

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 211 OF THE AGENDA COMMITTEE

February 10, 2015

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, February 10, 2015, 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 Ron Levi
 Professor Sioban Nelson
 Professor Cheryl Regehr
 Professor Elizabeth M. Smyth
 Professor Steven J. Thorpe

Anwar Kazimi, Secretary

Regrets: Mr. Michael Singh

*participated by teleconference

Closed Session

1. Approval of the Report of the Previous Meeting

Report Number 210 (January 20, 2015) was approved.

2. Business Arising from the Reports of the Previous Meeting

There was no business arising from Report Number 210.

3. Date of the Next Meeting – Tuesday, March 10, 2015

4. Other Business

There was no other business.

In Camera Session

1. Academic Administrative Appointments

On a motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

FACTOR-INWENTASH FACULTY OF SOCIAL WORK

Professor Shelley Craig	Associate Dean, Academic January 1, 2016 to June 30, 2018
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Professor Barbara Fallon	Associate Dean, Research July 1, 2015 to June 30, 2018
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FACULTY OF ARTS & SCIENCE

Professor Vincent Tropepe	Chair Department of Cell & Systems Biology July 1, 2015 to June 30, 2020
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FACULTY OF DENTISTRY

Professor Bernhard Ganss	Interim Associate Dean, Research February 1, 2015 to June 30, 2015
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FACULTY OF KINESIOLOGY & PHYSICAL EDUCATION

Professor Gretchen Kerr	Acting Dean July 1, 2015 to June 30, 2016 <i>[while Dean is on approved administrative leave]</i>
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FACULTY OF MEDICINE

Professor Alison Freeland	Associate Dean, Medical Education (Regional) June 8, 2015 to June 7, 2020
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Professor Rama Khokha	Acting Chair Department of Medical Biophysics March 1, 2015 to August 31, 2015 <i>[while Chair is on approved administrative leave]</i>
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UNIVERSITY OF TORONTO MISSISSAUGA

Professor Hargurdeep (Deep) Saini)

Principal
University of Toronto Mississauga
July 1, 2015 to December 31, 2020

The meeting adjourned at 3:20 p.m.

Secretary
March 2, 2015

Chair