

UNIVERSITY OF TORONTO

REPORT NUMBER 228 OF THE AGENDA COMMITTEE

December 14, 2016

To the Academic Board,
University of Toronto

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

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

Ms Mae-Yu Tan, Secretary

Regrets: Dr. Dana Philpott
Professor Cheryl Regehr
Professor Nicholas Terpstra

In Attendance: Ms. Archana Sridhar, Assistant Provost

The Committee moved *in camera*.

1. Academic Administrative Appointments

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

FACULTY OF ARTS & SCIENCE

Professor Audrey Macklin

Director
Centre for Criminology and Sociological Studies
January 1, 2017 to June 30, 2020

FACULTY OF DENTISTRY

Professor Daniel Haas	Dean July 1, 2017 to June 30, 2022 <i>[Renewal]</i>
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UNIVERSITY COLLEGE

Professor John Marshall	Vice-Principal July 1, 2017 to June 30, 2020 <i>[Renewal; includes possible one-year leave]</i>
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UNIVERSITY OF TORONTO SCARBOROUGH

Professor Katherine Larson	Chair Department of English July 1, 2017 to June 30, 2023 <i>[includes one year approved leave]</i>
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Professor Hugh Laurence	Acting Chair Department of Management January 1, 2017 – June 30, 2017
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Professor Mary Silcox	Vice-Dean, Graduate July 1, 2017 to June 30, 2020 <i>[Extension]</i>
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Professor André Sorensen	Chair Department of Human Geography July 1, 2017 to June 30, 2021 <i>[Renewal; includes one year approved leave]</i>
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WOODSWORTH COLLEGE

Professor Brock MacDonald	Vice-Principal July 1, 2018 to June 30, 2021 <i>[Renewal]</i>
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The Committee moved to closed session.

2. Approval of the Report of the Previous Meeting

Report Number 227, from the meeting of November 14, 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 the Next Meeting

The Chair stated that the next meeting would be held on Tuesday, January 17, 2017 from 3:00 - 4:00 p.m.

5. Other Business

There were no items of other business.

The meeting adjourned at 3:10 p.m.

Secretary
January 9, 2017

Chair