

**UNIVERSITY OF TORONTO**

**REPORT NUMBER 229 OF THE AGENDA COMMITTEE**

**January 17, 2017**

To the Academic Board,  
University of Toronto

Your Committee reports that it held a meeting on Tuesday, January 17, 2017, 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  
  
Mr. David Walders, Acting Secretary

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

**1. Academic Board: Review and Approval of Agenda - Thursday, January 26, 2017**

The Committee reviewed and approved the agenda for the January 26<sup>th</sup> Academic Board meeting. The Committee recommended that Ms Christine Burke, Director of Campus and Facilities Planning, be invited to give the presentation on the Additional Project Scope & Revised Total Project Costs for the capital project, that was recently presented to the Planning and Budget Committee, as it was very helpful in contextualizing this important project.

**2. Approval of the Report of the Previous Meeting: Report Number 228 – December 14, 2016**

Report Number 228 from the previous meeting, held December 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 – Wednesday, March 8, 2017, 2:00 – 3:00 p.m.**

The Chair stated that the date of the next meeting would be Wednesday, March 8, 2017 from 2:00-3:00 p.m.

**5. Other Business**

There were no items of other business.

The Committee moved *in camera*.

**6. Academic Administrative Appointments**

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

**FACULTY OF APPLIED SCIENCE & ENGINEERING**

Professor Cristina Amon	Dean July 1, 2017 to June 30, 2019 [ <i>Renewal</i> ]
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Professor Ramin Farnood	Interim Vice-Dean, Research March 1, 2017 to August 31, 2017
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**FACULTY OF ARTS & SCIENCE**

Professor Mary Pugh	Acting Vice-Dean, Undergraduate and International July 1, 2017 to June 30, 2018 [ <i>while Vice-Dean is on approved leave</i> ]
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Professor James Stafford	Chair and Graduate Chair Department of Statistical Sciences July 1, 2017 to June 30, 2018 [ <i>Extension</i> ]
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Professor Karen Weisman	Acting Director
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Anne Tanenbaum Centre for Jewish Studies  
January 1, 2017 to June 30, 2017  
[while Director is on approved leave]

**ONTARIO INSTITUTE FOR STUDIES IN EDUCATION**

Professor Doug McDougall

Associate Dean, Programs  
July 1, 2017 to June 30, 2020  
[Extension]

Professor Michele Peterson-Badali

Associate Dean, Research, International &  
Innovation  
July 1, 2017 to June 30, 2020  
[Extension]

**UNIVERSITY OF TORONTO MISSISSAUGA**

Professor Miquel Faig

Chair  
Department of Economics  
July 1, 2017 to June 30, 2020

Professor Ashley Monks

Chair  
Department of Psychology  
July 1, 2017 to June 30, 2022

Professor Jeremy Packer

Associate Dean, Graduate  
July 1, 2017 to June 30, 2019

**WOODSWORTH COLLEGE**

Professor Brock MacDonald

Vice-Principal  
July 1, 2021 to June 30, 2023  
[Extension]

The Committee returned to closed session.

The meeting adjourned at 3:53 p.m.

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Secretary

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Chair

January 18, 2017