

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 209 OF THE AGENDA COMMITTEE

December 16, 2014

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, December 16, 2014, at 3:00 p.m. in the Board Room (room 209), Simcoe Hall.

Present: Professor Andrea Sass-Kortsak (Chair)
 Professor John Bland (Vice-Chair)
 Professor Richard Hegele
 Professor Sioban Nelson
 Professor Cheryl Regehr
 Professor Elizabeth M. Smyth
 Professor Steven J. Thorpe*

Anwar Kazimi, Secretary

Regrets: Professor Ron Levi
 Mr. Michael Singh

*participated by teleconference

In Camera Session

1. Academic Administrative Appointments

On a motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

FACULTY OF ARTS & SCIENCE

Professor Nicholas Sammond

Acting Director
Cinema Studies Institute
January 1, 2015 to July 31, 2015
(while Director is on approved leave)

1. Academic Administrative Appointments (continued)

FACULTY OF KINESIOLOGY AND PHYSICAL EDUCATION

Professor Luc Tremblay Associate Dean, Research
January 1, 2015 to June 30, 2018

FACULTY OF MEDICINE

Professor Graham Collingridge Chair and Graduate Chair
Department of Physiology
May 1, 2015 to April 30, 2020

Professor Mingyao Liu Director
Institute of Medical Science
January 1, 2015 to December 31, 2019

Professor Helene J. Polatajko Interim Director
Rehabilitation Sciences Institute
January 1, 2015 to June 30, 2015

UNIVERSITY OF TORONTO MISSISSAUGA

Professor Ronald Beiner Acting Chair
Department of Political Science
July 1, 2015 to June 30, 2016
(*while Chair is on approved leave*)

Professor Kelly Hannah-Moffat Vice-Dean, Undergraduate
July 1, 2015 to June 30, 2021
(*renewal; includes one year of admin. leave – see below*)

Professor Anna Korteweg Chair
Department of Sociology
Jan. 1, 2015 to June 30, 2020
(*includes 6-month admin. leave*)

Professor Michael Lettieri Acting Vice-Dean, Undergraduate
January 1, 2016 to June 30, 2016
January 1, 2017 to June 30, 2017
(*while Vice-Dean is on approved leave; see above*)

4. Date of the Next Meeting – Tuesday, January 20, 2015

5. Other Business

There was no other business.

The meeting adjourned at 3:30 p.m.

Secretary
December 16, 2014

Chair