

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 100 OF THE AGENDA COMMITTEE

September 19th, 2002

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Thursday, September 19th, 2002, at 3:30 p.m. in Room 102, Simcoe Hall.

Present: Professor W. R. Cummins, Chair
Professor B. Corman, Vice-Chair
Professor S. Neuman, Vice-President and Provost
Professor A. Gotlieb
Mr. J. Hunter
Professor P. Perron
Professor C. Tuohy

Ms S. Girard, Secretary

Regrets: Professor E. Hillan
Professor B. Smith

In Attendance: Ms M. McGee

1. Report of the Previous Meeting

The report of the previous meeting, Report Number 99 dated May 23rd, 2002, was approved.

2. Striking Committee, 2002-03: Appointment

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

The following membership of the Striking Committee for 2002-03:

Professor W. R. Cummins
Professor B. Corman
Professor S. Neuman
Mr. A. Chapnick
Dr. I. Elliston
Ms V. Melnyk

3. Consent Agenda

The Chair referred to a memorandum from the Chair of Governing Council, Dr. Thomas Simpson, which asked Board Chairs and Vice-Chairs to consider the use of consent agendas. These would be items of business on the agenda which were not given individual consideration by the board or committee, unless a member so requested. Rather, members with questions for

3. Consent Agenda (cont'd)

clarification or requests for further information were asked to contact the person presenting the item in advance of the meeting. Upon request by a member, the matter would be considered by the Board in the usual manner.

After discussion, it was agreed that if there were consent agenda items, they would be placed before the items for information.

4. Academic Board Agenda – October 7th, 2002

The members discussed the agenda for the October 7th, 2002 meeting.

It was noted that the total cost of the University College Residence Expansion project had changed since the meeting of the Planning and Budget Committee from \$21,500,000 to \$22 million. It was agreed that Professor Gotlieb would present the item to the Board as the Committee had recommended it and that Professor Neuman or Professor Venter would speak to the changed amount and ask that the motion be amended.

The *Performance Indicators for Governance, Annual Report September 2002*, would be circulated to Board members. Under the Report of the Vice-President and Provost, Professor Tuohy would respond to questions but it was agreed that there be no presentation.

The Committee agreed that two items, the approval of the amendments to the Leslie Dan Faculty of Pharmacy constitution and the approval of the change in name for the OISE/UT Department of Adult Education, Community Development and Counselling Psychology, be shown on the agenda as consent agenda items.

5. Date of the Next Meeting

The Chair noted that the next meeting was scheduled for October 31st, 2002 at 3:30 p.m..

6. Other Business

The Chair reported that he had received a letter from an Associate Dean at the Faculty of Law concerning an academic appeal matter. After discussion, it was agreed that the Chair would acknowledge the letter, noting that the matter would be referred to the soon-to-be-appointed senior chair of the Academic Appeals Committee.

The meeting was adjourned at 4:25 p.m.

Secretary
September 20th, 2002

Chair