

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 114 OF THE AGENDA COMMITTEE

September 23, 2004

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Thursday, September 23, 2004, at 3:00 p.m. in the Falconer Room, Room 102, Simcoe Hall.

Present: Professor Brian Corman, Vice-Chair (In the Chair)
Professor Vivek Goel, Vice-President and Provost
Professor Edith Hillan, Senior Assessor, Committee on Academic Policy
and Programs
Professor Diane Massam
Professor Paul Perron

Ms C. Oke, Secretary

Regrets: Mr. Bruce Cameron
Professor W. Raymond Cummins
Professor Avrum Gotlieb
Professor J.J. Berry Smith

In Attendance: Professor Miriam Diamond, Vice-Chair, Planning and Budget
Committee
Ms Sheree Drummond, Assistant Provost
Ms Helen Lasthiotakis, Director, Policy and Planning
Professor Cheryl Regehr, Vice-Chair, Committee on Academic Policy
and Programs

1. Report of the Previous Meeting

Report Number 113 dated May 20, 2004 was approved.

2. Striking Committee, 2004-05: Appointment

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

The following membership of the Striking Committee of the Academic Board for 2004-05:

Professor W. Raymond Cummins
Professor Brian Corman
Professor Vivek Goel
Ms Holly Andrews-Taylor
Dr. Inez Elliston

Ms Bonnie Goldberg

3. Academic Board Agenda – September 27, 2004

The members discussed the agenda for the September 27, 2004 meeting. It was noted that a revised agenda would be distributed at the meeting, as the Planning and Budget Committee at its meeting on September 21st had revised the wording of the motion for agenda item 5.

Professor Goel indicated that, as part of his report, he would invite the interim President to address the Board.

It was suggested that the budget implications of the *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2004-05* be included in the presentation of this item, as several questions had been raised on this matter at the Planning and Budget Committee meeting.

The *Performance Indicators for Governance, Annual Report September 2004*, had been circulated to Board members, and they had been asked to give notice of their questions before the meeting. Under the Report of the Vice-President and Provost, Professor Tuohy would respond to questions but it was agreed that there be no presentation.

It was suggested that the Academic Board follow the practice of the Committee on Academic Policy and Programs, and ask members to send any questions they had on information items to the Secretary before the meeting.

4. Date of the Next Meeting

The Chair noted that the next meeting was scheduled for Tuesday October 28, 2004 at 3:00 p.m.

5. Other Business

Professor Goel informed members that the appointment of an Assistant Discipline Counsel might be added to the agenda of the Academic Board on September 27.

The meeting was adjourned at 3:25 p.m.

Secretary

Chair

September 27, 2004