UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT NUMBER 212 OF THE AGENDA COMMITTEE

March 10, 2015

To the Academic Board, University of Toronto.

Your Committee reports that it held a meeting on Tuesday, March 10, 2015, at 3:00 p.m. in the Board Room (room 209), Simcoe Hall.

Present: Professor Andrea Sass-Kortsak (Chair)

Professor John Bland (Vice-Chair)

Professor Richard Hegele

Professor Ron Levi Professor Sioban Nelson Professor Cheryl Regehr

Professor Elizabeth M. Smyth Professor Steven J. Thorpe

Anwar Kazimi, Secretary

Regrets: Mr. Michael Singh

In Closed Session

1. Academic Board

The Agenda for Thursday, March 19, 2015 was reviewed and approved.

2. Approval of the Report of the Previous Meeting

Report 211 (February 10, 2015) was approved.

3. Business Arising from the Report of the Previous Meeting

There was no business arising from Report Numbers 211.

4. Date of the Next Meeting – Tuesday, February 10, 2015

5. Other Business

There was no other business.

In Camera Session

6. Academic Administrative Appointments

On a motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

FACULTY OF APPLIED SCIENCE & ENGINEERING

Professor Thomas W. Coyle Vice-Dean, Undergraduate Studies

April 1, 2015 to June 30, 2018

FACULTY OF ARTS & SCIENCE

Mr. Paul Gries Acting Vice-Dean, Teaching & Learning

July 1, 2015 to June 30, 2016

Professor John Magee Vice-Dean, Faculty and Academic Life

July 1, 2015 to June 30, 2020

Professor Linda White Interim Director, School of Public Policy and

Governance

April 1, 2015 to June 30, 2016

[or until a new Director is appointed, whichever

comes first]

ONTARIO INSTITUTE FOR STUDIES IN EDUCATION (OISE)

Professor Glen Jones Interim Dean

July 1, 2015 to June 30, 2016

[or until a new Dean is appointed, whichever comes

first]

ROTMAN SCHOOL OF MANAGEMENT

Professor Brian R. Golden Vice-Dean, Professional Programs

March 31, 2015 to June 30, 2018

The meeting adjourned at 3:45 p.m.

Secretary Chair
March 11, 2015