

**UNIVERSITY OF TORONTO**

**THE GOVERNING COUNCIL**

**REPORT NUMBER 226 OF THE AGENDA COMMITTEE**

**September 27, 2016**

To the Academic Board,  
University of Toronto

Your Committee reports that it held a meeting on Tuesday, September 27, 2016, at 3:00 p.m. in the Board Room, Simcoe Hall.

**Present:** Professor Andrea Sass-Kortsak (Chair)\*  
Professor Nicholas Terpstra (In the Chair)  
Professor Sioban Nelson  
Professor Emmanuel Nikiema  
Dr. Dana Philpott  
Professor Cheryl Regehr  
Professor Elizabeth M. Smyth  
Professor Steven J. Thorpe  
  
Ms. Mae-Yu Tan, Secretary

\*Participated by teleconference.

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

The meeting was held in closed session.

**1. Chair's Remarks**

Professor Terpstra welcomed members to the first meeting of the Committee for 2016 - 2017. He noted that the Chair was unable to attend the meeting in person, but she would join by teleconference. Members and those present introduced themselves.

Professor Terpstra then provided an overview of Committee membership, function, and procedures. He noted that background materials were available on the Committee's Resources section of the governance portal, as well as on the Committee's website.

**2. 2016 - 2017 Calendar of Business**

The Committee reviewed the 2016 - 2017 Agenda Committee Calendar of Business.

**3. Academic Board**

**a. 2015 - 2016 Evaluation Survey**

Professor Terpstra summarized Board members' responses on the June, 2016 Academic Board Evaluation Survey. The Committee agreed that, during Board meetings, members should be invited to introduce themselves and state their academic unit before speaking, as a means of helping members get to know each other. It was decided that the Chair would speak briefly to the survey in her opening remarks at the October 6<sup>th</sup> Board meeting.

**b. 2016 - 2017 Calendar of Business**

The Committee reviewed the 2016 - 2017 Academic Board Calendar of Business.

**c. 2016 - 2017 Strategic Governance Topics**

The Committee considered possible strategic governance topics that could be presented to the Board in 2016 - 17 and 2017 - 18.

**d. Review and Approval of Agenda – Thursday, October 6, 2016**

The Committee reviewed the draft agenda for the October 6<sup>th</sup> Board meeting. It was agreed that an additional item should be added to allow for consideration of anticipated recommendations from the Striking Committee for two appointments to committees of the Board.

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

Report Number 225, from the meeting of June 28, 2016, was approved.

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

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

**6. Date of the Next Meeting**

The Chair stated that the next meeting would be held on Monday, November 14, 2016 from 3:00 - 4:00 p.m.

**7. Other Business**

There were no items of other business.

The Committee moved *in camera*.

**8. Appointments: 2016-2017 Striking Committee of the Academic Board**

Professor Terpstra reviewed the responsibilities of the Striking Committee and the process for establishing its membership.

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the following members of the Academic Board be appointed to the 2016 - 2017 Striking Committee of the Academic Board for a term from September 27, 2016 to June 30, 2017.

Mr. Harvey Botting, alumnus  
Mr. Jacob Dimen-Wagner, student  
Ms. Catherine Riddell, administrative staff member

**9. Academic Administrative Appointments**

Professor Terpstra spoke to the Agenda Committee's function of regularly considering recommendations for academic administrative appointments.

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

**FACULTY OF APPLIED SCIENCE & ENGINEERING**

Professor David Sinton	Interim Vice-Dean, Research September 1, 2016 to March 31, 2017
------------------------	--

**FACULTY OF ARTS & SCIENCE**

Professor Barry Goodwin	Acting Director School of Public Policy & Governance September 1, 2016 to June 30, 2017
-------------------------	---

**UNIVERSITY OF TORONTO MISSISSAUGA**

Professor Angela Lange	Vice-Dean, Faculty October 1, 2016 to June 30, 2019
------------------------	--

Report Number 226 of the Agenda Committee – September 27, 2016

Professor Bryan Stewart

Interim Chair  
Department of Biology  
October 1, 2016 to June 30, 2017

The Committee returned to closed session.

The meeting adjourned at 3:50 p.m.

---

Secretary

September 27, 2016

---

Chair