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TO: Senate
FROM: Anthony C. Masi, Provost
SUBJECT: Policy on Safe Disclosure – Annual Report
DATE: 15 November 2008
DOCUMENT #: D08-23

ACTION REQUIRED: INFORMATION DISCUSSION APPROVAL / DECISION

ISSUE: 2007-2008 Annual Report on *Policy on Safe Disclosure*

BACKGROUND & RATIONALE: The *Policy on Safe Disclosure* calls for the Provost, following consultation with the Vice-Principal (Research & International Relations) and the Vice-Principal (Administration & Finance), to report annually to Senate and the Board of Governors on reports received and disposed of under the Policy.

MOTION OR RESOLUTION FOR APPROVAL: N/A

PRIOR CONSULTATION: Vice-Principal (Research & International Relations)
 Vice-Principal (Administration & Finance)

NEXT STEPS: Report to Board of Governors

APPENDICES: 2007-2008 Annual Report on Policy on Safe Disclosure

**REPORT ON THE
POLICY ON SAFE DISCLOSURE
FOR 2007-2008**

Introduction

The *Policy on Safe Disclosure* approved by Senate and the Board of Governors (see Senate minutes (23 May 2007, Minute 6) and Board minutes (30 October 2007, Minute 7)), came into force on 30 October 2007.

The Policy calls for the Provost to report annually to Senate and the Board of Governors on the application of the Policy. This report is presented to Senate in discharge of this obligation for the period 1 November 2007 through 31 October 2008.

Report

During the twelve month period from 1 November 2007 through 31 October 2008, no reports utilizing the process established by the *Policy on Safe Disclosure* have been filed with the Secretary-General (or any other member of the senior administration of the University).