



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

September 17, 2004

Memorandum to: Academic Board

From: Susan Girard, Assistant Secretary of the Governing Council

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 APPLIED SCIENCE AND ENGINEERING

Institute of Biomaterials and Biomedical Engineering

Professor Michael Sefton	Director from July 1, 2004 to June 30, 2005 (extension)
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FACULTY OF ARCHITECTURE, LANDSCAPE, AND DESIGN

Professor Charles Waldheim	Associate Dean from July 1, 2004 to June 30, 2009
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FACULTY OF ARTS AND SCIENCE

Department of East Asian Studies

Professor Andre Schmid	Chair from July 1, 2004 to June 30, 2009
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Department of Economics

Professor Donald Dewees	Interim Chair from July 1, 2004 to June 30, 2005
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Department of Fine Art

Professor Marc Gotlieb

Chair from July 1, 2005 to June 30, 2010
(re-appointment)

Professor Jill Caskey

Acting Chair from July 1, 2004 to June 30,
2005

Department of History

Professor Jane Abray

Chair from July 1, 2004 to June 30, 2009

Department of Physics

Professor Michael Luke

Interim Chair from July 1, 2004 to June
30, 2005

Department of Spanish and Portuguese

Professor Stephen Rupp

Chair from July 1, 2004 to June 30, 2010
(includes one year of administrative leave)

SCHOOL OF GRADUATE STUDIES

Professor Susan Pfeiffer

Dean from September 1, 2004 to June 30,
2009

Centre for Industrial Relations

Professor Frank Reid

Director from July 1, 2004 to June 30,
2009 (re-appointment)

Institute for Human Development, Life Course and Aging

Professor Lynn McDonald

Director from July 1, 2004 to June 30,
2008

JOSEPH L. ROTMAN SCHOOL OF MANAGEMENT

Mr. James D. Fisher

Associate Dean, Executive Education
from July 1, 2004 to June 30, 2007
(re-appointment)

Professor Glen Whyte

Associate Dean, Curriculum from July
1, 2004 to June 30, 2009 (re-
appointment)

FACULTY OF MEDICINE

Department of Rehabilitation Sciences (Graduate)

Professor Helene Polatajko-Howell

Interim Chair from July 1, 2004 to
December 31, 2004

OISE/UT

Institute of Child Study

Professor Carl Corter

Director from July 1, 2004 to June 30, 2005 (extension)

UNIVERSITY OF TORONTO AT MISSISSAUGA

Department of Philosophy

Professor Marleen Rozemond

Acting Chair from July 1, 2004 to December 31, 2004

UNIVERSITY OF TORONTO AT SCARBOROUGH

Professor Ragnar Buchweitz

Vice-Principal (Academic) and Dean from July 1, 2004 to June 30, 2009

Department of Social Sciences

Professor John Miron

Chair from July 1, 2004 to June 30, 2008

II. Matters approved under the Governing Council's Summer Executive Authority

(a) Matters within the Terms of Reference of the Planning and Budget Committee

There was one matter approved under the Governing Council's provisions for summer executive authority that would, in the normal course of events, have come to the Board for approval through the Planning and Budget Committee.

School of Graduate Studies: Proposal of the Institute of Medical Science for the Discontinuation of the Combined Master in Science in Biomedical Communications (M.Sc.B.M.C.) and Post-Graduate Certificate in Biomedical Communication and Computer Animation at the University of Toronto and Sheridan College

THAT the Institute of Medical Science discontinue the Combined Master in Science in Biomedical Communications (M.Sc.B.M.C.) and Post-Graduate Certificate in Biomedical Communication and Computer Animation at the University of Toronto and Sheridan College, effective September 2004.

(b) Matters within the Terms of Reference of the Committee on Academic Policy and Programs

A number of items were approved under summer executive authority that would have been approved by the Committee on Academic Policy and Programs and reported to the Board for information. These include:

II. Matters approved under the Governing Council's Summer Executive Authority (cont'd)

(b) Matters within the Terms of Reference of the Committee on Academic Policy and Programs (cont'd)

School of Graduate Studies: Proposal from the Department of Physical Therapy to Establish an E-Learning Advanced Standing Option, within the existing Master of Science in Physical Therapy (M.Sc.P.T.) Program

THAT the Department of Physical Therapy establish and E-learning Advanced Standing option, within the existing Master of Science in Physical Therapy (M.Sc.P.T.) Program, effective September 2004.

School of Graduate Studies: Proposal for the Centre for Industrial Relations (CIR) to change the name of the Master of Industrial Relations Program to the Master of Industrial Relations and Human Resources Program.

THAT the Centre for Industrial Relations change the name of the Master of Industrial Relations Program to the Master of Industrial Relations and Human Resources Program, effective September 2004.

School of Graduate Studies: Proposal of the Division III Executive Committee, Physical Sciences, to change the standards of English Language Facility required for admission to Division III graduate programs

THAT the Division III Executive Committee, Physical Sciences, change the standards of English Language Facility required for admission to Division III graduate programs, effective September 2004.