

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 101 OF THE AGENDA COMMITTEE

October 31st, 2002

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Thursday, October 31st, 2002, at 3:30 p.m. in Room 229, Simcoe Hall.

Present: Professor W. R. Cummins, Chair
 Professor B. Corman, Vice-Chair
 Professor S. Neuman, Vice-President and Provost
 Professor A. Gotlieb
 Professor E. Hillan
 Mr. J. Hunter
 Professor P. Perron
 Professor C. Tuohy

Ms S. Girard, Secretary

Regrets: Professor J. J. B. Smith

In Attendance: Ms M. McGee

1. Report of the Previous Meeting

The report of the previous meeting, Report Number 100 dated September 19th, 2002, was approved.

2. Tribunal Selection Committee, 2002-03: Appointment

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

The following membership of the Tribunal Selection Committee for 2002-03:

Professor R. Daniels, President's Designate
Mr. J. Hunter, student
Professor B. Langille, teaching staff
Mrs. S. Scace, lay member

3. Academic Board Agenda - November 14th, 2002

The members discussed the agenda for the November 14th, 2002 meeting.

Professor Neuman indicated that under her item, she would report on the academic planning open forums and the challenges concerning the upcoming budget.

3. Academic Board Agenda - November 14th, 2002 (cont'd)

The Chair noted that he had a number of suggestions concerning the format of the Annual Report on the University Tribunal and that he had relayed them to the Judicial Affairs Officer.

4. Date of the Next Meeting

The Chair noted that the next meeting was scheduled for December 12th, 2002 at 2:15 p.m.

5. Other Business

The meeting was adjourned at 3:55 p.m.

Secretary
November 1st, 2002
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Chair