

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**  
**REPORT 134 OF THE AGENDA COMMITTEE**

**December 12, 2006**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, December 12, 2006, at 2:00 p.m. in the Falconer Room, Room 102, Simcoe Hall.

Present:           Professor Brian Corman, (In the Chair)  
                  Professor Clare Beghtol  
                  Mr. Ewen Weili Chen  
                  Professor Dickson Eyoh  
                  Professor Vivek Goel, Vice-President and Provost  
                  Professor Edith Hillan

Ms Cristina Oke, Secretary

Regrets:           Professor Avrum Gotlieb  
                  Professor Michael Marrus

In Attendance:   Professor Miriam Diamond, Vice-Chair, Planning and Budget Committee  
                  Ms Sheree Drummond, Assistant Provost  
                  Ms Helen Lasthiotakis, Director, Policy and Planning, Office of the Vice-  
  President and Provost  
                  Professor Douglas McDougall, Vice-Chair, Committee on Academic Policy and  
  Programs  
                  Ms Mae-Yu Tan, Special Projects Officer, Office of the Governing Council

**1.       Academic Board Agenda – January 11, 2007**

Members reviewed documentation for the agenda item concerning the change in name of the Department of Fine Art and Graduate Department of the History of Art. There were no matters arising from the meeting of the Planning and Budget Committee held on December 5, 2006 or from the meeting of the Committee on Academic Policy and Programs held on December 6, 2006.

**2.       Date of Next Meeting**

The Chair noted that the next meeting was scheduled for Tuesday February 7, 2007 at 2:00 p.m.

The Committee moved *in camera*.

**3. Academic Administrative Appointments**

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

The following academic administrative appointments:

**FACULTY OF ARTS AND SCIENCE**

Professor Suzanne Stevenson	Acting Vice-Dean, Undergraduate Education and Teaching January 1, 2007 to June 30, 2007
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**Institute of Women's Studies and Gender Studies**

Professor Alison Keith	Acting Director January 1, 2007 to June 30, 2007
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**UNIVERSITY COLLEGE**

Professor Jill Matus	Acting Principal July 1, 2007 to December 31, 2007
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**UNIVERSITY OF TORONTO AT SCARBOROUGH**

Professor Franco J. Vaccarino	Principal July 1, 2007 to June 30, 2012
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**Department of Life Sciences**

Professor James Gurd	Acting Chair January 1, 2007 to June 30, 2007 (Extension)
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The meeting was adjourned at 2:45 p.m.

Secretary

Chair

January 2, 2007