

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT NUMBER 213 OF THE AGENDA COMMITTEE

April 14, 2015

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Tuesday, April 14, 2015, at 3:00 p.m. in the Board Room, 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

1. Reviews of Academic Programs and Units

a. Semi-Annual Reports of Academic Programs (October 2014 – March 2015)

Professor Smyth said that three Reviews were considered by the Committee on Academic Policy and Programs (AP&P). Of these, the review for the Factor-Inwentash Faculty of Social Work had been commissioned by the Office of the Provost, while reviews for the Christianity and Culture Programs and the programs of the Department of Slavic Languages and Literatures had been commissioned the Dean of the Faculty of Arts and Science.

Professor Smyth added that the AP&P had a thorough discussion of each of the reviews. In some cases, members had asked for clarification of points raised in the reviews. Representatives of the units and programs that had been reviewed had been available to answer questions.

AP&P had requested a one-year follow-up report from the Christianity and Culture Programs (Faculty of Arts and Science – St. Michael’s College) on curriculum renewal, faculty complement, student recruitment and the outcome of their Programs retreats.

1. Reviews of Academic Programs and Units (continued)

b. Follow-up Reports on Reviews

Professor Smyth said that AP&P had received the following five follow-up reports:

- *Department of Biochemistry and its graduate programs (Faculty of Medicine)* – a two-year report regarding time-to-completion for the M.Sc. and Ph.D. programs, budget modelling, and strategic planning.
- *Department of Psychology and its undergraduate programs (Faculty of Arts and Science)* – a two-year report about the Department’s progress in managing over-enrolment through increased complement and decreased numbers of students enrolled in the major and specialist programs.
- *John H. Daniels Faculty of Architecture, Landscape and Design and its undergraduate and graduate programs* – a one-year report on the progress of the Faculty’s reorganization and the cultivation of new faculty leadership.
- *Leslie Dan Faculty of Pharmacy and its undergraduate and graduate programs* - a one-year Follow-up Report on the reorganization of the Faculty’s administrative structure.
- *University of Toronto Scarborough joint programs with Centennial College: Specialist in Journalism Major in New Media Studies; and Specialist in Paramedicine* - a one-year report on the programs’ learning outcomes and an update on the integration of the UTSC and Centennial College teaching schedules for the New Media Studies program.

The Agenda Committee agreed that Professor Smyth and Professor Nelson would provide a summary of the reviews and the follow-up reports at the April 23, 2015, meeting of the Academic Board.

2. Academic Board

The Agenda for Thursday, April 23, 2015 was reviewed and approved.

CONSENT AGENDA

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the Consent Agenda be adopted and items approved.

3. Approval of the Reports of the Previous Meeting:

Report Number 212 (March 10, 2015) – was approved.

4. Business Arising from the Reports of the Previous Meeting

There was no business arising from the reports of the previous meetings.

5. Date of Next Meeting

The Chair informed members that the next meeting would be held on Thursday, May 21 from 3:00 - 4:00 p.m.

6. Other Business

There were no items of other business

THE COMMITTEE MOVED *IN CAMERA*

7. Academic Administrative Appointments

On motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

DALLA LANA SCHOOL OF PUBLIC HEALTH

Professor Ted Myers	Associate Dean, Faculty Affairs July 1, 2015 – August 31, 2016 <i>[extension]</i>
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FACTOR-INWENTASH FACULTY OF SOCIAL WORK

Professor Shelley Craig	Associate Dean, Academic July 1, 2018 – December 31, 2018 <i>[extension]</i>
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FACULTY OF ARTS & SCIENCE

Professor Raymond Carlberg	Chair Department of Astronomy & Astrophysics July 1, 2015 – June 30, 2020
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Professor James DiCenso	Acting Chair & Acting Graduate Chair Department for the Study of Religion July 1, 2015 – June 30, 2016 <i>[while Chair is on approved administrative leave]</i>
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7. Academic Administrative Appointments (continued)

Professor Paul Kingston

Director
Centre for Critical Development Studies
July 1, 2015 – June 30, 2020
[renewal; includes six-month research and study leave]

WOODSWORTH COLLEGE

Professor Carol Chin

Acting Principal
July 1, 2015 – June 30, 2016
[while Principal is on approved administrative leave]

FACULTY OF MEDICINE

Professor Benoit Mulsant

Chair
Department of Psychiatry
September 1, 2015 – August 31, 2020

The meeting adjourned at 3:45 p.m.

Secretary
April 15, 2015

Chair