

CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted.

- 2. Approval of the Report of the Previous Meeting:** Report Number 198 – February 24, 2014

Report Number 198 of the meeting held on February 24, 2014, was approved.

- 3. Business Arising from the Report of the Previous Meeting**

There was no business arising from Report 198

- 4. Date of Next Meeting** – Wednesday, April 23, 2014, 3:00 – 4:00 p.m.

- 5. Other Business**

- a) Approvals by Electronic Ballot

The Chair noted that, in the interest of time, one academic administrative appointment was approved by the Committee by electronic ballot since the meeting on February 24, 2014. She read the resolution of March 7, 2014 into the record.

YOUR COMMITTEE APPROVED

the following academic administrative appointment:

LAWRENCE S. BLOOMBERG FACULTY OF NURSING

Professor Linda Johnston

Dean

August 1, 2014 to June 30, 2019

The Committee moved *in camera*.

- 6. Academic Administrative Appointments**

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

