





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

**ONTARIO INSTITUTE FOR STUDIES IN EDUCATION**

Professor Karen Mundy

Associate Dean, Research  
September 1, 2012 to June 30, 2017

**UNIVERSITY OF TORONTO SCARBOROUGH**

Professor Patricia Landolt

Chair, Department of Sociology  
July 1, 2012 to June 30, 2017

Dr. Karen McCrindle  
Linguistics

Interim Director, Centre for French and  
Linguistics  
July 1, 2012 to June 30, 2013

**5. 2012-2013 Calendar of Business**

The Committee reviewed the 2012-2013 Calendar of Business for the Agenda Committee.

**6. Academic Board**

a) 2011-2012 Academic Board Evaluation Survey

The Chair provided a summary of members' feedback on the Academic Board Evaluation Survey that had been completed in June, 2012. During the Committee's discussion, members commented on the feedback and provided suggestions for improvements to the governance portal. The Chair also informed members of a successful orientation that had been held on September 25, 2012 for new Board members. Despite a comment to the contrary that had been provided on a survey response, a member of the Committee encouraged the Chair to continue the practice at Board meetings of asking if members had questions about any of the consent agenda items. The member said that at times Board members were only able to review meeting documentation immediately prior to a meeting and might miss the deadline to submit questions in advance to the Secretary.

b) 2012-2013 Academic Board Calendar of Business and Board Presentations

The Committee reviewed the 2012-2013 Academic Board Calendar of Business and discussed topics for education sessions that could be provided for the Board throughout the year.

c) Review and Approval of Agenda – Thursday, October 11, 2012

Members reviewed and approved the draft agenda for the October 11, 2012 Academic Board meeting. They agreed that the orientation provided to the Board should be brief, since the orientation session for new members had been very well attended. Emphasis should be placed

**6. Academic Board (cont'd)**

c) Review and Approval of Agenda – Thursday, October 11, 2012 (cont'd)

on Board members' role of oversight for all areas of responsibility, regardless of whether items were submitted for Board approval or for information. During the discussion of the proposal for a new Master of Engineering in Cities Engineering and Management degree, a member asked whether an entity, which she could not name at the time, had been consulted. It was agreed that the matter would be looked into. It was also agreed that the theme of consultation was an important one to address when such proposals were introduced to the Board, as was the ongoing practice of ensuring the presence at Board meetings of representatives who could respond to questions about the proposals.

**7. Date of Next Meeting – Thursday, November 8, 2012, 3:00 – 4:00 p.m.**

The Chair stated that the next Committee meeting would be held on Thursday, November 8, 2012, from 3:00 to 4:00 p.m.

**8. Other Business**

There were no items of other business.

The Committee moved *in camera*.

**9. Appointments: 2012-2013 Striking Committee**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the following members of the Academic Board be appointed to the 2012-2013 Striking Committee of the Academic Board for a term from September 28, 2012 to June 30, 2013.

Mr. Peter Hurley, administrative staff member  
Ms Maureen Somerville, alumna  
Mr. David Kleinman, student

**10. Academic Administrative Appointments**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

**INNIS COLLEGE**

Professor Janet Paterson	Principal July 1, 2013 to June 30, 2015 [ <i>Extension</i> ]
--------------------------	---

**FACULTY OF LAW**

Professor Anthony Duggan	Acting Dean January 1, 2013 to June 30, 2013
--------------------------	---

**FACULTY OF MEDICINE**

Professor C. David Mazer	Acting Chair, Department of Anaesthesia November 1, 2012 to September 30, 2013
--------------------------	---

**UNIVERSITY OF TORONTO MISSISSAUGA**

Professor Ulrich Krull	Vice-Principal, Special Initiatives October 1, 2012 to June 30, 2016
------------------------	---

The Committee returned to closed session.

The meeting adjourned at 4:08 p.m.

---

Secretary  
October 9, 2012

---

Chair