

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 463 OF
THE EXECUTIVE COMMITTEE

Tuesday, April 22, 2014

To the Governing Council,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, April 22, 2014 at 10:00 a.m. in the President's Boardroom, Simcoe Hall, with the following members present:

Ms Judy Goldring, Chair
Ms Shirley Hoy, Vice-Chair *
Professor Meric Gertler, President
Ms Alexis Archbold
Mr. Aidan Fishman *
Ms Alexandra Harris *
Professor Edward Iacobucci *
Dr. Gary Mooney *
Ms N. Jane Pepino *
Professor Elizabeth M. Smyth
Professor Janice Stein *

Regrets:

Mr. Mark Krembil
Mr. Nykolaj Kuryluk
Mr. Keith Thomas

Secretariat:

Ms Sheree Drummond

* Participated by teleconference

In Attendance:

Professor Ellen Hodnett, Chair, Academic Board and Member of the Governing Council *
Professor Cheryl Regehr, Vice-President and Provost and Member of the Governing Council
Ms B. Elizabeth Vosburgh, Chair, University Affairs Board and Member of the Governing Council
Professor Scott Mabury, Vice-President, University Operations

The Committee moved *in camera*.

1. Senior Appointment

The Chair reminded members that as per the *Policy on Appointments and Remuneration* the Executive Committee approves vice-provostial appointments. The Executive Committee also is responsible for approving the creation of vice-provostial positions and related title changes. She indicated that the matters under consideration were (1.) a recommendation for a title change from Vice-Provost, Graduate Education to Vice-Provost, Graduate Research and Education, and (2.) a recommendation for an appointment to the vice-provostial role. She noted that the Agenda

Committee would be considering the concurrent appointment as Dean, School of Graduate Studies, at its meeting on April 23, 2014.

At the invitation of the Chair, Professor Cheryl Regehr provided detailed background for the title change of the vice-provostial portfolio referring to the review that was undertaken by the Advisory Search Committee for the Dean, School of Graduate Studies and the recommendations that had been proposed by the Committee.

On motion duly moved, seconded and carried,

YOUR COMMITTEE APPROVED

THAT the position of Vice-Provost, Graduate Education be re-named to Vice-Provost, Graduate Research and Education.

At the invitation of the Chair, Professor Cheryl Regehr reviewed Professor Locke's experience and qualifications.

On motion duly moved, seconded and carried,

YOUR COMMITTEE APPROVED

THAT Professor Locke Rowe be appointed as Vice-Provost, Graduate Research and Education for a three-year term, July 1, 2014 to June 30, 2017.

The Committee returned to closed session.

The meeting adjourned at 10:32 a.m.

Acting Secretary

Chair

May 8, 2014