

2. Business Arising

There was no business arising from the report of the previous meeting.

3. Report on Approvals Under Summer Executive Authority

The Chair reminded members that at the May 25, 2007 meeting, the Committee had approved approval of academic administrative appointments by means of an electronic ballot until the first meeting of the Committee in Fall, 2007. Members had been asked to respond within a forty-eight hour period and approval of an appointment had required the response of a minimum of five members of the Committee.

The following academic administrative appointments had been approved under the Agenda Committee's summer executive authority by means of an electronic ballot:

FACULTY OF ARTS AND SCIENCE

Prof. Suzanne Stevenson Vice-Dean Students
July 1, 2007 to June 30, 2010

Centre for Medieval Studies

Prof. Lawrin Armstrong Acting Director
July 1, 2007 to June 30, 2008

Prof. John Magee Director
July 1, 2008 to June 30, 2013

Cinema Studies Institute

Professor Charles Keil Director
July 1, 2007 to June 30, 2013

Department of Art

Prof. Mark A. Cheetham Interim Chair and Graduate Chair
July 1, 2007 to June 30, 2008

Department of Mathematics

Prof. Kumar Murty Chair and Graduate Chair
July 1, 2008 to June 30, 2011

Prof. Jeremy Quastel Acting Chair and Acting Graduate Chair
July 1, 2007 to June 30, 2008

3. Report on Approvals Under Summer Executive Authority (cont'd)

FACULTY OF MEDICINE (cont'd)

Department of Family and Community Medicine

Prof. Lynn Wilson Chair²
September 1, 2007 to December 31, 2012

Department of Health Policy, Management and Evaluation

Prof. Louise Lemieux-Charles Chair and Graduate Chair
July 1, 2007 to June 30, 2012 (Re-appointment)

Department of Medical Imaging

Prof. Patrice Bret Chair
July 1, 2007 to June 30, 2012

Department of Otolaryngology

Prof. Patrick Gullane Chair
July 1, 2007 to December 31, 2007 or until the position
is filled (Extension)

Department of Public Health Sciences

Prof. Michael Escobar Interim Chair and Graduate Chair
July 1, 2007 to June 30, 2008 or until the position is filled

UNIVERSITY OF TORONTO AT MISSISSAUGA

Department of Historical Studies

Prof. Robert Johnson Chair
July 1, 2007 to June 30, 2010

UNIVERSITY OF TORONTO AT SCARBOROUGH

Prof. John Scherk Interim Vice-Dean
July 1, 2007 to June 30, 2008

Department of Biological Sciences

Prof. Greg Vanlerberghe Interim Chair
July 1, 2007 to June 30, 2008

4. Reviews of Academic Programs and Units

The Chair reminded members that, under the *Accountability Framework for Reviews of Academic Programs and Units*, the Agenda Committee was responsible for determining whether there were any issues of general academic importance arising from the reviews that should be discussed at the Academic Board. Members had received the summary of the Reviews and the Report of the May 25, 2007 meeting of the Committee on Academic Policy and Programs (AP&P) at which the reviews had been discussed.

² Secretary's Note: Documentation circulated to the Agenda Committee on June 20, 2007 incorrectly noted the proposed academic administrative appointment of Professor Lynn Wilson as Chair and Graduate Chair of the Department of Family and Community Medicine from July 1, 2007 to June 30, 2012. However, the appointment was solely for Chair of that department.

4. Reviews of Academic Programs and Units (cont'd)

Professor Hillan reported that the Committee on Academic Policy and Programs had considered twenty-two reviews that had been commissioned by the University. This group of reviews was the first to take place under the revised policy on reviews of academic programs that had come into effect on September 1, 2005. In Professor Hillan's opinion, the process had worked well. Many of the reviewers had commented positively on the quality of the programs, and had noted the favorable emphasis on the student experience within the University. Professor Hillan concluded by noting that the minutes of the Committee on Academic Policy and Programs accurately reflected the level of discussion that had occurred, and they had been approved by the Committee at its meeting on September 10, 2007.

5. Academic Board Agenda – Tuesday, October 2, 2007

Members reviewed the agenda for the October 2nd meeting. It was agreed that the Chair's introductory remarks would emphasize the importance of having an informed, respectful discussion at the Board level. Whenever possible, appropriate guests would be invited to attend meetings of the Board to speak to the items of business at hand.

6. Date of Next Meeting

The Chair reminded members that the next meeting would be held on Wednesday, October 31, 2007 at 2:00 p.m.

7. Other Business

There were no items of Other Business.

The Committee moved *in camera*.

8. Striking Committee, 2007-08: Appointment

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

The following membership of the Striking Committee of the Academic Board for 2007-08:

Professor Michael R. Marrus (Chair)
Professor Brian Corman
Professor Vivek Goel
Ms Bonnie Goldberg, administrative/professional staff
Ms Jemy Joseph, full-time undergraduate student
Miss Maureen Somerville, alumna

9. Academic Administrative Appointments

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

FACULTY OF APPLIED SCIENCE AND ENGINEERING

Department of Civil Engineering

Prof. Eric Miller

Interim Chair and Graduate Chair

September 1, 2007 to December 31, 2007 or until a chair is appointed

FACULTY OF MEDICINE

Department of Laboratory Medicine and Pathology

Prof. Avrum Gotlieb

Chair and Graduate Chair

January 1, 2008 to June 30, 2008 (Extension)

Department of Occupational Science and Occupational Therapy

Prof. Helene Polatajko

Chair and Graduate Chair

January 1, 2008 to June 30, 2008 (Extension)

Graduate Department of Rehabilitation Sciences

Prof. Helene Polatajko

Graduate Chair

January 1, 2008 to June 30, 2008 (Extension)

FACULTY OF ARCHITECTURE, LANDSCAPE, AND DESIGN

Prof. George Baird

Dean

July 1, 2008 to June 30, 2009 (Extension)

UNIVERSITY OF TORONTO AT MISSISSAUGA

Prof. Gage Averill

Vice-Principal, Academic and Dean

October 15, 2007 – June 30, 2013

The Committee returned to open session.

The meeting was adjourned at 3:00 p.m.

Secretary
September 24, 2007

Chair