

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 210 OF THE AGENDA COMMITTEE

January 20, 2015

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, January 20, 2015, at 3:00 p.m. in the Board Room (room 209), Simcoe Hall.

Present: Professor Andrea Sass-Kortsak (Chair)
 Professor John Bland (Vice-Chair)
 Professor Richard Hegele
 Professor Ron Levi*
 Professor Sioban Nelson
 Professor Cheryl Regehr
 Professor Elizabeth M. Smyth
 Professor Steven J. Thorpe

Anwar Kazimi, Secretary

Regrets: Mr. Michael Singh

*participated by teleconference

In Closed Session

1. Academic Board

The Agenda for Thursday, January 20, 2015 was reviewed and approved.

2. Approval of the Reports of the Previous Meeting

Report 209 (December 16, 2014) was approved.

3. Business Arising from the Reports of the Previous Meeting

There was no business arising from Report Numbers 209.

4. Date of the Next Meeting – Tuesday, February 10, 2015

5. Other Business

There was no other business.

In Camera Session

6. Academic Administrative Appointments

On a motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

FACULTY OF ARTS & SCIENCE

Professor Dwayne Benjamin	Chair Department of Economics July 1, 2015 to June 30, 2020
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UNIVERSITY COLLEGE

Professor John Marshall	Vice-Principal July 1, 2015 to June 30, 2017 <i>(extension)</i>
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UNIVERSITY OF TORONTO MISSISSAUGA

Professor Anthony Wensley	Director Institute of Communication, Culture and Information Technology (ICCI) July 1, 2015 – June 30, 2021 <i>(renewal; five years with a one-year administrative leave)</i>
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ROTMAN SCHOOL OF MANAGEMENT

Professor Joel A. C. Baum	Vice Dean Professional Programs March 31, 2015 to June 30, 2018
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Professor Susan Christoffersen	Vice Dean Undergraduate and Pre-Experience Programs July 1, 2015 to June 30, 2020
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Professor Kenneth Cortis	Vice Dean Faculty and Research March 31, 2015 to June 30, 2020
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6. Academic Administrative Appointments (contd.)

ROTMAN SCHOOL OF MANAGEMENT

Professor Mihnea C. Moldoveanu

Vice Dean
Learning and Innovation
March 31, 2015 to June 30, 2018

The meeting adjourned at 3:30 p.m.

Secretary
January 21, 2015

Chair