

**UNIVERSITY OF TORONTO**

**THE GOVERNING COUNCIL**

**REPORT NUMBER 225 OF THE AGENDA COMMITTEE**

**June 28, 2016**

To the Academic Board,  
University of Toronto

Your Committee reports that it held a meeting on Tuesday, June 28, 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  
Ms. Judy G. Goldring  
Professor Sioban Nelson  
Professor Cheryl Regehr  
Professor Steven J. Thorpe

Anwar Kazimi, Secretary

**Regrets:** Professor Robert Gibbs  
Professor Richard Hegele  
Professor Elizabeth M. Smyth

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

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

Report number 224 from the meeting of June 7, 2016 was approved.

**2. Business Arising from the Report of the Previous Meeting**

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

**3. Date of Next Meeting**

The Chair informed members that the next meeting would be held on Tuesday, September 27, 2016 from 3:00 - 4:00 p.m.

**4. Other Business**

There were no items of other business.

The Committee Moved *In Camera*.

**5. Appointments: 2016 – 2017 Nominating Committee for the University Tribunal and the Academic Appeals Committee**

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the following individuals be appointed to the 2016-2017 Nominating Committee for the University Tribunal and the Academic Appeals Committee for a term from July 1, 2016 to June 30, 2017.

Professor Edward Iacobucci, Chair and President's designate  
Professor Benjamin Alarie, former teaching staff member of the Academic Board  
Mr. Peng Fu, former alumni member of the Academic Board  
Ms Alena Zelinka, current student member of the Academic Board

**6. Academic Administrative Appointments**

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments:

**DALLA LANA SCHOOL OF PUBLIC HEALTH**

Professor Michael Escobar

Associate Dean, Faculty Affairs  
September 1, 2016 to June 30, 2019

**FACULTY OF ARTS & SCIENCE**

Professor Antje Budde	Acting Director Centre for Drama, Theatre and Performance Studies July 1, 2016 to December 31, 2016
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Professor Pamela Klassen	Vice-Dean, Undergraduate July 1, 2016 to June 30, 2022 <i>[including 1 year approved leave]</i>
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Professor Janet Poole	Acting Chair and Acting Graduate Chair Department of East Asian Studies July 1, 2017 to June 30, 2018
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**UNIVERSITY OF TORONTO MISSISSAUGA**

Professor Pierre Descrochers	Interim Director Institute for Management and Innovation July 1, 2016 to June 30, 2017
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**FACULTY OF APPLIED SCIENCE & ENGINEERING**

Professor Bryan Karney	Associate Dean, Cross Disciplinary Programs July 1, 2016 to June 30, 2020 <i>[Renewal]</i>
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Professor Jonathan Rose	Acting Associate Dean, Cross Disciplinary Programs July 1, 2016 to June 30, 2017
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**FACULTY OF ARTS & SCIENCE**

Professor Keren Rice	Interim Director Centre for Aboriginal Initiatives July 1, 2016 to June 30, 2017
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Professor Anna Shternshis	Director Anne Tanenbaum Centre for Jewish Studies July 1, 2016 to June 30, 2021 <i>[includes 6-month approved leave]</i>
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**FACULTY OF INFORMATION**

Professor Wendy Duff

Dean

July 1, 2016 to June 30, 2018

**UNIVERSITY OF TORONTO SCARBOROUGH**

Professor William Gough

Vice-Principal (Academic) & Dean

July 1, 2016 to June 30, 2019

The Committee returned to closed session.

The meeting adjourned at 3:20 p.m.

The Chair commented that the Committee had held many valuable discussions over the course of the year in considering numerous academic administrative appointments and in planning for Academic Board meetings. She then expressed her appreciation to members of the Committee for their contributions. The Chair stated that she wished to note for the record the important role Professor Regehr had served as Senior Assessor to the Agenda Committee. The Chair thanked the Vice-Chair, Professor Bland, for having provided wise counsel. The Chair noted that Ms Shakira Brathwaite, Professor Robert Gibbs, and Professor Richard Hegele would all complete their terms on the Committee at the end of June and thanked them for their service. Professors Nelson, Thorpe, and Smyth would continue to serve the Committee in the coming year. She also thanked Ms Sridhar and Dr. Mallinick for their facilitation of the Committee's work.

In her remarks, Professor Regehr thanked the members of the Committee and the Secretary for their work over the course of a busy year.

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Secretary

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Chair

June 29, 2016