

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 125 OF THE AGENDA COMMITTEE

March 10, 2006

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Friday, March 10, 2006, at 2:00 p.m. in the Falconer Room, Room 102, Simcoe Hall.

Present: Professor W. Raymond Cummins (In the Chair)
Professor Brian Corman, Vice-Chair
Professor Vivek Goel, Vice-President and Provost
Mr. Blake Chapman
Professor Avrum Gotlieb, Chair, Planning and Budget Committee
Professor Edith Hillan, Vice-Provost, Academic
Professor Ronald Kluger

Ms C. Oke, Secretary

Regrets: Professor Mariel O'Neill-Karch
Professor J.J. Berry Smith

In Attendance: Ms Sheree Drummond, Assistant Provost
Ms Helen Lasthiotakis, Director, Policy and Planning, Office of the
Vice-President and Provost
Mr. Henry T. Mulhall, Special Projects Officer, Office of the Governing
Council
Ms Linda Vranic, Director, Operations, Office of the Vice-President,
Research and Associate Provost

1. Report of the Previous Meeting

Report Number 124 dated February 8, 2006 was approved.

2. Business Arising from the Report

There was no business arising from the report of the previous meeting.

3. Academic Board Agenda – March 30, 2006

The members discussed the agenda for the March 30, 2006 meeting. It was agreed that there would be a powerpoint presentation on the 2006-07 Budget.

4. Date of the Next Meeting

The Chair noted that the next meeting was scheduled for Friday, April 21, 2006 at 2:00 p.m.

5. Other Business

Members reviewed the Academic Board calendar of business for the remainder of the governance year. It was noted that a number of revised divisional constitutions would be coming for approval to the May and June meetings of the Academic Board.

On motion duly moved and seconded, the Committee moved *in camera*.

6. Academic Administrative Appointments

The Committee considered a number of academic administrative appointments. It was agreed that, in future, documentation would include more details of the search process.

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

The following academic administrative appointments:

FACULTY OF ARTS AND SCIENCE

Department of Ecology and Evolutionary Biology

Professor Robert Baker	Chair
	July 1, 2006 to June 30, 2009

Department of Near and Middle Eastern Civilizations

Professor Linda Northrup	Chair
	July 1, 2006 to June 30, 2011

Department of Physics

Professor Michael Luke	Chair
	July 1, 2006 to December 31, 2009

SCHOOL OF GRADUATE STUDIES

Department of Ecology and Evolutionary Biology

Professor Robert Baker	Graduate Chair
	July 1, 2006 to June 30, 2009

Department of Near and Middle Eastern Civilizations

Professor Linda Northrup	Graduate Chair
	July 1, 2006 to June 30, 2011

Department of Physics

Professor Michael Luke	Graduate Chair
	July 1, 2006 to December 31, 2009

The meeting was adjourned at 3:25 p.m.

Secretary

Chair

March 21, 2006