

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 113 OF THE AGENDA COMMITTEE

May 20, 2004

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Thursday, May 20, 2004, at 2:00 p.m. in Room 102, Simcoe Hall.

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

Ms S. Girard, Secretary

Regrets: Professor B. Corman, Vice-Chair
 Professor J. MacDonald
 Professor J. J. B. Smith

1. Report of the Previous Meeting

The report of the previous meeting, Report Number 112 dated March 29, 2004, was approved.

2. Academic Board Agenda – June 3, 2004

The members discussed the agenda for the June 3 meeting.

Professor Goel asked the Chair if he could add to the agenda an item on policies for clinical faculty. This matter would come straight to the Board rather than through a committee of the Board. He briefly outlined the history behind the creation of the proposed policies for clinical staff and the ambiguity surrounding whether clinical faculty were represented by the University of Toronto Faculty Association. He described the background material that would be prepared as supporting documentation. The Committee agreed that the item be added to the agenda.

Other items on the agenda were briefly discussed.

The meeting was adjourned at 2:50 p.m.

Secretary
May 20, 2004

Chair

