

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 219 OF THE AGENDA COMMITTEE

December 16, 2015

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, December 16, 2015, at 1:00 p.m. in the Board Room (room 209), Simcoe Hall.

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

Anwar Kazimi, Secretary

Ms Archana Sridhar, Assistant Provost

In Camera Session

1. Academic Administrative Appointments

As a matter for information, the Committee received the term date changes for Professor Michael Lettieri's appointment as Academic Dean, Undergraduate at the University of Toronto Mississauga.

On a motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

DALLA LANA SCHOOL OF PUBLIC HEALTH

Professor Janet Barnsley

Interim Associate Dean, Academic Affairs
January 1, 2016 to June 30, 2016

FACULTY OF ARTS & SCIENCE

Professor Suzanne Akbari	Director Centre for Medieval Studies July 1, 2016 to June 30, 2018 <i>[Two-year extension]</i>
Professor Craig Fraser	Director Institute for the History and Philosophy of Science and Technology July 1, 2016 to June 30, 2017 <i>[One year extension]</i>
Professor Grant Henderson	Acting Chair and Acting Graduate Chair Department of Earth Sciences January 1, 2016 to December 31, 2016
Professor Alison Keith	Acting Chair and Acting Graduate Chair Department of Classics July 1, 2016 to June 30, 2017
Professor Penelope Lockwood	Acting Associate Dean, Undergraduate January 1, 2016 to June 30, 2016 <i>[6-month extension]</i>
Professor Stefan Soldovieri	Acting Chair and Acting Graduate Chair Department of Germanic Languages and Literatures July 1, 2016 to June 30, 2017
Professor Alissa Trotz	Acting Director Centre for Diaspora and Transnational Studies January 1, 2016 to June 30, 2016

FACULTY OF MEDICINE

Professor David White	Interim Chair Department of Family & Community Medicine January 1, 2016 to December 31, 2016 <i>[or until a new Chair is appointed, whichever is first]</i>
Professor Avrum Gotlieb	Interim Chair Department of Laboratory Medicine and Pathobiology January 1, 2016 to December 31, 2016 <i>[or until a new Chair is appointed, whichever is first]</i>

Closed Session

2. Approval of the Reports of the Previous Meetings

The following reports were approved:

- a. Report Number 217 – November 4, 2015
- b. Report Number 218 – November 19, 2015

3. Business Arising from the Reports of the Previous Meetings

There was no business arising from Report Numbers 217 and 218.

4. Date of the Next Meeting – Tuesday, January 20, 2015

5. Other Business

There was no other business.

The meeting adjourned at 1:20 p.m.

Secretary
December 18, 2015

Chair