

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT NUMBER 220 OF THE AGENDA COMMITTEE

January 19, 2016

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Tuesday, January 19, 2016, at 3:00 p.m. in the Board Room, Simcoe Hall.

Present: Professor Andrea Sass-Kortsak (Chair)
Ms. Shakira Brathwaite
Professor Richard Hegele
Professor Sioban Nelson
Professor Cheryl Regehr
Professor Elizabeth M. Smyth
Professor Steven J. Thorpe

Anwar Kazimi, Secretary

Regrets: Professor John Bland
Professor Robert Gibbs

In Attendance: Dr. Daniella Mallinck, Director, Academic Programs, Planning
and Quality Assurance
Ms. Archana Sridhar, Assistant Provost

1. Academic Board

The Committee reviewed and approved the draft agenda for the January 28, 2016 Board meeting.

2. Approval of the Report of the Previous Meeting

Report Number 219, of the meeting held on December 16, 2015, was approved.

3. Business Arising from the Report of the Previous Meeting

There was no business arising from the Report of the previous meeting.

4. Date of Next Meeting

The Chair informed members that the next meeting would be held on Wednesday, March 9, 2016 from 3:00 - 4:00 p.m.

5. Other Business

There were no items of other business.

THE COMMITTEE MOVED *IN CAMERA* .

6. Academic Administrative Appointments

On motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

FACULTY OF MEDICINE

Professor James Rutka

Chair
Department of Surgery
April 1, 2016 to May 31, 2021 inclusive of 2-month
administrative leave from first term
[Renewal]

UNIVERSITY COLLEGE

Professor Donald Ainslie

Principal
July 1, 2016 to June 30, 2019 including a six-month
administrative leave
[Renewal]

UNIVERSITY OF TORONTO SCARBOROUGH

Professor Mary Silcox

Vice-Dean, Graduate
July 1, 2016 to June 30, 2017

Professor Grace Skogstad

Chair
Department of Political Science
July 1, 2016 to June 30, 2020 including one year of
administrative leave
[Renewal]

FACULTY OF ARTS & SCIENCE

Professor Robert Batey

Chair
Department of Chemistry
July 1, 2016 to June 30, 2018
[Two-year extension]

The Committee returned to closed session.

The meeting adjourned at 3:35 p.m.

Secretary

January 20, 2016

Chair