

UNIVERSITY OF TORONTO  
THE GOVERNING COUNCIL  
REPORT NUMBER 124 OF THE ACADEMIC BOARD

November 24, 2003

To the Governing Council,  
University of Toronto.

Your Board reports that it held a special meeting on Monday, November 24, 2003 at 2:00 p.m. in the Council Chamber, Simcoe Hall. An attendance list is presented at the end of this report. In this report, item 1 is reported for information.

Item 1 was considered *in camera*.

**1. Academic Administrative Appointment**

The following academic administrative appointment was approved:

FACULTY OF ARTS AND SCIENCE

Professor Pekka Sinervo

Dean from January 1, 2004 to June 30,  
2009

The meeting adjourned at 2:15 p.m.

Secretary  
November 24, 2003  
28728

Chair

**Present:**

Professor W. R. Cummins, Chair  
Professor B. Corman, Vice-Chair  
Professor S. Neuman, Vice-President  
and Provost  
Professor R. Abramovitch  
Professor D. Affonso  
Mr. S. Aggarwal  
Professor G. Allen  
Professor D. Beach  
Professor C. Beghtol  
Dr. T. Blake  
Professor P. Catton  
Professor D. Clandfield  
Professor L. De Nil  
Professor M. Diamond  
Professor R. Elliott  
Dr. I. Elliston  
Ms A. Emam  
Mr. S. Forbes  
Professor J. Furedy  
Ms R. Ghosh  
Professor D. Goring  
Professor W. Hindmarsh  
Professor S. Horton  
Mr. M. Hyreza  
Professor Y. M. Johnson  
Professor B. Kidd  
Professor R. Kluger  
Professor R. Lewis  
Professor D. Massam  
Ms S. McDonald  
Ms V. Melnyk  
Professor C. Misak  
Professor M. O'Neill-Karch  
Professor P. Perron  
Professor S. Pfeiffer  
Professor R. Reisz  
Professor J. Rosenfield  
Professor J. Scherk  
Professor A. Sinclair  
Professor B. C. Smith  
Professor J. J. B. Smith  
Mr. N. Turk-Browne  
Professor T. Venetsanopoulos  
Professor J. Youson

**Non-voting Member:**

Mr. L. R. Charpentier

**Non-voting Assessors:**

Professor A. Hildyard, Vice-President,  
Human Resources  
Professor R. Venter, Vice-Provost,  
Space and Facilities Planning  
Professor S. Zaky, Vice-Provost,  
Planning and Budget

**Secretariat:**

Ms S. Girard, Secretary  
Ms C. Oke

**Absent:**

Mr. S. Ahmed  
Professor D. Allen  
Professor S. Aster  
Professor J. Barber  
Dr. M. Barrie  
Professor N. Bascia  
Professor M. Beattie  
Mr. F. Bellaurdo  
Mr. M. Bonham  
Professor R. Bryan  
Professor P. Byer  
Professor N. Camerman  
Professor J. Challis  
Professor M. Chipman  
Professor S. Choudhry  
Mr. J. Cohen  
Professor F. Cunningham  
Mr. B. Davis  
Mr. C. Davis  
Dr. R. Deber  
Professor J. Donaldson  
Dr. S. Graham Fell  
Ms R. Fernandes  
Professor F. Fich  
Mr. J. Fraser  
Professor E. Freeman  
Professor J. Gaskell  
Professor R. Geist  
Professor V. Goel  
Ms B. Goldberg  
Professor A. Gotlieb  
Professor M. Gotlieb  
Professor H. Gunz  
Professor A. Haasz  
Professor P. Halpern  
Professor E. Hillan

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Ms L. Honeywell  
Ms B. Horne  
Professor M. Hutcheon  
Ms M. Jackman  
Professor J. Jenkins  
Professor A. Johnston  
Professor G. Kerr (on leave)  
Professor B. Langille  
Ms L.A. Lavack  
Professor J. Lepock  
Professor L. Loeb  
Professor J. MacDonald  
Professor M. Marrus  
Professor R. Martin  
Professor M. McGowan  
Professor D. Mock  
Ms C. Moore  
Mr. S. Morley

Professor D. Naylor  
Professor I. Orchard  
Ms T. Pazonis  
Mr. C. Ramsaroop  
Professor C. Regehr  
Professor J. Reilly  
Professor L. Richards  
Professor B. Sampson  
Ms C. Seymour  
Professor B. Sherwood Lollar  
Professor P. Sinervo  
Ms M. Somerville  
Mr. J. Sousa  
Professor D. Thiessen  
Professor C. Tuohy  
Ms F. Turgeon  
Professor M. William