



**AGENDA COMMITTEE**

**Tuesday, September 23, 2008 at 2:00 p.m.**

**Forster Room, Simcoe Hall, Room 229**

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**(Cover Memo)**

**Agenda**

1. Chair's Remarks
2. [Report of the Previous Meeting – May 20, 2008](#) \*
3. Business Arising
4. Approvals by Electronic Ballot
5. Report on Approvals Under Summer Executive Authority [\(Item\)](#)
6. Review of Academic Programs and Units: Annual Report, 2006-07, Part II \*  
[\(Cover\)](#) [\(Item\)](#)
7. Academic Board Agenda – Thursday, October 2, 2008 at 4:10 p.m. \*
8. Date of Next Meeting – Tuesday, October 28, 2008 at 2:00 p.m.
9. Other Business

*In camera* session

10. Striking Committee, 2008-09: Appointment \*\*
11. Academic Administrative Appointments \*\*

\* documentation attached

\*\* confidential documentation attached for members only

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