

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 215 OF THE AGENDA COMMITTEE

June 9, 2015

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, June 9, 2015, at 3:00 p.m. in the Board Room (room 209), Simcoe Hall.

Present: Professor John Bland (In the Chair)
 Professor Richard Hegele
 Professor Ron Levi
 Professor Sioban Nelson
 Professor Elizabeth M. Smyth
 Professor Steven J. Thorpe

Anwar Kazimi, Secretary
Ms Archana Sridhar, Assistant Provost

Regrets: Professor Andrea Sass-Kortsak
 Professor Cheryl Regehr
 Mr. Michael Singh

Closed Session

1. Approval of the Reports of the Previous Meetings

Report Number 214 (May 21, 2015) was approved.

2. Business Arising from the Reports of the Previous Meetings

There was no business arising from Report Number 214.

3. Date of the Next Meeting – Tuesday, June 23, 2015

4. Other Business

There was no other business.

In Camera Session

5. Academic Administrative Appointments

On a motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

FACULTY OF ARTS AND SCIENCE

Professor Ravin Balakrishnan	Chair Department of Computer Science June 1, 2015 to June 30, 2020
Professor Joshua Barker	Vice-Dean, Graduate Education & Program Reviews July 1, 2015 to June 30, 2019
Professor Penelope Lockwood	Acting Associate Dean, Undergraduate July 1, 2015 to December 31, 2015 (while the Associate Dean is on approved leave)
Professor Melanie Woodin	Director Human Biology Program June 1, 2015 to June 30, 2020 (4.5 years over 5; including a 6-month leave)

FACULTY OF DENTISTRY

Professor Grace Bradley	Associate Dean, Biological and Diagnostic Sciences July 1, 2015 to June 30, 2016 <i>Extension</i>
Professor Bernhard Ganss	Associate Dean, Research July 1, 2015 to June 30, 2016 <i>Extension</i>
Professor Jim Lai	Associate Dean, Clinical Sciences July 1, 2015 to June 30, 2016 <i>Extension</i>
Professor Morris Manolson	Associate Dean, Graduate and Postgraduate Studies July 1, 2015 to June 30, 2016 <i>Extension</i>

SCHOOL OF GRADUATE STUDIES

Professor Raymond Carlberg Graduate Chair
Department of Astronomy & Astrophysics (tri-campus)
July 1, 2015 to June 30, 2020

Professor Virginia Maclaren Graduate Chair
Department of Geography
July 1, 2015 to June 30, 2018
Renewal

Professor Russell Pysklywec Graduate Chair
Department of Earth Sciences
July 1, 2015 to June 30, 2021
(5 year term over 6 years; 1 year approved leave)
Renewal

ONTARIO INSTITUTE FOR STUDIES IN EDUCATION (OISE)

Professor Nina Bascia Chair and Graduate Chair
Department of Leadership, Higher and Adult Education
July 1, 2015 to June 30, 2020

Professor Douglas McDougall Associate Dean, Programs
July 1, 2015 to June 30, 2017

Professor Michele Peterson-Badali Associate Dean, Research, International & Innovation
July 1, 2015 to June 30, 2017

Professor Earl Woodruff Chair and Graduate Chair
Department of Applied Psychology and Human
Development
July 1, 2015 to June 30, 2020

UNIVERSITY OF TORONTO MISSISSAUGA

Professor Hugh Gunz Director
Institute for Management and Innovation
July 1, 2015 to December 31, 2015
Extension

FACULTY OF ARTS & SCIENCE and ROTMAN SCHOOL OF MANAGEMENT

Professor David Goldreich

Director

Rotman Commerce

June 1, 2015 to June 30, 2018

FACULTY OF MEDICINE

Professor Angela Colantonio

Director

Rehabilitation Sciences Institute (EDU:B)

September 1, 2015 to August 31, 2020

INNIS COLLEGE

Roger Riendeau

Vice-Principal

July 1, 2015 to June 30, 2016

Extension

The meeting adjourned at 3:40 p.m.

Secretary

Chair

June 10, 2015