



AGENDA COMMITTEE

Tuesday, November 3, 2015, 3:00 – 4:00 p.m.

**Board Room, Simcoe Hall
27 King's College Circle**

AGENDA

Closed Session

- 1. Reviews of Academic Programs and Units** (*for information*)
 - a. Follow-up Report from Previous Reviews* ([Item](#))
 - b. Semi-Annual Report on the Reviews of Academic Units and Programs, April - September, 2015* ([Item](#))
- 2. Academic Board**

Review and Approval of Agenda (Thursday, November 19, 2015)**
- 3. Approval of the Reports of the Previous Meetings:**

[Report Number 216 – September 23, 2015](#)*
- 4. Business Arising from the Reports of the Previous Meetings**
- 5. Date of Next Meeting** – Wednesday, December 16, 2015, 1:00 – 2:00 p.m.
- 6. Other Business**

In Camera Session

- 7. Academic Administrative Appointments****

* Documentation attached

** Confidential documentation attached for members only