

**FOR INFORMATION****PUBLIC****OPEN SESSION**

**TO:** Agenda Committee

**SPONSOR:** Tracey Gameiro Secretary of the Agenda Committee

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**DATE:** September 15, 2022 for September 28, 2022

**AGENDA ITEM:** 2

**ITEM IDENTIFICATION:**

Report on Approvals Under Summer Executive Authority

**JURISDICTIONAL INFORMATION:**

The Agenda Committee approves academic administrative appointments on behalf of the Academic Board, pursuant to the *Policy on Appointment of Academic Administrators*. In accordance with Section 2 (14) (e) of the *University of Toronto Act, 1971*, the approval is confirmed by a committee consisting of the Chair of the Governing Council, the President, and the Chair of the Academic Board (Section 3, Agenda Committee Terms of Reference).

**GOVERNANCE PATH:****1. Agenda Committee [for information] (September 28, 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.

Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board were to be approved by electronic ballot and would require the response of a minimum of five members of the Committee. In general, a twenty-four hour response period for an electronic ballot was provided.

**HIGHLIGHTS:**

The following academic administrative appointment was approved under the authority of the Agenda Committee of the Academic Board:

**i) Academic Administrative Appointments**

Associate Professor Catherine Amara appointed as Acting Vice-Dean, Academic Affairs of the Faculty of Kinesiology and Physical Education effective July 1, 2021 to December 31, 2022

**FINANCIAL IMPLICATIONS:**

None.

**RECOMMENDATION:**

This report is for information. No action is required.