

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 212 OF THE AGENDA COMMITTEE

March 10, 2015

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, March 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

In Closed Session

1. Academic Board

The Agenda for Thursday, March 19, 2015 was reviewed and approved.

2. Approval of the Report of the Previous Meeting

Report 211 (February 10, 2015) was approved.

3. Business Arising from the Report of the Previous Meeting

There was no business arising from Report Numbers 211.

4. Date of the Next Meeting – Tuesday, February 10, 2015

5. Other Business

There was no other business.

In Camera Session

6. Academic Administrative Appointments

On a motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

FACULTY OF APPLIED SCIENCE & ENGINEERING

Professor Thomas W. Coyle	Vice-Dean, Undergraduate Studies April 1, 2015 to June 30, 2018
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FACULTY OF ARTS & SCIENCE

Mr. Paul Gries	Acting Vice-Dean, Teaching & Learning July 1, 2015 to June 30, 2016
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Professor John Magee	Vice-Dean, Faculty and Academic Life July 1, 2015 to June 30, 2020
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Professor Linda White	Interim Director, School of Public Policy and Governance April 1, 2015 to June 30, 2016 <i>[or until a new Director is appointed, whichever comes first]</i>
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ONTARIO INSTITUTE FOR STUDIES IN EDUCATION (OISE)

Professor Glen Jones	Interim Dean July 1, 2015 to June 30, 2016 <i>[or until a new Dean is appointed, whichever comes first]</i>
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ROTMAN SCHOOL OF MANAGEMENT

Professor Brian R. Golden	Vice-Dean, Professional Programs March 31, 2015 to June 30, 2018
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The meeting adjourned at 3:45 p.m.

Secretary
March 11, 2015

Chair