



AGENDA COMMITTEE

Tuesday, September 27, 2011, 2:00 – 4:00 p.m.

Forster Room, Simcoe Hall, Room 229

Agenda

1. Chair's Remarks
2. Report of the Previous Meeting: [Report Number 174 - June 28, 2011](#)*
3. Business Arising from the Report of the Previous Meeting
4. Report on Approvals Under Summer Executive Authority* ([Cover](#))
5. 2010-2011 Academic Board Evaluation Survey**
6. 2011-2012 Calendar of Business ([Item](#))
7. Academic Board Agenda – Thursday, October 6, 2011
8. Date of Next Meeting – Wednesday, November 9, 2011, 2:00 – 3:00 p.m.
9. Other Business

In camera session

10. Appointments: 2011-12 Striking Committee**
11. Academic Administrative Appointments **

* documentation attached

** confidential documentation attached for members only

*** confidential documentation for members only to follow
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