



**2. Business Arising**

There was no business arising from the report of the previous meeting.

**3. Report on Approvals Under Summer Executive Authority**

The Chair reminded members that at the May 25, 2007 meeting, the Committee had approved approval of academic administrative appointments by means of an electronic ballot until the first meeting of the Committee in Fall, 2007. Members had been asked to respond within a forty-eight hour period and approval of an appointment had required the response of a minimum of five members of the Committee.

The following academic administrative appointments had been approved under the Agenda Committee's summer executive authority by means of an electronic ballot:

**FACULTY OF ARTS AND SCIENCE**

Prof. Suzanne Stevenson Vice-Dean Students  
July 1, 2007 to June 30, 2010

**Centre for Medieval Studies**

Prof. Lawrin Armstrong Acting Director  
July 1, 2007 to June 30, 2008

Prof. John Magee Director  
July 1, 2008 to June 30, 2013

**Cinema Studies Institute**

Professor Charles Keil Director  
July 1, 2007 to June 30, 2013

**Department of Art**

Prof. Mark A. Cheetham Interim Chair and Graduate Chair  
July 1, 2007 to June 30, 2008

**Department of Mathematics**

Prof. Kumar Murty Chair and Graduate Chair  
July 1, 2008 to June 30, 2011

Prof. Jeremy Quastel Acting Chair and Acting Graduate Chair  
July 1, 2007 to June 30, 2008



**3. Report on Approvals Under Summer Executive Authority (cont'd)**

**FACULTY OF MEDICINE (cont'd)**

**Department of Family and Community Medicine**

Prof. Lynn Wilson Chair<sup>2</sup>  
September 1, 2007 to December 31, 2012

**Department of Health Policy, Management and Evaluation**

Prof. Louise Lemieux-Charles Chair and Graduate Chair  
July 1, 2007 to June 30, 2012 (Re-appointment)

**Department of Medical Imaging**

Prof. Patrice Bret Chair  
July 1, 2007 to June 30, 2012

**Department of Otolaryngology**

Prof. Patrick Gullane Chair  
July 1, 2007 to December 31, 2007 or until the position  
is filled (Extension)

**Department of Public Health Sciences**

Prof. Michael Escobar Interim Chair and Graduate Chair  
July 1, 2007 to June 30, 2008 or until the position is filled

**UNIVERSITY OF TORONTO AT MISSISSAUGA**

**Department of Historical Studies**

Prof. Robert Johnson Chair  
July 1, 2007 to June 30, 2010

**UNIVERSITY OF TORONTO AT SCARBOROUGH**

Prof. John Scherk Interim Vice-Dean  
July 1, 2007 to June 30, 2008

**Department of Biological Sciences**

Prof. Greg Vanlerberghe Interim Chair  
July 1, 2007 to June 30, 2008

**4. Reviews of Academic Programs and Units**

The Chair reminded members that, under the *Accountability Framework for Reviews of Academic Programs and Units*, the Agenda Committee was responsible for determining whether there were any issues of general academic importance arising from the reviews that should be discussed at the Academic Board. Members had received the summary of the Reviews and the Report of the May 25, 2007 meeting of the Committee on Academic Policy and Programs (AP&P) at which the reviews had been discussed.

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<sup>2</sup> Secretary's Note: Documentation circulated to the Agenda Committee on June 20, 2007 incorrectly noted the proposed academic administrative appointment of Professor Lynn Wilson as Chair and Graduate Chair of the Department of Family and Community Medicine from July 1, 2007 to June 30, 2012. However, the appointment was solely for Chair of that department.

**4. Reviews of Academic Programs and Units (cont'd)**

Professor Hillan reported that the Committee on Academic Policy and Programs had considered twenty-two reviews that had been commissioned by the University. This group of reviews was the first to take place under the revised policy on reviews of academic programs that had come into effect on September 1, 2005. In Professor Hillan's opinion, the process had worked well. Many of the reviewers had commented positively on the quality of the programs, and had noted the favorable emphasis on the student experience within the University. Professor Hillan concluded by noting that the minutes of the Committee on Academic Policy and Programs accurately reflected the level of discussion that had occurred, and they had been approved by the Committee at its meeting on September 10, 2007.

**5. Academic Board Agenda – Tuesday, October 2, 2007**

Members reviewed the agenda for the October 2<sup>nd</sup> meeting. It was agreed that the Chair's introductory remarks would emphasize the importance of having an informed, respectful discussion at the Board level. Whenever possible, appropriate guests would be invited to attend meetings of the Board to speak to the items of business at hand.

**6. Date of Next Meeting**

The Chair reminded members that the next meeting would be held on Wednesday, October 31, 2007 at 2:00 p.m.

**7. Other Business**

There were no items of Other Business.

The Committee moved *in camera*.

**8. Striking Committee, 2007-08: Appointment**

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

The following membership of the Striking Committee of the Academic Board for 2007-08:

Professor Michael R. Marrus (Chair)  
Professor Brian Corman  
Professor Vivek Goel  
Ms Bonnie Goldberg, administrative/professional staff  
Ms Jemy Joseph, full-time undergraduate student  
Miss Maureen Somerville, alumna

**9. Academic Administrative Appointments**

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

**FACULTY OF APPLIED SCIENCE AND ENGINEERING**

**Department of Civil Engineering**

Prof. Eric Miller

Interim Chair and Graduate Chair

September 1, 2007 to December 31, 2007 or until a chair is appointed

**FACULTY OF MEDICINE**

**Department of Laboratory Medicine and Pathology**

Prof. Avrum Gotlieb

Chair and Graduate Chair

January 1, 2008 to June 30, 2008 (Extension)

**Department of Occupational Science and Occupational Therapy**

Prof. Helene Polatajko

Chair and Graduate Chair

January 1, 2008 to June 30, 2008 (Extension)

**Graduate Department of Rehabilitation Sciences**

Prof. Helene Polatajko

Graduate Chair

January 1, 2008 to June 30, 2008 (Extension)

**FACULTY OF ARCHITECTURE, LANDSCAPE, AND DESIGN**

Prof. George Baird

Dean

July 1, 2008 to June 30, 2009 (Extension)

**UNIVERSITY OF TORONTO AT MISSISSAUGA**

Prof. Gage Averill

Vice-Principal, Academic and Dean

October 15, 2007 – June 30, 2013

The Committee returned to open session.

The meeting was adjourned at 3:00 p.m.

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Secretary  
September 24, 2007

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Chair