

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 126 OF THE AGENDA COMMITTEE

April 21, 2006

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Friday, April 21, 2006, at 2:00 p.m. in the Falconer Room, Room 102, Simcoe Hall.

Present: Professor W. Raymond Cummins (In the Chair)
Professor Brian Corman, Vice-Chair
Professor Avrum Gotlieb, Chair, Planning and Budget Committee
Professor Edith Hillan, Vice-Provost, Academic
Professor Ronald Kluger
Professor Mariel O'Neill-Karch

Ms C. Oke, Secretary

Regrets: Mr. Blake Chapman
Professor Vivek Goel
Professor J.J. Berry Smith

In Attendance: Ms Sheree Drummond, Assistant Provost
Ms Helen Lasthiotakis, Director, Policy and Planning, Office of the
Vice-President and Provost
Mr. Andrew Drummond, Assistant Secretary of the Governing Council

1. Report of the Previous Meeting

Report Number 125 dated March 10, 2006 was approved.

2. Business Arising from the Report

There was no business arising from the report of the previous meeting.

3. Academic Board Agenda – May 4, 2006

The members reviewed the agenda for the May 4, 2006 meeting.

4. Date of the Next Meeting

The Chair noted that the next meeting was scheduled for Thursday, May 18, 2006 at 2:00 p.m.

5. Other Business

At the request of the Provost, a special meeting to consider academic administrative appointments was called for 3:30 p.m. on Thursday, May 4, 2006.

On motion duly moved and seconded, the Committee moved *in camera*.

6. Academic Administrative Appointments

The Committee considered a number of academic administrative appointments.

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

The following academic administrative appointments:

FACULTY OF ARTS AND SCIENCE

Department of French

Professor Emmanuel Nikiema

Acting Chair

July 1, 2006 to June 30, 2007

Department of Philosophy

Professor Deborah Black

Acting Chair

July 1, 2006 to December 31, 2006

SCHOOL OF GRADUATE STUDIES

Professor Elizabeth Cowper

Vice-Dean, Programs

July 1, 2006 to June 30, 2010

Department of Cell and Systems Biology

Professor Daphne Goring

Graduate Chair

July 1, 2006 to June 30, 2009

Department of French

Professor Emmanuel Nikiema

Acting Graduate Chair

July 1, 2006 to June 30, 2007

Department of Philosophy

Professor Deborah Black

Acting Graduate Chair

July 1, 2006 to December 31, 2006

JOSEPH L. ROTMAN SCHOOL OF MANAGEMENT

Professor James Fisher

Vice-Dean, MBA Program and Executive Education

July 1, 2006 to June 30, 2011

Professor Peter Pauly

Vice-Dean, Research and Academic Resources

July 1, 2006 to June 30, 2011

UNIVERSITY OF TORONTO AT MISSISSAUGA

Professor Ulli Krull

Vice-Dean, Graduate

July 1, 2006 to June 30, 2008

Department of Chemical and Physical Sciences

Professor Kent Moore

Chair

July 1, 2006 to June 30, 2011

6. Academic Administrative Appointments (cont'd)

Department of Political Science

Professor Ronald Beiner

Chair

July 1, 2006 to June 30, 2011

Department of Psychology

Professor Mary Lou Smith

Chair

July 1, 2006 to June 30, 2009

The meeting was adjourned at 3:25 p.m.

Secretary

Chair

May 24, 2006