

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 117 OF THE AGENDA COMMITTEE

February 7, 2005

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Monday, February 7, 2005, at 3:00 p.m. in the Board Room, Simcoe Hall.

Present: Professor W. Raymond Cummins (In the Chair)
 Professor Brian Corman, Vice-Chair
 Professor Viviek Goel, Vice-President and Provost
 Professor Edith Hillan, Senior Assessor, Committee on Academic Policy and Programs
 Professor Diane Massam
 Professor Paul Perron
 Professor J. J. Berry Smith, Chair, Committee on Academic Policy and Programs

 Ms Cristina Oke, Secretary

Regrets: Mr. Bruce Cameron

In Attendance: Professor Miriam Diamond, Vice-Chair, Planning and Budget Committee
 Mr. Andrew Drummond, Assistant Secretary of the Governing Council
 Ms Sheree Drummond, Assistant Provost

1. Report of the Previous Meeting

The report of the previous meeting, Report Number 116 dated December 16, 2004, was approved.

2. Business Arising

There was no business arising from the previous meeting.

3. Academic Board Agenda – February 21, 2005

Members reviewed the draft agenda for the February 21 meeting. It was agreed that the Report of the COU Colleague would come before the items for approval. The Provost indicated that his report would include updates on budget planning, Stepping *UP*, the Varsity project, and ongoing issues involving academic freedom.

4. Date of Next Meeting - Wednesday March 30, 2005 at 2:00 p.m.

5. Other Business

There was no other business.

The meeting was adjourned at 3:40 p.m.

Secretary
February 11, 2005

Chair

