

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 131 OF THE AGENDA COMMITTEE

September 26, 2006

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, September 26, 2006, at 2:00 p.m. in the Falconer Room, Room 102, Simcoe Hall.

Present: Professor Michael Marrus (In the Chair)
 Professor Brian Corman, Vice-Chair
 Professor Clare Beghtol
 Mr. Ewen Weili Chen
 Professor Vivek Goel, Vice-President and Provost
 Professor Edith Hillan, Vice-Provost, Academic
 Professor Andrea Sass-Kortsak, Chair, Committee on Academic Policy
 and Programs

Ms Cristina Oke, Secretary

Regrets: Professor Dickson Eyoh
 Professor Avrum Gotlieb, Chair, Planning and Budget Committee

In Attendance: Professor Miriam Diamond, Vice-Chair, Planning and Budget Committee
 Ms Helen Lasthiotakis, Acting Assistant Provost

1. Reports of the Previous Meetings

Report Number 129 of the meeting held on June 26, 2006 and Report Number 130 of the meeting held on July 27, 2006 were approved.

2. Business Arising

There was no business arising from the reports of the previous meetings..

3. Academic Board Agenda – October 4, 2006

Members reviewed the agenda for the October 4 meeting. It was agreed that the Chair's introductory remarks would be brief. Background documentation, including procedural information and an overview of the University's governance structure would be included in the agenda package. Professor Goel indicated that his report would provide an overview of business coming to the Board in the 2006-07 governance year. As part of his report, he would invite the President to address the Board.

4. Date of Next Meeting

The Chair noted that the next meeting was scheduled for Tuesday October 31, 2006 at 2:00 p.m.

The Committee moved *in camera*.

5. Striking Committee, 2006-07: Appointment

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

The following membership of the Striking Committee of the Academic Board for 2006-07:

Professor Michael R. Marrus (Chair)
Professor Brian Corman
Professor Vivek Goel
Mr. Ewen Weili Chen, student (full-time undergraduate)
Ms Bonnie Goldberg, administrative/professional staff
Miss Maureen Somerville, alumna

6. Academic Administrative Appointments

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

The following academic administrative appointments:

FACULTY OF APPLIED SCIENCE AND ENGINEERING

Professor Brenda McCabe Vice-Dean, Graduate Studies
October 1, 2006 to September 30, 2009

FACULTY OF ARTS AND SCIENCE

Department of Sociology

Professor Sandy Welsh Acting Chair and Acting Graduate Chair
January 1, 2007 to June 30, 2007

Department of Political Science

Professor David Cameron Graduate Chair
July 1, 2006 to December 31, 2009

FACULTY OF INFORMATION STUDIES

Professor Jens-Erik Mai Vice-Dean
July 1, 2006 to June 30, 2009

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

Secretary

Chair

September 28, 2006

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