



AGENDA COMMITTEE

Tuesday, September 23, 2008 at 2:00 p.m.

Forster Room, Simcoe Hall, Room 229

(Cover Memo)

Agenda

1. Chair's Remarks
2. [Report of the Previous Meeting – May 20, 2008](#) *
3. Business Arising
4. Approvals by Electronic Ballot
5. Report on Approvals Under Summer Executive Authority **(Item)**
6. Review of Academic Programs and Units: Annual Report, 2006-07, Part II *
(Cover) **(Item)**
7. Academic Board Agenda – Thursday, October 2, 2008 at 4:10 p.m. *
8. Date of Next Meeting – Tuesday, October 28, 2008 at 2:00 p.m.
9. Other Business

In camera session

10. Striking Committee, 2008-09: Appointment **
11. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only

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