



AGENDA COMMITTEE

Tuesday, March 12, 2013, 3:00 – 4:00 p.m.

**Board Room, Simcoe Hall
27 King's College Circle**

AGENDA

Closed Session

1. **Approval by Electronic Ballot**
2. **Approval Process for Divisional Constitutional Amendments* ([Cover](#))**
3. **Academic Board**
 - a) **Calendar of Business* ([Report](#))**
 - b) **Review and Approval of Agenda (Thursday, March 21, 2013)***

CONSENT AGENDA**

4. **Approval of the Report of the Previous Meeting: [Report Number 188 – January 29, 2013*](#)**
5. **Business Arising from the Report of the Previous Meeting**
6. **Date of Next Meeting – Tuesday, April 23, 2013, 3:00 – 4:00 p.m.**

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7. **Other Business**

In Camera Session

8. **Academic Administrative Appointments *****

* Documentation attached

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

*** Confidential documentation attached for members only

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