

Agenda Committee Meeting

Tuesday, November 14, 2017, 4:15 – 5:15 p.m.
Simcoe Hall, 27 King’s College Circle, Board Room, 2nd Floor

Agenda

Closed Session

1. Reviews of Academic Programs and Units – Part 1 (for information)*
 - a. Follow-up Reports from Previous Reviews*
 - b. Semi-Annual Report on the Reviews of Academic Units and Programs, April - September 2017*
2. Academic Board

Review and Approval of Agenda - Thursday, November 23, 2017**
3. Approval of the Report of the Previous Meeting

[Report Number 235 – September 26, 2017](#)
4. Business Arising from the Report of the Previous Meeting
5. Date of the Next Meeting – Monday, December 18, 2017, 3:00 – 4:00 p.m.
6. Other Business

In Camera Session**

1. Appointments: 2017-18 Academic Board Membership (E-Ballot) Striking Committee Report*
2. Academic Administrative Appointments*