



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

AGENDA COMMITTEE

Monday September 17, 2007 at 2:00 p.m.

Falconer Room, Simcoe Hall

(Cover Memo)
Agenda

1. Report of the Previous Meeting – [May 25, 2007](#) *
2. Business Arising
3. [Report on Approvals Under Summer Executive Authority](#) *
4. Reviews of Academic Programs and Units ([Item 1](#))([Item 2](#))
5. Academic Board Agenda – Tuesday, October 2, 2007 at 4:10 p.m. *
6. Date of Next Meeting – Wednesday, October 31, 2007 at 2:00 p.m.
7. Other Business

In camera session

8. Striking Committee: Appointment ***
9. Academic Administrative Appointments **

* documentation attached
** confidential documentation attached for members only
*** confidential documentation to follow