



**FOR INFORMATION**

**PUBLIC**

**OPEN SESSION**

**TO:** Members of the Academic Board

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

**DATE:** September 25, 2018 for October 4, 2018

**AGENDA ITEM:** 7

**ITEM IDENTIFICATION:**

Report on Approvals under Summer Executive Authority

**GOVERNANCE PATH:**

- 1. Academic Board [for information] (October 4, 2018)**

**PREVIOUS ACTION TAKEN:**

At its meeting of June 27, 2018, 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 resolution was approved under summer executive authority:

- (a) Approval within the authority of the Academic Board**
  - i) Appointment of Chair to the Academic Appeals Committee ("AAC")**

**THAT Professor Stephen Waddams be appointed to the AAC for a term from July 1, 2018 to June 30, 2019.**

Please contact Mr. Anwar Kazimi, Deputy Secretary of the Governing Council (by phone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca)) should you wish to review the supporting documentation for this item.

**FINANCIAL IMPLICATIONS:**

None.

**RECOMMENDATION:**

This report is for information. No action is required.