

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT NUMBER 222 OF THE AGENDA COMMITTEE

April 12, 2016

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Tuesday, April 12, 2016, at 3:00 p.m. in the Board Room, Simcoe Hall.

Present: Professor Andrea Sass-Kortsak (Chair)
Professor John Bland (Vice-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 Robert B. Gibbs

In Attendance: Dr. Daniella Mallinick, Director, Academic Programs and Quality Assurance, Office of the Vice-Provost, Academic Programs
Ms Archana Sridhar, Assistant Provost

1. Reviews of Academic Programs and Units

a. Follow-up Reports on Reviews

Professor Smyth said that the Committee on Academic Programs and Policy (AP&P) received a one-year follow-up report for Christianity and Culture programs at the Faculty of Arts and Science. The follow-up report had focused on curriculum renewal, faculty complement, student recruitment, and the outcome of the program retreats.

Professor said that Professor Rowe had reported that since the previous review in 2013-14, the Faculty of Arts and Science and the Program Director of the Christianity and Culture programs had undertaken a number of changes to the Specialist program and a review of the major program. They had discussed faculty resource requirements, increased recruitment efforts, and held four faculty retreats in 2015. There had been no follow-up questions by the members of the AP&P.

1. Reviews of Academic Programs and Units (continued)

b. Review of Academic Programs and Units

Professor Smyth said that AP&P considered a total of twelve reviews.

- Two of the reviews had been commissioned by the Vice-President and Provost:
 - *University of Toronto Mississauga (Provostial Review - non-UTQAP)*
 - *Faculty of Music and its programs (Provostial Review)*
- The other ten reviews had been commissioned by the respective Deans (Decanal Reviews):
 - Faculty of Applied Science and Engineering
 - *Institute for Aerospace Studies and its programs*
 - *Division of Engineering Science and its programs*
 - Faculty of Medicine
 - *Rehabilitation Sciences Institute and its programs*
 - Faculty of Arts and Science
 - *Commerce Program [Joint with Joseph L. Rotman School of Management]*
 - *Centre for Comparative Literature and its programs with Literature and Critical Theory undergraduate program*
 - *Diaspora and Transnational Studies undergraduate program*
 - *Department of the History of Art and its programs*
 - *International Relations undergraduate program*
 - *Urban Studies undergraduate program*
 - University of Toronto Scarborough
 - *Department of Philosophy and its programs*

Professor Smyth said that AP&P had had a thorough and engaged discussion of each of the reviews and had requested follow-up reports for the following:

- University of Toronto Mississauga (Provostial Review - non-UTQAP) in one year (with the option to request a second one-year report) from the incoming Vice-Principal, Academic and Dean that would outline steps taken to respond to the issues and concerns raised by the reviewers.
- Faculty of Music and its programs (Provostial Review) in one year regarding the completion of the strategic academic plan and its implementation, including the prioritized implementation of the issues raised in the External Review.
- International Relations undergraduate Program, Faculty of Arts and Science in one-year regarding the steps taken to address the concerns identified in the review including issues around resourcing arrangements and curriculum design and delivery.

1. Reviews of Academic Programs and Units (continued)

b. Review of Academic Programs and Units (continued)

- Commerce Program - Faculty of Arts and Science (FAS) joint with Joseph L. Rotman School of Management (RSM) in one year that outlined steps taken to address the issues raised by the reviewers regarding the admission process, organizational structure, student morale and faculty teaching assignments.

The Agenda Committee agreed that Professor Smyth and Professor Nelson would provide a summary of the follow-up report and the reviews at the April 21, 2016, meeting of the Academic Board.

2. Academic Board

The Agenda for Thursday, April 21, 2016 was reviewed and approved.

CONSENT AGENDA

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the Consent Agenda be adopted and items approved.

3. Approval of the Reports of the Previous Meeting:

Report Number 221 (March 9, 2016) – was approved.

4. Business Arising from the Reports of the Previous Meeting

There was no business arising from the reports of the previous meetings.

5. Date of Next Meeting

The Chair informed members that the next meeting would be held on Wednesday, May 18, 2016 from 3:00 - 4:00 p.m.

6. Other Business

There were no items of other business

THE COMMITTEE MOVED IN CAMERA

7. Academic Administrative Appointments

On motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

FACULTY OF ARTS & SCIENCE

Professor Salvatore Bancheri	Chair and Graduate Chair Department of Italian Studies July 1, 2016 to June 30, 2021 <i>[Renewal]</i>
Professor Ue-Li Pen	Interim Director Canadian Institute for Theoretical Astrophysics July 1, 2016 to June 30, 2017
Professor André Schmid	Chair and Graduate Chair Department of East Asian Studies July 1, 2016 to June 30, 2020 <i>[Includes one-year approved research/study leave]</i>

FACULTY OF APPLIED SCIENCE & ENGINEERING

Professor Christopher Damaren	Director Institute for Aerospace Studies July 1, 2016 to June 30, 2021
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ROTMAN SCHOOL OF MANAGEMENT

Professor Joanne Oxley	Associate Dean, Faculty July 1, 2016 to June 30, 2020
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7. Academic Administrative Appointments (continued)

UNIVERSITY OF TORONTO MISSISSAUGA

Professor Konstantin Khanin Chair
Department of Mathematical and Computational Sciences
July 1, 2016 to December 31, 2019

Professor Mikhel Tombak Chair
Department of Management
July 1, 2016 to June 30, 2021
[Renewal]

UNIVERSITY OF TORONTO SCARBOROUGH

Professor Sandra Bamford Acting Chair
Department of Anthropology
July 1, 2016 to June 30, 2017

The meeting adjourned at 3:40 p.m.

Secretary
April 13, 2016

Chair