



## **2. Report on Approvals Under Summer Executive Authority**

The Chair reported that the following six academic administrative appointments had been approved under the Agenda Committee's summer executive authority by means of electronic ballot.

### **LAWRENCE S. BLOOMBERG FACULTY OF NURSING**

Professor Linda McGillis Hall	Interim Dean August 1, 2013 to July 31, 2014, or until the appointment of a new Dean, whichever comes first.
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### **OISE**

Professor Creso Sa	Interim Academic Director, Graduate Education August 1, 2013 to June 30, 2014
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Professor Abigail Bakan	Chair and Graduate Chair Department of Humanities, Social Sciences and Social Justice Education August 1, 2013 to June 30, 2018
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Professor Joan Peskin	Director Dr. Eric Jackman Institute for Child Study Department of Applied Psychology and Human Development August 1, 2013 to June 30, 2016
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### **LESLIE DAN FACULTY OF PHARMACY**

Dr. Christine Allen	Interim Associate Dean, Graduate Education September 1, 2013 to June 30, 2014
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### **SCHOOL OF GRADUATE STUDIES**

Professor Robert Batey	Chair, Graduate Department of Chemistry July 1, 2013 to June 30, 2016
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## **3. 2013-2014 Calendar of Business**

The Committee reviewed the 2013-2014 Calendar of Business for the Agenda Committee.

#### **4. Academic Board**

##### **a) 2012-2013 Academic Board Evaluation Survey**

The Chair provided a summary of members' feedback on the Academic Board Evaluation Survey that had been completed in June, 2013. During the Committee's discussion, members commented on the responses, suggested some revisions to the survey questions for 2014, and agreed on the topics that should be highlighted by the Chair in her oral report of the results to the Academic Board.

##### **4b) 2013-2014 Calendar of Business and Strategic Governance Topics**

The Committee reviewed the 2013-2014 Calendar of Business for the Academic Board and agreed on the proposed strategic governance topics that would be presented to the Board over the course of the year. The Chair advised the Committee that, with the establishment of the University of Toronto Mississauga (UTM) and University of Toronto Scarborough (UTSC) Campus Councils and their Standing Committees, items would be forwarded directly or indirectly from those bodies to the Board for its consideration. The first such example would be the proposed name change of the "Institute of Communication, Culture and Information Technology" forwarded from the UTM Academic Affairs Committees to the Board for consideration at its October 3, 2013 meeting.

##### **4c) Orientation**

The Chair informed the Committee that, during the summer, she, the Vice-Chair, and the Secretary had met to plan the Academic Board orientation. This year, the orientation would be made available to all members, not just to those who were new to the Board. The orientation would be held one hour prior to the October 3rd Board meeting from 3:00 to 4:00 p.m. Refreshments would be provided and members would be encouraged to socialize. The Committee expressed their support for the planned orientation.

##### **4d) Review and Approval of Agenda – Thursday, October 3, 2013**

The Committee reviewed and approved the draft agenda for the October 3rd Board meeting. Following discussion of one agenda item - the proposed new Toronto School of Theology conjoint Ph.D. degree program in Theological Studies - the Committee agreed that a speaking request that had been received for that item should be granted. As well, as requested, the speaker's material would be made available to Board members; it would be posted on the governance portal, Diligent Boardbooks.

The Chair advised the Committee of a matter that had been raised by a Board member the previous day. Pointing to the need for a strong safety culture within academic chemical laboratories and to industry practice of including safety as a standard item within meetings, the member had suggested that the matter might appropriately be discussed at the Board level. Upon discussion, the Committee agreed that the issue, while very important, was one for senior administration, not governance, and that the member should be directed to speak with the

appropriate person in Vice-President Hildyard's office, due to their direct responsibility for health and safety issues.

## CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted.

**5. Approval of the Report of the Previous Meeting:** Report Number 193  
– June 25, 2013

Report Number 193 of the meeting held on June 25, 2013 was approved.

**6. Business Arising from the Report of the Previous Meeting**

There was no business arising from Report Number 193.

**7. Date of Next Meeting** – Wednesday, November 6, 2013, 3:00 – 4:00 p.m.

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**8. Other Business**

There were no items of other business.

The Committee moved *in camera*.

**9. Appointments: 2013-14 Striking Committee**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the following members of the Academic Board be appointed to the 2013-2014 Striking Committee of the Academic Board for a term from September 24, 2013 to June 30, 2014.

Mr. Ken Chan, alumnus  
Dr. Caroline Chassels, administrative staff member  
Mr. David Kleinman, student

