



AGENDA COMMITTEE

Tuesday, May 22, 2012, 2:00 – 3:00 p.m.

Board Room, Simcoe Hall

AGENDA

Closed Session

1. Report of the Previous Meeting: [Report Number 181 – May 1, 2012](#)*
2. Business Arising from the Report of the Previous Meeting
3. Reviews of Academic Programs and Units: Report, September 2011 – March 2012*
[\(Cover\)](#)[\(Item\)](#)[\(Item\)](#)
4. Academic Board Agenda - Thursday, May 31, 2012
5. Date of Next Meeting – Tuesday, June 26, 2012, 2:00 – 3:00 p.m.
6. Other Business

In Camera Session

7. Appointments: 2012-2013 Nominating Committee for the University Tribunal and the Academic Appeals Committee**
8. Academic Administrative Appointments **

* Documentation attached

** Confidential documentation attached for members only