



**FOR INFORMATION**

**PUBLIC**

**OPEN SESSION**

**TO:** Academic Board

**SPONSOR:** Sheree Drummond, Secretary of the Governing Council  
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**PRESENTER:** See above  
**CONTACT INFO:**

**DATE:** September 26, 2017 for October 5, 2017

**AGENDA ITEM:** 13

**ITEM IDENTIFICATION:**

Report on Approvals under Summer Executive Authority (2017)

**GOVERNANCE PATH:**

1. Academic Board [for information] (October 5, 2017)

**PREVIOUS ACTION TAKEN:**

At its meeting of June 27, 2017, 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 specified that all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate board or committee for information.

**HIGHLIGHTS:**

The following resolutions were approved under summer executive authority.

- (a) **Approval within the authority of the Academic Board**
  - i) **Appointment of Co-Opted Alumni Member**

THAT Mr. David R. Smith be appointed to the Committee on Academic Policy and Programs for a term from July 6, 2017 to June 30, 2018.

**ii) Appointment of Co-Chairs to the University Tribunal**

THAT Ms Sandra Nishikawa be appointed to the University Tribunal for a term from July 1, 2017 to June 30, 2020; and

THAT Ms Cheryl Woodin be appointed to the University Tribunal for a term from August 31, 2016 to June 30, 2017.

**iii) Appointment of a Teaching Staff Member of the Discipline Appeals Board**

THAT Professor Allan Kaplan be re-appointed to the Discipline Appeals Board for a term from July 1, 2017 to June 30, 2018.

**FINANCIAL IMPLICATIONS:**

None.

**RECOMMENDATION:**

This report is for information. No action is required.