#### UNIVERSITY OF TORONTO

#### THE GOVERNING COUNCIL

#### REPORT 129 OF THE AGENDA COMMITTEE

June 26, 2006

To the Academic Board, University of Toronto.

Your Committee reports that it held a meeting on Monday, June 26, 2006, at 11:00 a.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

Professor Avrum Gotlieb, Chair, Planning and Budget Committee

Professor Edith Hillan, Vice-Provost, Academic

Professor Ronald Kluger

Professor Mariel O'Neill-Karch

Ms C. Oke, Secretary

Regrets: Mr. Blake Chapman

Professor J.J. Berry Smith

In Attendance: Ms Helen Lasthiotakis, Acting Assistant Provost and Director, Policy

and Planning, Office of the Vice-President and Provost

## 1. Report of the Previous Meeting

Report Number 127 of the meeting held on May 4, 2006 and Report Number 128 of the meeting held on May 18, 2006 were approved.

### 2. Business Arising

There was no business arising from the reports.

## 3. Date of the Next Meeting

The first meeting of the 2006-07 governance year was scheduled for Tuesday, September 26, 2006.

## 4. Other Business

The Chair thanked members for their service on the Agenda Committee for the past year. He noted the care and diligence with which members had carried out the new role of the Committee in approving academic administrative appointments.

The Committee moved in camera.

## 5. Academic Administrative Appointments

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

The following academic administrative appointments:

#### FACULTY OF APPLIED SCIENCE AND ENGINEERING

#### **Institute for Aerospace Studies**

Professor David Zingg Director

July 1, 2006 to June 30, 2011

#### FACULTY OF ARTS AND SCIENCE

## **Department of Anthropology**

Professor Janice Boddy Chair

July 1, 2006 to December 31, 2011

### **Canadian Institute for Theoretical Astrophysics**

Professor Norman Murray Director

July 1, 2006 to June 30, 2012

(Including an earned research and study leave)

FACULTY OF DENTISTRY

Professor Daniel Haas Associate Dean, Clinical Sciences

July 1, 2006 to June 30, 2009

Professor Howard Tenenbaum Associate Dean, Biological and Diagnostic Sciences

July 1, 2006 to June 30, 2009

### FACULTY OF MEDICINE

Professor Robert Byrick Vice Dean Clinical Affairs

July 1, 2006 to December 31, 2006

Professor Jay Rosenfield Vice Dean Undergraduate Medical Education

July 1, 2006 to June 30, 2010

Professor Andrea Sass-Kortsak Interim Vice Dean Graduate Affairs

July 1, 2006 to December 31, 2006

## 5. Academic Administrative Appointments (cont'd)

## FACULTY OF MEDICINE (cont'd)

Professor Ivan Silver Vice Dean, Continuing Education and Professional

Development

July 1, 2006 to June 30, 2010

Professor Sarita Verma Vice Dean, Postgraduate Medical Education

July 1, 2006 to June 30, 2010

**Department of Anesthesia** 

Professor Brian Kavanagh Chair

July 1, 2006 to June 30, 2011

**Department of Physiology** 

Professor John MacDonald Chair

July 1, 2006 to June 30, 2011 (reappointment)

**Department of Radiation Oncology** 

Professor Mary Gospodarowicz Chair

July 1, 2006 to June 30, 2011 (reappointment)

Department of Speech Language Pathology

Professor Luc De Nil Chair

July 1, 2006 to June 30, 2011 (reappointment)

Professor Luigi Girolametto Acting Chair

July 1, 2006 to June 30, 2007

**FACULTY OF MUSIC** 

Professor Russell Hartenberger Associate Dean, Graduate Education

July 1, 2006 to June 30, 2011

**FACULTY OF NURSING** 

Professor Denise Gastaldo Associate Dean, International

July 1, 2006 to June 30, 2011

FACULTY OF SOCIAL WORK

Professor Ramona Alaggia Associate Dean

July 1, 2006 to June 30, 2011

# 5. Academic Administrative Appointments (cont'd)

## UNIVERSITY OF TORONTO AT SCARBOROUGH

## **Department of Life Sciences**

Professor James Gurd Interim Chair

July 1, 2006 to December 31, 2006

**Department of Management** 

Professor Michael Krashinsky Chair

July 1, 2006 to June 30, 2011 (re-appointment)

The meeting was adjourned at 11:45 a.m.

Secretary Chair

July 6, 2006