

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**  
**REPORT NUMBER 223 OF THE AGENDA COMMITTEE**

**May 18, 2016**

To the Academic Board,  
University of Toronto

Your Committee reports that it held a meeting on Wednesday, May 18, 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 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  
Ms. Archana Sridhar, Assistant Provost

**1. Academic Board**

The Agenda for Monday, May 30<sup>th</sup>, 2016, was reviewed and approved.

**2. Approval of the Report of the Previous Meeting**

Report Number 222 of the meeting of April 12, 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, June 7, 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 ARTS AND SCIENCE**

Professor Paul-Alain Beaulieu	Acting Chair and Acting Graduate Chair Department of Near and Middle Eastern Civilizations July 1, 2016 to June 30, 2017 <i>(pending approval of Chair appointment below)</i>
Professor Timothy Harrison	Chair and Graduate Chair Department of Near and Middle Eastern Civilizations July 1, 2016 to June 30, 2022 <i>(including administrative leave during 2016-17)</i>
Professor Peter Loewen	Director School of Public Policy and Governance July 1, 2016 to December 31, 2022 <i>(including research and study leave during 2016-17 and administrative leave from July 1 to December 31, 2020)</i>
Professor Paul Stevens	Chair and Graduate Chair Department of English July 1, 2016 to June 30, 2021

Professor Tamara Trojanowska                      Director  
Centre for Drama, Theatre and Performance Studies  
July 1, 2016 to June 30, 2021

Professor Mariana Valverde                      Interim Director  
Centre for Criminology and Sociolegal Studies  
July 1, 2016 to December 31, 2016  
(*extension*)

**FACULTY OF KINESIOLOGY & PHYSICAL EDUCATION**

Professor Peter Donnelly                      Acting Vice-Dean  
Academic Affairs  
July 1, 2016 to June 30, 2017

**FACULTY OF MEDICINE**

Professor Leah Cowen                      Chair and Graduate Chair  
Department of Molecular Genetics  
July 1, 2016 to June 30, 2021

**ONTARIO INSTITUTE FOR STUDIES IN EDUCATION**

Professor Glen Jones                      Dean  
Ontario Institute for Studies in Education  
July 1, 2016 to June 30, 2021

**SCHOOL OF GRADUATE STUDIES**

Professor Elizabeth Smyth                      Vice-Dean, Programs  
July 1, 2016 to June 30, 2017  
(*extension*)

**FACULTY OF APPLIED SCIENCE AND ENGINEERING**

Professor D. Grant Allen                      Chair  
Department of Chemical Engineering and Applied  
Chemistry  
July 1, 2016 to June 30, 2021 [*renewal*]

**UNIVERSITY OF TORONTO MISSISSAUGA**

Professor Stephen Kudla

Acting Chair  
Department of Mathematical and Computational  
Sciences  
January 1, 2017 to June 30, 2017

**UNIVERSITY OF TORONTO SCARBOROUGH**

Professor George Arhonditsis

Chair  
Department of Physical and Environmental Sciences  
July 1, 2016 to June 30, 2022  
*(including one year of leave)*

The Committee returned to closed session.

The meeting adjourned at 4:00 p.m.

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Secretary

May 19, 2016

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Chair