a)

**ITEM IDENTIFICATION:**

Report on Approvals under Summer Executive Authority

**JURISDICTIONAL INFORMATION:**

At its meeting of June 24, 2010, 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 Administrative Staff Member of the 2010-2011 Planning and Budget Committee**

THAT Ms Lynn Snowden be appointed to the Planning and Budget Committee for a term from July 1, 2010 to June 30, 2011.

**Appointment of Associate Chair of the University Tribunal**

THAT Ms Janet Minor be re-appointed to the University Tribunal for a term from July 1, 2010 to June 30, 2013.

**Appointment of a Teaching Staff Member of the 2010-2011 Committee on Academic Policy and Programs**

THAT Professor Michelle Murphy be appointed to the Committee on Academic Policy and Programs for a term from September 13, 2010 to June 30, 2011.

**(b) Approval within the Terms of Reference of the Executive Committee**

**Governing Council / Executive Committee Meeting Dates 2010-11 – Revisions**

THAT the Governing Council meeting scheduled for Wednesday, September 8, 2010 (time TBD) be rescheduled to Monday, September 13, 2010 at 8:45 a.m.;

THAT the Executive Committee meeting scheduled for Wednesday, September 8, 2010 (time TBD) be cancelled; and

THAT a Special Meeting of the Executive Committee be held on Wednesday, October 6, 2010 from 12:30-2:30 pm.

**FINANCIAL AND/OR PLANNING IMPLICATIONS:**

n/a

**RECOMMENDATION:**

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