



AGENDA COMMITTEE

Wednesday, November 9, 2011, 2:00 – 3:00 p.m.

Board Room, Simcoe Hall

AGENDA

Closed Session

1. [Report of the Previous Meeting: Report Number 175 - September 27, 2011](#)*
2. Business Arising from the Report of the Previous Meeting
3. Approvals by Electronic Ballot
4. Reviews of Academic Programs and Units
 - a) Reviews - November 2010 – May 2011* ([Cover](#)) ([Item](#)) ([Item](#))
 - b) Follow-Up Reports from Previous Reviews* ([Item](#))
5. Academic Board Agenda - Thursday, November 17, 2011
 - a) Review and Approval of Agenda
 - b) Discussion of Consent Agenda Items and Items for Information
6. Date of Next Meeting – Reserve Date: Tuesday, December 13, 2011, 2:00 – 3:00 p.m.
7. Other Business

In Camera Session

8. Academic Administrative Appointments **

* Documentation attached

** Confidential documentation attached for members only

AC 2011 11 09 Agenda.doc