

September 13, 2002

Memorandum to: Academic Board
From: Susan Girard, Secretary
Subject: **Report on Approvals Under Summer Executive Authority**

I. Academic Administrative Appointments

At the June meeting, the Board approved a delegation of authority to the Provost, the Chair and Vice-Chair of the Board and the student member of the Agenda Committee, to approve on behalf of the Board academic administrative appointments until the first meeting of the next academic year.

The following academic administrative appointments were approved under the Academic Board's summer executive authority:

Faculty of Arts and Science

Department of Anthropology

Professor Susan Pfeiffer	Acting Chair from July 1, 2002 to June 30, 2003
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Department of English

Professor Alan Bewell	Acting Chair from July 1, 2002 to June 30, 2003
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Department of Fine Art

Professor Margaret Miller	Acting Chair from August 1, 2002 to December 31, 2002
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Department of Slavic Languages and Literatures

Professor Christina Kramer	Chair from January 1, 2003 to June 30, 2007
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Department of Statistics

Professor Keith Knight	Chair from July 1, 2002 to June 30, 2007
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Faculty of Dentistry

Centre for the Study of Pain

Professor Michael Salter	Director from July 1, 2002 to December 31, 2002 (extension)
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School of Graduate Studies

Professor Bernard Katz	Associate Dean, Division I, from July 1, 2002 to June 30, 2004 (reappointment)
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Professor Joan Cherry	Associate Dean, Division II, from July 1, 2002 to June 30, 2005
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Centre for South Asian Studies

Professor Chelva Kanaganayakam	Director from July 1, 2002 to June 30, 2007
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Faculty of Information Studies

Professor Clare Beghtol	Associate Dean from July 1, 2002 to June 30, 2005
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Faculty of Law

Professor Anthony Duggan	Associate Dean from July 1, 2002 to June 30, 2004
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Professor David Dyzenhaus	Associate Dean, Graduate Studies, from July 1, 2002 to June 30, 2005
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Faculty of Medicine

Department of Laboratory Medicine and Pathobiology

Professor Avrum Gotlieb	Chair from September 1, 2002 to December 31, 2007 (re-appointment - amendment)
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Department of Obstetrics and Gynaecology

Professor J. W. Knox Ritchie	Chair from July 1, 2002 to June 30, 2003 or until the position is filled (extension)
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Department of Surgery

Professor John Wedge	Chair from July 1, 2002 to December 31, 2002 or until the position is filled (extension)
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Professor Richard K. Reznick	Chair from October 1, 2002 to December 31, 2007
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Faculty of Music

Professor Russell Hartenberger	Acting Associate Dean from July 1, 2002 to June 30, 2003
Professor Cameron Walter	Associate Dean from July 1, 2003 to June 30, 2008 (re-appointment)

OISE/UT

Department of Human Development and Applied Psychology

Professor Janet Astington	Chair from September 1, 2002 to June 30, 2007 (re-appointment)
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Institute of Child Study

Professor Carl Corter	Director from September 1, 2002 to June 30, 2004
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University of Toronto at Scarborough

Division of Physical Sciences

Professor Jim Thompson	Chair from July 1, 2002 to December 31, 2002 or until a new chair is appointed (extension)
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II. Other Matters

There were no matters of Academic Board business approved under the Governing Council's summer executive authority: