

UNIVERSITY OF TORONTO

REPORT NUMBER 227 OF THE AGENDA COMMITTEE

November 14, 2016

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Monday, November 14, 2016, at 3:00 p.m. in the Board Room, Simcoe Hall.

Present: Professor Andrea Sass-Kortsak (Chair)
Professor Nicholas Terpstra
Dr. Graham Cromar
Professor Sioban Nelson
Professor Emmanuel Nikiema
Professor Cheryl Regehr
Professor Elizabeth M. Smyth
Professor Steven J. Thorpe

Regrets: Dr. Dana Philpott

Ms Mae-Yu Tan, Secretary

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

1. Reviews of Academic Programs and Units – Part 1
a. Follow-up Reports from Previous Reviews

Professor Smyth thanked Dr. Mallinick and her staff for their tremendous work in support of the reviews of academic programs and units. She said that, at the November 1, 2016 meeting of the Committee on Academic Policy and Programs (AP&P), three follow-up reports previously requested by the AP&P had been discussed. The reports addressed the reviews of the Faculty of Information and its Programs, the University of Toronto Mississauga (UTM) Department of English and Drama and its Programs, and the Faculty of Arts and Science (FAS) Human Biology Undergraduate Programs. Professor Nelson confirmed that the AP&P had held a thorough discussion of the follow-up reports, and the key points were reflected in the meeting minutes.

A member praised the strategies employed by the Faculty of Information to reduce students' time to completion rates. Professor Regehr noted that the Vice-Provost, Graduate Research and Education and Dean of the School of Graduate Studies had been holding discussions on the same topic with the divisional Vice-Deans, Graduate.

The Committee was satisfied with the follow-up reports and decided that there were no specific issues of concern that should be flagged for the Academic Board.

b. Semi-Annual Report on the Reviews of Academic Units and Programs, April-September 2016

Professor Smyth reported on the two provostial and fourteen decanal reviews that also had been considered by the AP&P at its previous meeting. Five of the reviews would require follow-up reports. The Committee decided that the report to the Academic Board should focus on the reviews where follow-up would be needed.

2. Academic Board: Review and Approval of Agenda - Thursday, November 24, 2016

The Committee reviewed the draft agenda for the November 24th Academic Board meeting, including a discussion of the Leslie Dan Faculty of Pharmacy and Faculty of Music academic plans.

The Committee discussed implementation of the proposed *Policy and Procedures Governing Promotion in the Teaching Stream*, and Professor Nelson advised that, over time, divisions would need to update their guidelines to incorporate requirements of the new proposed *Policy*.

3. Approval of the Report of the Previous Meeting

Report Number 226, from the meeting of September 27, 2016, was approved.

4. Business Arising from the Report of the Previous Meeting

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

5. Date of the Next Meeting

The Chair stated that the next meeting would be held on Wednesday, December 14, 2016 from 3:00 to 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 moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

FACULTY OF MEDICINE

Professor Avrum Gotlieb	Interim Chair Department of Laboratory Medicine and Pathobiology January 1, 2017 to March 31, 2017 <i>[Extension]</i>
Professor Rita Kandel	Chair and Graduate Chair Department of Laboratory Medicine and Pathobiology April 1, 2017 to March 31, 2022
Professor Michael Kidd	Chair Department of Family and Community Medicine May 1, 2017 to April 30, 2022
Professor David Tannenbaum	Interim Chair Department of Family and Community Medicine January 1, 2017 to April 30, 2017

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Professor Michael Lettieri	Vice-Dean, Academic Experience January 1, 2017 to June 30, 2019
Professor Heather Miller	Vice-Dean, Teaching and Learning January 1, 2017 to June 30, 2018
Professor Fiona Rawle	Associate Dean, Undergraduate July 1, 2017 to June 30, 2019
Professor David Smith	Interim Chair Department of Anthropology January 1, 2017 to June 30, 2017 <i>[pending approval of Prof. Miller above]</i>

UNIVERSITY OF TORONTO SCARBOROUGH

Professor Maydianne Andrade

Vice-Dean, Faculty Affairs & Equity
January 1, 2017 to June 30, 2020

The Committee returned to closed session.

The meeting adjourned at 4:00 p.m.

Secretary
November 22, 2016

Chair