



For Information

TO: Members of the Agenda Committee

FROM: Mae-Yu Tan, Assistant Secretary of the Governing Council

DATE: September 10, 2009 for September 17, 2009

AGENDA ITEM: 4

SUBJECT: **Report on Approvals Under Summer Executive Authority**

Academic Administrative Appointments

On May 21, 2009, the Agenda Committee approved the use of electronic ballot to approve academic administrative appointments until its first scheduled meeting in the Fall, 2009. Approval would require the response of a minimum of five members of the Committee. In general, a forty-eight hour response period for an electronic ballot was provided.

The following academic administrative appointments were approved under the Agenda Committee's summer executive authority:

FACULTY OF ARTS AND SCIENCE

Professor Anne-Marie Brousseau Associate Dean, Undergraduate Academic Programs
July 1, 2009 to June 30, 2012

Professor Ito Peng Associate Dean, Interdisciplinary and International Affairs
January 1, 2010 to December 31, 2012

Professor Suzanne Stevenson Vice-Dean, Teaching and Learning
July 1, 2009 to June 30, 2014 (Re-appointment)

Department of Physics

Professor Richard Bailey Acting Chair and Acting Graduate Chair
July 1, 2009 to June 30, 2010

Department of Sociology

Professor Jack Veugelers Acting Chair and Acting Graduate Chair
July 1, 2009 to June 30, 2010

Department of Spanish and Portuguese

Professor Ricardo Sternberg Interim Chair and Interim Graduate Chair
July 1, 2009 to June 30, 2010

FACULTY OF INFORMATION

Professor Joan Cherry Associate Dean, Academic
July 1, 2009 to June 30, 2011

Professor Lynne Howarth Associate Dean, Research
July 1, 2009 to December 31, 2014

SCHOOL OF GRADUATE STUDIES

Tri-campus Department of Ecology and Evolutionary Biology

Professor Locke Rowe Graduate Chair
June 1, 2009 to June 30, 2011

Tri-campus Department of Geography

Professor Virginia Maclaren Graduate Chair
September 1, 2009 to June 30, 2012

FACULTY OF MEDICINE

Banting and Best Department of Medical Research

Professor Brenda Andrews Chair
July 1, 2009 to June 30, 2014 (Re-appointment)

Professor Timothy Hughes Acting Chair
August 1, 2009 to October 31, 2009

Department of Physical Therapy

Professor Dina Brooks Acting Chair and Acting Graduate Chair
July 1, 2009 to December 31, 2009

Professor Katherine Berg Chair and Graduate Chair
July 1, 2009 to June 30, 2014 (Re-appointment)

ONTARIO INSTITUTE FOR STUDIES IN EDUCATION

Professor Lana Stermac Acting Associate Dean, Research and Graduate Studies
July 1, 2009 to June 30, 2010

UNIVERSITY OF TORONTO AT SCARBOROUGH

Professor Malcolm Campbell Vice-Principal, Research
August 1, 2009 to June 30, 2015