## UNIVERSITY OF TORONTO

## THE GOVERNING COUNCIL

# REPORT NUMBER 192 OF THE AGENDA COMMITTEE

# June 11, 2013

To the Academic Board, University of Toronto.

Your Committee reports that it held a meeting on Tuesday, June 11, 2013, at 3:05 p.m. in the Board Room, Simcoe Hall.

Present: Professor Ellen Hodnett (Chair)

Professor Hugh Gunz\* Professor Alison Keith Professor Doug McDougall

Ms Judith Poë

Professor Cheryl Regehr Mae-Yu Tan, Secretary

Regrets: Ms Katharine Ball

Dr. Avrum Gotlieb Professor Cheryl Misak

In Attendance: Dr. Jane Harrison, Director, Academic Programs and Policy, Office of the

Vice-President and Provost

Ms Archana Sridhar, Assistant Provost

# CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted.

1. Approval of the Report of the Previous Meeting: Report Number 191

– May 24, 2013

Report Number 191 of the meeting held on May 24, 2013 was approved.

<sup>\*</sup>joined by videoconference

# 2. Business Arising from the Report of the Previous Meeting

There was no business arising from Report Number 191.

**3. Date of Next Meeting** – Tuesday, June 25, 2013, 3:00 – 4:00 p.m.

#### 4. Other Business

The Committee discussed possible future topics for education sessions to be provided to the Academic Board.

The Committee moved in camera.

# 5. Academic Administrative Appointments

The Committee was advised of the following changes to previously approved appointments.

## FACULTY OF ARTS AND SCIENCE

Professor Susanne Ferber Interim Chair, Department of Psychology

January 1 to June 30, 2013

AND

July 1, 2013 to June 30, 2014 [*Title change from Acting Chair*]

#### **FACULTY OF DENTISTRY**

Professor Grace Bradley Associate Dean, Biological and Diagnostic Sciences

July 1, 2013 to June 30, 2014

[start date amended from September 1, 2013]

Professor Jim Y. Lai Interim Associate Dean, Clinical Sciences

July 1, 2013 to June 30, 2014

[start date amended from September 1, 2013]

Professor Ernest Lam Acting Associate Dean, Graduate and Postgraduate

**Studies** 

July 1, 2013 to June 30, 2014

[start date amended from September 1, 2013]

Professor Morris Manolson Interim Associate Dean, Research

July 1, 2013 to June 30, 2014

[start date amended from September 1, 2013]

# 5. Academic Administrative Appointments (cont'd)

On motion duly moved, seconded, and carried

### YOUR COMMITTEE APPROVED

the following academic administrative appointments.

## FACULTY OF ARTS AND SCIENCE

Professor John Bland Acting and Graduate Chair

Department of Mathematics July 1, 2013 to June 30, 2014

(while the Chair is on approved leave)

Professor Rowan Sage Acting Chair and Graduate Chair

Department of Ecology and Evolutionary Biology

July 1, 2013 to December 31, 2013 (while the Chair is on approved leave)

## FACULTY OF KINESIOLOGY AND PHYSICAL EDUCATION

Professor Gretchen Kerr Vice-Dean, Academic Affairs

July 1, 2013 to June 30, 2016

# **FACULTY OF MEDICINE**

Professor Cynthia Whitehead Acting Chair

Department of Family and Community Medicine

August 1, 2013 to April 30, 2014

(while the Chair is on administrative leave)

#### **OISE**

Professor Lana Stermac Interim Chair

Department of Applied Psychology and Human

Development

July 1, 2013 to June 30, 2014

## SCHOOL OF GRADUATE STUDIES

Professor Elizabeth Legge Chair

Graduate Department of Art July 1, 2013 to June 30, 2017

(includes a one-year approved leave)

The Committee returned to closed session.	
	The meeting adjourned at 3:20 p.m.
Sacratary	
Secretary June 11, 2013	Chan

Report Number 192 of the Agenda Committee – June 11, 2013