

EXECUTIVE COMMITTEE

Report to Academic Council at its meeting of January 17, 2012

FOR ACTION

1. Academic Council Standing Committee Nominations

The Executive Committee recommends:

That Academic Council approve the appointment of the following individuals to serve as a members of Academic Council standing committees:

a. Academic Council Executive Committee

Parth Shah, BSc Program in Biological Science

b. Graduate Studies Committee

Jeff Moretz, Assistant Professor, Faculty of Business and Information Technology (three year term to June 30, 2014)

Brian Ikeda, Professor, Faculty of Energy Systems and Nuclear Science (temporary replacement for the Winter 2012 term)

FOR INFORMATION

2. UOIT 2012-13 Budget Update

The Committee reviewed and discussed the targets, assumptions and desired outcomes that will guide the 2012-13 budget process. It is anticipated that a draft budget will be presented to the Committee in March, and a final approved budget will be presented to Academic Council at its June meeting.