

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL

REPORT NUMBER 214 OF THE AGENDA COMMITTEE

May 21, 2015

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Thursday, May 21, 2015, at 3:00 p.m. in the Board Room, Simcoe Hall.

Present: Professor Andrea Sass-Kortsak (Chair)
Professor John S. 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

The Chair said that because of time constraints, two items – the 2014-15 Nominating Committee for the University Tribunal and Academic Administrative Appointments - had been approved by the Agenda Committee by electronic ballot since the previous meeting on April 14. The Chair read the resolutions of April 22, 2015 and May 11, 2015.

YOUR COMMITTEE APPROVED

the following membership of the 2014-15 Nominating Committee for the University Tribunal

- Professor Edward Iacobucci, Chair and President's designate
- Professor Benjamin Alarie, current teaching staff member of the Academic Board
- Mr. Peng Fu, former alumni member of the Academic Board
- Ms Jennifer Raso, former student member of the Academic Board

YOUR COMMITTEE APPROVED

the following academic administrative appointments

FACULTY OF KINESIOLOGY & PHYSICAL EDUCATION

Professor Michael Atkinson Acting Vice-Dean
July 1, 2015 - June 30, 2016

FACULTY OF ARTS & SCIENCE

Professor Charlie Keil Principal
Innis College
July 1, 2015 - June 30, 2020

Professor Yves Roberge Principal
New College
July 1, 2015 - June 30, 2018
[renewal]

Professor Scott Schieman Chair
Department of Sociology
June 1, 2015 - June 30, 2020

UNIVERSITY OF TORONTO SCARBOROUGH

Professor Heinz-Bernhard Kraatz Interim Vice-Principal, Research
June 1, 2015 - October 31, 2015

1. Academic Board

The Agenda for Monday, June 1, 2015 was reviewed and approved.

2. Approval of the Report of the Previous Meeting:

Report number 213, from the meeting of Tuesday, April 14, 2015 was approved.

3. Business Arising from the Report of the Previous Meeting

There was no business arising from the report of the previous meeting.

4. Date of Next Meeting

The Chair informed members that the next meeting would be held on Tuesday, June 9, 2015 from 3:00 - 4:00 p.m.

5. Other Business

There were no items of other business.

IN CAMERA SESSION

6. Academic Administrative Appointments

On motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

FOR INFORMATION

FACULTY OF APPLIED SCIENCE AND ENGINEERING

Professor Cristina Amon

Dean

July 1, 2011 to June 30, 2017

[Revision of End Date]

FOR APPROVAL

FACULTY OF APPLIED SCIENCE AND ENGINEERING

Professor Bryan Karney

Assoc. Dean, Cross-Disciplinary Programs

July 1, 2015 – June 30, 2016

[Extension]

SCHOOL OF GRADUATE STUDIES

Professor Martin Pickavé

Graduate Chair

Department of Philosophy

July 1, 2015 – June 30, 2021

UNIVERSITY OF TORONTO MISSISSAUGA

Professor Angela Lange

Chair

Department of Biology

July 1, 2015 – June 30, 2018

UNIVERSITY OF TORONTO SCARBOROUGH

Professor Michael Lambek

Chair
Department of Anthropology
July 1, 2015 – June 30, 2020
[Renewal]

Professor William Gough

Vice-Dean, Faculty
July 1, 2015 – June 30, 2020

Professor Mark Schmuckler

Vice-Dean, Undergraduate
July 1, 2015 – June 30, 2020
[Renewal]

Lynn Tucker, Senior Lecturer

Acting Chair
Department of Arts, Culture and Media
July 1, 2015 – June 30, 2016

Professor Greg Vanlerberghe

Acting Chair
Department of Biological Sciences
July 1, 2015 – December 31, 2015

The Committee returned to closed session.

The meeting adjourned at 3:55p.m.

Secretary

Chair

May 22, 2015