



TO: Members of the Agenda Committee

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

DATE: September 21, 2011 for September 27, 2011

AGENDA ITEM NUMBER: 4

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

ACTION: For information

Academic Administrative Appointments

On May 20, 2011, the Agenda Committee approved the use of electronic ballots to approve academic administrative appointments until its first scheduled meeting in the Fall, 2011. 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 Craig Fraser Acting Director, Institute for History and Philosophy of Science and Technology
September 1, 2011 to August 31, 2012

Professor Frank Reid Acting Director, Centre for Industrial Relations and Human Resources
July 1, 2011 to December 31, 2011

FACULTY OF MEDICINE

Professor Dimitri Anastakis Interim Vice-Dean, Continuing Education and Professional Development
September 1, 2011 to June 30, 2012 (or until a new Vice-Dean is appointed, whichever comes first)

Professor Mary Gospodarowicz Chair, Department of Radiation Oncology [extension]
July 1, 2011 to June 30, 2012 (or until a new Chair is appointed, whichever comes first)

UNIVERSITY OF TORONTO MISSISSAUGA

Professor Shyon Baumann Chair, Department of Sociology
September 1, 2011 to June 30, 2014

ONTARIO INSTITUTE FOR STUDIES IN EDUCATION

Dr. Kathryn Broad Academic Director, Initial Teacher Education Programs
August 1, 2011 to June 30, 2014

Professor Nancy Jackson Interim Chair, Adult Education and Counselling Psychology
August 1, 2011 to December 31, 2011

Professor John Portelli Academic Director, Graduate Education
August 1, 2011 to June 30, 2014

LESLIE DAN FACULTY OF PHARMACY

Professor Heather Boon Associate Dean, Graduate Education
August 1, 2011 to June 30, 2016