

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 109 OF THE AGENDA COMMITTEE

October 28, 2003

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, October 28, 2003, at 3:00 p.m. in Room 102, Simcoe Hall.

Present: Professor W. R. Cummins (In the Chair)
 Professor B. Corman, Vice-Chair
 Professor S. Neuman, Vice-President and Provost
 Mr. J. Paterson
 Professor J. J. B. Smith
 Professor C. Tuohy

 Ms S. Girard, Secretary

Regrets: Professor A. Gotlieb
 Professor J. MacDonald
 Professor P. Perron

In Attendance: Ms S. Drummond, Assistant Provost and Special Assistant to the Provost

The Chair thanked Professor Corman for chairing the previous meeting.

1. Report of the Previous Meeting

Professor Smith noted that he had not been present at the previous meeting.

The report of the previous meeting, Report Number 108 dated September 10, 2003, was approved as amended.

2. Academic Board Agenda – November 13, 2003

The members discussed the agenda for the November 13 meeting.

It was agreed to put the report of the COU colleague at the beginning of the agenda and to invite Professor Perron to report on activities at COU.

The items arising from the Committees' meetings were briefly reviewed.

Two items concerning divisional constitutional amendments were added to the agenda.

Professor Neuman said that she would report briefly on the academic planning process and the development of the budget guidelines.

The Secretary noted that a member had resigned from the Committee on Academic Policy and Programs. There might be a report from the Striking Committee about a replacement member added to the agenda.

3. Date of the Next Meeting

The Chair noted that the next meeting was scheduled for December 11, 2003 at 3:30 p.m..

The meeting was adjourned at 4:00 p.m.

Secretary
October 29, 2003

Chair

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