

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT 158 OF THE AGENDA COMMITTEE

November 3, 2009

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, November 3, 2009, at 2:00 p.m. in the Forster Room, Room 229, Simcoe Hall.

Present: Professor Louise Lemieux-Charles (Chair)
Professor Varouj Aivazian
Professor Cheryl Misak, Vice-President and Provost
Professor Doug Reeve
Professor Cheryl Regehr, Vice-Provost, Academic Programs

Ms Mae-Yu Tan, Secretary

Regrets: Professor Elizabeth Cowper
Ms Saswati Deb
Professor Avrum Gotlieb
Professor Andrea Sass-Kortsak

In Attendance: Ms Sheree Drummond, Assistant Provost
Ms Helen Lasthiotakis, Director, Policy and Planning, Office of the Vice-President and Provost
Professor Doug McDougall, Vice-Chair, Committee on Academic Policy and Programs
Professor Wendy Rotenberg, Vice-Chair, Planning and Budget Committee

1. Report of the Previous Meeting

Report Number 157 of the meeting held on September 17, 2009 was approved.

2. Business Arising

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

3. Academic Board Agenda – Thursday, November 12, 2009

Members reviewed the agenda for the November 12th Academic Board meeting. During the discussion, it was noted that the Academic Board's Calendar of Business was prepared each summer. Although it was normally possible to predict when annual items would be presented to the Board during the governance year, it was not always possible to determine when other items of business would be ready for consideration. Many items which originated within the divisions were brought forward to the Board on the recommendation of the Planning and Budget Committee or the Committee on Academic Policy and Programs. In the upcoming governance cycle 3, there were no items for approval for either body. As such, there were few items to be presented at the Academic Board meeting of December 7, 2009, and members agreed that it would be appropriate in the circumstances to cancel that meeting.

4. Date of Next Meeting

The Chair stated that the next meeting was scheduled for Thursday, November 26, 2009 at 2:00 p.m. in the Forster Room. However, in the likely event that the meeting was cancelled due to insufficient business, the Committee might be asked to consider by means of electronic ballot, recommendations for academic administrative appointments with terms beginning on January 1, 2010.

5. Other Business

The Chair noted that following the Committee's previous meeting, there had been need, because of time constraints, to consider two academic administrative appointments by means of electronic ballot. She read the resolution of October 1, 2009 into the record.

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

FACULTY OF MEDICINE

Professor Wayne Gold	Interim Associate Dean, Postgraduate Medical Education (Admissions & Evaluation) September 1, 2009 to December 31, 2009
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Department of Medicine

Professor Conrad Liles	Acting Chair October 1, 2009 to December 31, 2009
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The Committee moved *in camera*.

6. Academic Administrative Appointments

On motion duly moved, seconded, and carried,

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

FACULTY OF ARTS AND SCIENCE

School of Global Affairs

Professor Janice Stein	Director July 1, 2010 to June 30, 2011 (Extension)
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FACULTY OF MEDICINE

Professor Avrum Gotlieb	Interim Vice-Dean, Research and International Relations November 1, 2009 to October 30, 2010 or until the position is filled, which ever comes first.
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6. Academic Administrative Appointments (cont'd)

UNIVERSITY OF TORONTO MISSISSAUGA

Department of Biology

Professor Robert Reisz

Chair

January 1, 2011 – June 30, 2011 (Extension)

The Committee returned to open session.

The meeting adjourned at 2:45 p.m.

Secretary
November 3, 2009

Chair