

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**  
**REPORT 128 OF THE AGENDA COMMITTEE**

**May 18, 2006**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Thursday, May 18, 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 Vivek Goel, Vice-President and Provost  
                  Professor Avrum Gotlieb, Chair, Planning and Budget Committee  
                  Professor Edith Hillan, Vice-Provost, Academic  
                  Professor Ronald Kluger

Ms C. Oke, Secretary

Regrets:           Mr. Blake Chapman  
                  Professor Mariel O'Neill-Karch  
                  Professor J.J. Berry Smith

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

**1.     Report of the Previous Meeting**

Report Number 126 of the meeting held on April 21, 2006 was approved.

**2.     Business Arising**

There was no business arising.

**3.     Academic Board Agenda – June 1, 2006**

Members reviewed the agenda for the June 1 meeting. It was agreed that the Revised Guidelines for Honorary Degrees would be included on the agenda as an item of information. It was also agreed that the meeting would begin *in camera* to consider the Report of the Striking Committee.

**4.     Date of Next Meeting**

Members were advised that a meeting would be scheduled in June to consider academic administrative appointments.

**5. Other Business**

**(a) Summer Executive Authority**

Members agreed that the Committee would approve academic administrative appointments after the June meeting and before the first scheduled meeting of the Committee in the fall by means of electronic ballot. Approval would require the response of a minimum of five members of the Committee.<sup>1</sup>

The Committee moved *in camera*.

**6. Tribunal Selection Committee**

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

The following membership of the Tribunal Selection Committee:

Professor Mayo Moran, President's designate and Chair  
Mr. Ran Goel, student  
Ms. Maureen Somerville, lay member  
Professor Lorne Sossin, Faculty of Law, teaching staff

**7. Academic Administrative Appointments**

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

The following academic administrative appointments:

**FACULTY OF MEDICINE**

Professor Maureen Shandling	Associate Dean, Undergraduate Admissions and Student Financial Services July 1, 2006 to August 31, 2007
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Professor Anna Jarvis	Associate Dean, Health Professions Student Affairs July 1, 2006 to June 30, 2010
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**Department of Ophthalmology and Vision Sciences**

Professor Jeffrey Hurwitz	Chair July 1, 2006 to June 30, 2011 (re-appointment)
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<sup>1</sup> Secretary's Note: Quorum is defined in the Terms of Reference of the Agenda Committee as five members.

**7. Academic Administrative Appointments (cont'd)**

**ONTARIO INSTITUTE OF STUDIES IN EDUCATION/UNIVERSITY OF TORONTO  
[OISE/UT]**

**Department of Adult Education and Counselling Psychology**

Professor Marilyn Laiken                      Chair  
July 1, 2006 to June 30, 2010

**FACULTY OF PHYSICAL EDUCATION & HEALTH**

Professor Scott Thomas                      Associate Dean, Graduate Education and Research  
July 1, 2006 to June 30, 2011

**FACULTY OF SOCIAL WORK**

Professor Cheryl Regehr                      Dean  
July 1, 2006 to June 30, 2011

**SCHOOL OF GRADUATE STUDIES**

Professor J.J.B. Smith <sup>2</sup>                      Vice-Dean, Students  
July 1, 2006 to June 30, 2010

**UNIVERSITY OF TORONTO AT MISSISSAUGA**

**Department of Sociology**

Professor Kelly Hannah-Moffat              Acting Chair  
July 1, 2006 to June 30, 2007

The meeting was adjourned at 3:15 p.m.

Secretary

Chair

May 29, 2006

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<sup>2</sup> Professor Smith was not present for the consideration of this appointment.