

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 221 OF THE AGENDA COMMITTEE

March 9, 2016

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Wednesday, March 9, 2016, at 3:00 p.m. in the Board Room, Simcoe Hall.

Present: Professor Andrea Sass-Kortsak (Chair)
Professor John S. Bland (Vice-Chair)
Ms. Shakira Brathwaite
Professor Robert B. Gibbs
Professor Richard Hegele
Professor Elizabeth M. Smyth
Professor Steven J. Thorpe

Anwar Kazimi, Secretary

Regrets: Professor Cheryl Regehr
Professor Sioban Nelson

In attendance: Dr. Daniella Mallinick
Ms. Archana Sridhar, Assistant Provost

1. Academic Board

The Committee reviewed and approved the draft agenda for the March 17, 2016 Board meeting.

2. Approval of the Report of the Previous Meeting

Report Number 220, of the meeting held on January 19, 2016, 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 Tuesday, April 12, 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

The Committee received, for information, the term date changes for Professor Gretchen Kerr as the Vice-Dean, Academic Affairs, Faculty of Kinesiology and Physical Education.

On motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

FACULTY OF DENTISTRY

Professor Grace Bradley July 1, 2016 to June 30, 2018	Associate Dean, Undergraduate Education
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Professor Bernhard Ganss July 1, 2016 to June 30, 2018	Vice-Dean, Research
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Professor Ernest Lam July 1, 2016 to June 30, 2018	Associate Dean, Graduate Education
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Professor Jim Lai July 1, 2016 to June 30, 2018	Vice-Dean, Education
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FACULTY OF MEDICINE

Professor Glen Bandiera Associate Dean, Postgraduate Medical Education (PGME)
July 1, 2016 to December 31, 2021
(including 6 months of admin leave)
Renewal]

Professor Patricia Houston Vice-Dean, MD Program
July 1, 2016 to June 30, 2021

Professor Ronald Cohn Chair
Department of Paediatrics
July 1, 2016 to June 30, 2021

FACULTY OF MUSIC

Professor Ryan McClelland Acting Dean
July 1, 2016 to June 30, 2017

ONTARIO INSTITUTE FOR STUDIES IN EDUCATION (OISE)

Professor Clare Brett Chair
Department of Curriculum, Teaching and Learning
July 1, 2016 to June 30, 2021

UNIVERSITY OF TORONTO MISSISSAUGA

Professor Alexandra Gillespie Chair
Department of English and Drama
July 1, 2016 to June 30, 2019

Professor Bryan Stewart Vice-Principal, Research
July 1, 2016 to June 30, 2018
[Extension]

Professor Amrita Daniere Vice-Principal, Academic & Dean
July 1, 2016 to June 30, 2018

UNIVERSITY OF TORONTO SCARBOROUGH

Professor Li Chen Chair
Department of Historical and Cultural Studies
July 1, 2016 to June 30, 2021

The Committee returned to closed session.

The meeting adjourned at 3:45 p.m.

Secretary

March 10, 2016

Chair