

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL

REPORT NUMBER 186 OF THE AGENDA COMMITTEE

November 8, 2012

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, November 8, 2012, at 3:00 p.m. in the Board Room, Simcoe Hall.

Present: Professor Ellen Hodnett (Chair)
Dr. Avrum Gotlieb
Professor Hugh Gunz
Professor Alison Keith
Professor Doug McDougall
Professor Cheryl Misak
Ms Judith Poë*
Professor Cheryl Regehr

Ms Mae-Yu Tan, Secretary

Regrets: Katharine Ball

In Attendance: Dr. Jane Harrison, Director, Academic Programs and Policy, Office of the
Vice-President and Provost
Ms Archana Sridhar, Assistant Provost

*participated by teleconference

1. Academic Board - Review and Approval of Agenda – Thursday, November 22, 2012

Members reviewed and approved the draft agenda for the November 22, 2012 Academic Board meeting. The Committee agreed that the review of reviews of academic programs and units, which had been considered thoroughly at the October 29th meeting of the Committee on Academic Policy and Programs (AP&P), should be added to the November 22nd agenda. In that way, the Board would receive up-to-date information about the reviews and follow-up report, including a summary of the AP&P discussion outlined in the minutes of the meeting, in a timely manner.

CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted.

- 2. Approval of the Report of the Previous Meeting:** Report Number 185
– September 27, 2012

Report Number 185 of the meeting held on September 27, 2012 was approved.

- 3. Business Arising from the Report of the Previous Meeting**

There was no business arising from Report Number 185.

- 4. Date of Next Meeting – Tuesday, December 18, 2012, 3:00 – 4:00 p.m.**

The Chair stated that the next Committee meeting would be held on Tuesday, December 18, 2012, from 3:00 to 4:00 p.m.

- 5. Other Business**

There were no items of other business.

The Committee moved *in camera*.

- 6. Academic Administrative Appointments**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

FACULTY OF ARTS AND SCIENCE

Professor Craig Fraser

Director, Institute for History and Philosophy of Science
and Technology
January 1, 2013 to June 30, 2016 [*renewal*]

6. Academic Administrative Appointments (cont'd)

Professor Christina Kramer Acting Chair and Graduate Chair, Department of Slavic Languages and Literatures
January 1, 2013 to June 30, 2013
(while the Chair and Graduate Chair is on approved leave)

Professor William Robins Acting Vice-Dean, Faculty and Academic Life
(while the current Vice-Dean is on approved leave)
January 1, 2013 to June 30, 2013

UNIVERSITY OF TORONTO SCARBOROUGH

Professor William Seager Acting Chair, Department of Philosophy
January 1, 2013 to December 31, 2013
(while the Chair is on approved leave)

FACULTY OF MEDICINE

Professor C. David Mazer Acting Chair, Department of Anaesthesia
November 1, 2012 to October 31, 2013
[REVISED TERM OF OFFICE]
(while the Chair is on approved leave)

NEW COLLEGE

Dr. June Ann Larkin Vice-Principal
July 1, 2012 to June 30, 2014 [*renewal*]

The Committee returned to closed session.

The meeting adjourned at 3:38 p.m.

Secretary
October 14, 2012

Chair