

2. Academic Board

a) Evaluation Form

The Committee agreed that feedback from Academic Board members about Board meetings should continue to be solicited using an online evaluation form. It was decided that no changes to the form were needed. An email would be sent to Board members inviting them to complete the form, and results would be compiled and reported at the first Board meeting in the fall. During consideration of the form, members discussed the content and length of introductions to agenda items provided at Board meetings. It was agreed that, while many Board members read the meeting documentation in advance of meetings, it was helpful for a brief highlight of each proposal and a summary of any discussion that had taken place at meetings of the Board's Standing Committees to be provided at Board meetings. Board members would then be better able to provide further input on the agenda items.

b) Review and Approval of Agenda – Monday, June 3, 2013

Members discussed the agenda items for the June 3, 2013 Board meeting. Given the full agenda and the particular importance of a number of the items, it was decided that the planned presentation on University rankings would be postponed until the fall. During discussion of one of the agenda items, the Joseph L. Rotman School of Management Council Constitution, some members inquired about consultation regarding the tri-campus Graduate Department of Management (GDM) and the planned GDM Council. Professor Misak replied that discussions on that matter had occurred over a number of years, with much consultation. At present, the Rotman School had authority solely over its programs, not over tri-campus graduate programs. Dr. Harrison added that the scope of the Rotman School's authority had been made explicit in the proposed revised constitution. The Committee approved the agenda.

CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted.

3. Approval of the Report of the Previous Meeting: Report Number 190 – April 23, 2013

Report Number 190 of the meeting held on April 23, 2013 was approved.

4. Business Arising from the Report of the Previous Meeting

There was no business arising from Report Number 190.

5. Date of Next Meeting – Tuesday, June 11, 2013, 3:00 – 4:00 p.m.

6. Other Business

There were no items of other business.

The Committee moved *in camera*.

7. Appointments: 2013-2014 Nominating Committee for the University Tribunal and the Academic Appeals Committee

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the following individuals be appointed to the 2013-2014 Nominating Committee for the University Tribunal and the Academic Appeals Committee for a term from July 1, 2013 to June 30, 2014.

Professor Mayo Moran, Chair and President's designate
Mr. Peng Fu, alumni member of the Academic Board
Professor Edward Iacobucci, teaching staff member of the Governing Council
Ms Maria Wei, student member of the University Tribunal

8. Academic Administrative Appointments

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

FACULTY OF ARTS AND SCIENCE

Professor Kelly Hannah-Moffat Director
Centre for Criminology and Sociolegal Studies
July 1, 2013 to June 30, 2017
(includes a one-year approved leave)

Professor Elizabeth Legge Chair
Department of Art
July 1, 2013 to June 30, 2017 (renewal)
(includes one year approved leave)

8. Academic Administrative Appointments (cont'd)

FACULTY OF ARTS AND SCIENCE (cont'd)

Professor Markus Stock Chair and Graduate Chair
Department of Germanic Languages and Literatures
July 1, 2013 to June 30, 2019
(includes a one-year approved leave)

FACULTY OF DENTISTRY

Professor Grace Bradley Associate Dean, Biological and Diagnostic Sciences
September 1, 2013 to June 30, 2014
(extension)

Professor Jim Y. Lai Interim Associate Dean, Clinical Sciences
September 1, 2013 to June 30, 2014
(extension)

Professor Ernest Lam Acting Associate Dean, Graduate and Postgraduate Studies
September 1, 2013 to June 30, 2014
(while current Associate Dean serves in another role)

Professor Morris Manolson Interim Associate Dean, Research
September 1, 2013 to June 30, 2014

FACULTY OF MEDICINE

Professor Elizabeth Rochon Interim Chair and Interim Graduate Chair
Department of Speech-Language Pathology
July 1, 2013 to June 30, 2014
(or until a new Chair is appointed, whichever comes first)

SCHOOL OF GRADUATE STUDIES

Professor Stephen Julian Chair
Graduate Department of Physics
July 1, 2013 to June 30, 2018

Professor Sheldon Lin Acting Chair
Graduate Department of Statistical Sciences
July 1, 2013 to June 30, 2014
(while the current Graduate Chair is on approved leave)

8. Academic Administrative Appointments (cont'd)

SCHOOL OF GRADUATE STUDIES (cont'd)

Professor Kumar Murty Chair
Graduate Department of Mathematics
July 1, 2013 to June 30, 2017 (renewal)
(a three-year term over four years; includes a one-year
approved leave)

Professor Paul Stevens Acting Chair
Graduate Department of English
July 1, 2013 to June 30, 2014
(while the current Graduate Chair is on approved leave)

UNIVERSITY OF TORONTO MISSISSAUGA

Professor Hugh Gunz Director
Institute for Management and Innovation
July 1, 2013 to June 30, 2015

Professor Bryan Stewart Vice-Principal, Research
July 1, 2013 – June 30, 2016

UNIVERSITY OF TORONTO SCARBOROUGH

Professor Alice Maurice Acting Chair, Department of English
July 1, 2013 to June 30, 2014
(while the current Chair is on approved leave)

Professor Mark Schmuckler Vice-Dean, Undergraduate
July 1, 2013 to June 30, 2015

The Committee returned to closed session.

The meeting adjourned at 9:45 a.m.

Secretary
May 24, 2013

Chair