



For Information

To: Academic Board

From: Mae-Yu Tan, Assistant Secretary of the Governing Council

Date: October 26, 2009 for November 12, 2009

Agenda Item: 13 (a)

Subject: **Report on Approvals Under Summer Executive Authority**

I. Matters approved under the Governing Council's Summer Executive Authority

There were five matters approved under the Governing Council's provisions for summer executive authority that would normally have come directly to the Board for approval. All of these items dealt with individual appointments.

a) Appointment of Academic Appeals Committee Chairs (approved July 16, 2009)

THAT Professor Lorne Sossin be appointed as Senior Chair and Professor Emeritus Ralph Scane and Professor Andrew Green be appointed as Chairs of the Academic Appeals Committee for the period July 1, 2009 to June 30, 2010

and

THAT the appointment by the Academic Board on June 1, 2009 of Professor Emeritus Ralph Scane as Senior Chair and Professor Lorne Sossin as Chair of the Academic Appeals Committee for the period July 1, 2009 to June 30, 2010 be rescinded.

b) Appointment of Acting University Tribunal Secretaries (approved July 16, 2009)

THAT Mr. Henry Mulhall and Ms Mae-Yu Tan be appointed acting Secretaries of the University Tribunal effective immediately and until the Director, Appeals, Discipline and Faculty Grievances, has been appointed.

c) Appointment of Acting University Tribunal Secretary (approved September 4, 2009)

THAT Ms Cristina Oke be appointed acting Secretary of the University Tribunal effective immediately and until September 30, 2009.

I. Matters approved under the Governing Council's Summer Executive Authority (cont'd)

d) Appointment of the Secretary and Assistant Secretary to the University Tribunal (approved September 22, 2009)

THAT Mr. Christopher Lang be appointed Secretary of the University Tribunal effective September 28, 2009

and

THAT Ms Natalie Ramtahal be appointed Assistant Secretary of the University Tribunal effective September 24, 2009.

e) Appointment of Planning and Budget Committee Teaching Staff Member (approved September 22, 2009)

THAT Dean Jane Gaskell be appointed a member of the Planning and Budget Committee for the period September 1, 2009 to June 30, 2010.

II. Matters approved under the Governing Council's Summer Executive Authority Following Consideration by the Committee on Academic Policy and Programs

a) School of Graduate Studies and Faculty of Medicine: Master of Public Health – Degree Name Change (approved September 24, 2009)

At its meeting of September 15, 2009, the Committee on Academic Policy and Programs unanimously voted in favour of recommending to the Academic Board the proposed change of name for the degree earned by students in the Public Health Sciences program offered by the Dalla Lana School of Public Health from Master of Health Science (M.H.Sc.) to Master of Public Health (M.P.H.). The proposal would have normally been forwarded to the Board for its consideration; however, its September 30, 2009 meeting was cancelled due to insufficient business. The Agenda Committee discussed the proposal at its meeting of September 17th and expressed its support. Because of the desire of the Dalla Lana School of Public Health to have the proposed degree in place for the November 2009 convocation, approval for the proposal under Summer Executive Authority (SEA) was sought.

THAT the change of name for the degree earned by students in the Public Health Sciences program offered by the Dalla Lana School of Public Health, from Master of Health Science (M.H.Sc.) to Master of Public Health (M.P.H.), be approved, effective September 2009.