



FOR INFORMATION

PUBLIC

TO:

Agenda Committee

SPONSOR:

Mae-Yu Tan, Secretary of the Agenda Committee

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DATE:

September 17, 2013 for September 24, 2013

AGENDA ITEM:

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ITEM IDENTIFICATION:

Report on Approvals Under Summer Executive Authority

JURISDICTIONAL INFORMATION:

The Agenda Committee approves academic administrative appointments on behalf of the Academic Board, pursuant to the *Policy on Appointment of Academic Administrators*. In accordance with Section 2 (14) (e) of the *University of Toronto Act, 1971*, the approval is confirmed by a committee consisting of the Chair of the Governing Council, the President, and the Chair of the Academic Board (Section 3, Agenda Committee Terms of Reference).

GOVERNANCE PATH:

1. Agenda Committee [for information] (September 24, 2013)

PREVIOUS ACTION TAKEN:

On June 25, 2013, the Agenda Committee approved the use of electronic ballots to approve academic administrative appointments until its first scheduled meeting in the Fall, 2013. 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.

HIGHLIGHTS:

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

LAWRENCE S. BLOOMBERG FACULTY OF NURSING

Professor Linda McGillis Hall

Interim Dean

August 1, 2013 to July 31, 2014, or until the appointment of a new Dean, whichever comes first.

HIGHLIGHTS (cont'd)

OISE

Professor Creso Sa

Interim Academic Director, Graduate Education
August 1, 2013 to June 30, 2014

Professor Abigail Bakan

Chair and Graduate Chair
Department of Humanities, Social Sciences and Social
Justice Education
August 1, 2013 to June 30, 2018

Professor Joan Peskin

Director
Dr. Eric Jackman Institute for Child Study
Department of Applied Psychology and Human
Development
August 1, 2013 to June 30, 2016

LESLIE DAN FACULTY OF PHARMACY

Dr. Christine Allen

Interim Associate Dean, Graduate Education
September 1, 2013 to June 30, 2014

SCHOOL OF GRADUATE STUDIES

Professor Robert Batey

Chair, Graduate Department of Chemistry
July 1, 2013 to June 30, 2016

RECOMMENDATION:

For information.