

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 111 OF THE AGENDA COMMITTEE

February 12, 2004

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Thursday, February 12, 2004, at 2:00 p.m. in Room 102, Simcoe Hall.

Present: Professor W. R. Cummins (In the Chair)
Professor B. Corman, Vice-Chair
Professor Vivek Goel, Interim Vice-President and Provost
Professor A. Gotlieb
Mr. J. Sousa

Ms S. Girard, Secretary

Regrets: Professor J. MacDonald
Professor P. Perron
Professor J. J. B. Smith

1. Report of the Previous Meeting

The report of the previous meeting, Report Number 110 dated December 11, 2003, was approved.

2. Business Arising

Academic Administrative Appointments

The Chair noted that at the previous meeting, it had been suggested that an informal review be undertaken to consider new ways of approving some of the more routine appointments. He reported that the Secretary had provided him with information about the policies that concern appointments. He proposed that no changes be made to the current level of approval required for academic administrative appointments. A reserve December Academic Board meeting had been added to the meeting schedule to alleviate any problems in timing regarding January 1 appointments. Professor Goel also proposed that no changes be made to the approval process. His office would provide principals and deans with a timetable for submitting appointments to the Board in advance of the proposed start dates. The Chair added that the Academic Board should signal the importance of such appointments by considering and voting on them. The Committee agreed that no change be made to the current Board approval procedures.

3. Academic Board Agenda – February 26, 2004

The members discussed the agenda for the February 26 meeting.

There were a number of questions raised about the two capital projects. Professor Goel

3. Academic Board Agenda – February 26, 2004 (cont'd)

undertook to forward the concerns to Ms Moore and Professor Orchard so that answers could be given at the Board meeting.

Professor Goel indicated that he would speak to the academic planning process under his report.

4. Date of the Next Meeting

Professor Goel noted that he would be away from the University on March 25, the date of the next meeting. The Chair asked that the meeting be re-scheduled for March 29, 2004 at 3:00 p.m.

The meeting was adjourned at 2:35p.m.

Secretary
February 12, 2004

Chair

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