



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

Direct Line: (416) 978-8427
Facsimile: (416) 978-8182
E-mail: c.oke@utoronto.ca

MEMORANDUM

To: Members of the Academic Board
From: Cristina Oke, Secretary
Date: January 4, 2007
Re: **Academic Board Meeting – Thursday, January 11, 2007 at 4:10 pm**

(a) Agenda Package

Enclosed is the agenda package for the meeting of Academic Board that will be held on **Thursday, January 11, 2007 in the Council Chamber, 2nd floor, Simcoe Hall at 4:10 p.m.**

(b) Material previously distributed

Please note that, when distributing documentation for Academic Board meetings, **we do not include the documentation for those members who will have previously received copies** (i.e. members of the Planning and Budget Committee will not receive the items arising from that Committee as those members will have received this documentation with their P&B agenda package). In such instances, **members are requested to retrieve the relevant documentation for the Academic Board meeting.**

(c) Confirmation of Meeting Attendance

If you have not already done so, please confirm your attendance at this meeting by phone (416-978-6576) or email (governing.council@utoronto.ca).

(d) Terms of Elected Teaching Staff and Librarian Members of the Academic Board

Attached is a list of the elected teaching staff and librarian members of the Academic Board and the date that their term ends. **Nominations for Academic Board seats for terms effective July 1, 2007 open on Monday, January 8, 2007 at 9:00 a.m., and close on Friday, January 26, 2007 at 4:00 p.m.** Nomination forms will be available on the Governing Council website and at the January 11 meeting of the Board. **If any continuing member does not wish to continue to serve on the Board, please let me know as soon as possible,** so that a by-election may be arranged.

Thank you.

Terms of Elected Teaching Staff and Librarian Members of the Academic Board

Faculty	Name	End June 30/07	End June 30/08	End June 30/09
Applied Science and Engineering	Prof. Stewart Aitchison (ECE)	x		
Applied Science and Engineering	Prof. Brenda McCabe (Civil)		x	
Applied Science and Engineering	Prof. A. Sinclair (MEI)			x
Architecture, Landscape and Design	Prof. Robert Levit	x		
Arts and Science	Prof. David Begun (Anthropology)	x		
Arts and Science	Prof. George Elliot Clarke (English)	x		
Arts and Science	Prof. Miriam Diamond (Geography)	x		
Arts and Science	Prof. Dickson Eyoh (Political Science)			x
Arts and Science	Prof. Brad Inwood (Classics)			x
Arts and Science	Prof. Yuki Johnson (EAS)		x	
Arts and Science	Prof. Gregory Jump (Economics)			x
Arts and Science	Prof. Lori Loeb (History)		x	
Arts and Science	Prof. Diane Massam (Linguistics)	x		
Arts and Science	Prof. Donna Orwin (Slavic Languages and Literature)			x
Arts and Science	Prof. JJ Berry Smith (Zoology)		x	
Arts and Science	Prof. Lisa Steele (Fine Art)	x		
Arts and Science	Prof. Suzanne Stevenson (Computer Science)		x	
Arts and Science	Prof. Kimberly Strong (Physics)			x
Dentistry	Prof. Robert Turnbull			x
Forestry	Prof. Terry Blake			x
Information Studies	Prof. Claire Beghtol		x	
Law	Prof. Lorne Sossin		x	
Management	Prof. Don Brean	x		
Medicine	Prof. Katherine Berg (Physical Therapy)		x	
Medicine	Prof. Luc De Nil (Speech Pathology)			x
Medicine	Prof. Raisa Deber (HPME)	x		
Medicine	Prof. Avrum Gotlieb (Lab. Med. & Path.			x
Medicine	Prof. Hon C. Kwan (Physiology)		x	
Medicine	Prof. Richard Reznick (Surgery)	x		
Medicine	Prof. Jolie Ringash (Radiation Oncology)		x	
Medicine	Dr. Andrea Sass-Kortsak (Public Health Sciences)		x	
Medicine	Prof. Gareth Seaward (Obstetrics and Gynecology)	x		
Medicine	Prof Donald Wasylenki (Psychiatry)			x
Medicine	Dr. Cindy Woodland (Pharmacology)	x		

Faculty	Name	End June 30/07	End June 30/08	End June 30/09
Music	Prof. Gillian MacKay			x
Nursing	Professor Jan Angus		x	
OISE/UT	Professor Alister Cumming			x
OISE/UT	Prof. Douglas McDougall (CTL)		x	
OISE/UT	Prof. Rinaldo Walcott (SESE)	x		
Pharmacy	Dr. Leslie Lavack			x
PEH	Prof. Guy Faulkner	x		
Social Work	Prof. Faye Mishna	x		
UTM	Chris Koenig-Woodyard (English)			x
UTM	Prof. Hugh Gunz (Management)		x	
UTM	Prof. Robert Reisz (Sciences)	x		
UTSC	Prof. Ron Smyth (Humanities & Life Sciences)		x	
UTSC	Prof. Michael Malloy			x
UTSC	Prof. John Miron (Social Sciences)	x		
SGS	Prof. John Coleman		x	
SGS	Prof. Christy Anderson			x
Librarian	Ms Bonnie Horne			x
Librarian	Mr. Joe Cox		x	