

FOR INFORMATION**PUBLIC****OPEN SESSION**

TO: Academic Board

SPONSOR: Ms. Mae-Yu Tan, Secretary of the Academic Board

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DATE: September 22 for October 6, 2016

AGENDA ITEM: 7.5

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

JURISDICTIONAL INFORMATION:

At its meeting of June 23, 2016, the Governing Council approved the annual delegation of authority to 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 standing committee or board." The resolution also stated that all actions taken under this authority should be approved by the Chair of the Governing Council before implementation and reported for information to the appropriate board or committee.

GOVERNANCE PATH:**1. Academic Board (October 6, 2016)****PREVIOUS ACTION TAKEN:**

On September 8, 2016, the Governing Council received an annual report on all approvals made under Summer Executive Authority.

HIGHLIGHTS:

Two matters that would normally have come directly to the Academic Board for approval were approved under the Governing Council's provision for summer executive authority.

1. Appointment: University Tribunal Co-Chair (approved August 8, 2016)

THAT Mr. Seumas Woods be appointed to the University Tribunal for a term from July 1, 2016 to June 30, 2019.

2. Appointment: Coopted Student Members (approved August 30, 2016)

THAT Mr. Jaspreet Sahota be appointed to the Academic Board for a term from August 31, 2016 to June 30, 2017; and

THAT Mr. Abdulwahab Sidiqi be appointed to the Committee on Academic Policy and Programs for a term from August 31, 2016 to June 30, 2017.

FINANCIAL IMPLICATIONS:

There are no financial implications.

RECOMMENDATION:

This Report is for information