

FOR INFORMATION

PUBLIC

OPEN SESSION

TO: Members of the Governing Council

SPONSOR: Sheree Drummond, Secretary of the Governing Council
CONTACT INFO: sheree.drummond@utoronto.ca

PRESENTER: See above
CONTACT INFO:

DATE: August 31, 2022 for September 7, 2022

AGENDA ITEM: 4(a)

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

GOVERNANCE PATH:

1. **Governing Council [for information] (September 7, 2022)**

PREVIOUS ACTION TAKEN:

At its meeting of June 28, 2022, the Governing Council approved the annual delegation of authority to the President to act on behalf of the Council during the summer months. Council delegated authority for appointments, curriculum changes and "decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board." The resolution also specified that all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate board or committee for information.

HIGHLIGHTS:

The following resolutions were approved under summer executive authority.

- (a) **Approval within the authority of the Agenda Committee of the Academic Board**

Academic Administrative Appointment

Professor Catherine Amara appointed as Acting Vice-Dean, Academic Affairs, for a term effective July 1, 2022 to December 31, 2022

(b) Approval within the authority of the Executive Committee

Senior Appointment: Associate Vice-President and Vice-Provost, Strategic Initiatives

THAT Professor Timothy Chan be appointed as Associate Vice-President and Vice-Provost, Strategic Initiatives for the period from September 1, 2022 to August 31, 2027.

Appointment of Assistant Secretary

THAT Ms Joanne Chou be appointed as Assistant Secretary of the Governing Council effective August 15, 2022

Please contact Mr. Anwar Kazimi, Deputy Secretary of the Governing Council (by email at anwar.kazimi@utoronto.ca) should you wish to have further information for these items.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION:

This report is for information. No action is required.