

UNIVERSITY OF TORONTO
REPORT NUMBER 230 OF THE AGENDA COMMITTEE

March 8, 2017

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Wednesday, March 8, 2017, at 2:00 p.m. in the Council Chamber, Simcoe Hall.

Present: Professor Andrea Sass-Kortsak (Chair)*
Professor Nicholas Terpstra (Vice-Chair)
Dr. Graham Cromar
Professor Emmanuel Nikiema
Professor Cheryl Regehr
Professor Elizabeth M. Smyth
Professor Steven J. Thorpe
*Absent for Item 6

Ms Mae-Yu Tan, Secretary

Regrets: Professor Sioban Nelson
Dr. Dana Philpott

In Attendance: Ms Archana Sridhar, Assistant Provost

1. Review and Approval of Academic Board Agenda – Thursday, March 16, 2017

The Committee reviewed the agenda for the March 16th Academic Board meeting. It was recommended that Professor Regehr update the Board on the Strategic Mandate Agreement and that Professor Scott Mabury, Vice-President, Operations provide some additional information when introducing the University of Toronto Mississauga Parking Deck Expansion proposal.

2. Approval of the Report of the Previous Meeting

Report Number 229, from the meeting of January 17, 2017, 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, April 11, 2017 from 3:00 - 4:00 p.m.

5. Other Business

There were no items of other business.

The Committee moved *in camera*.

6. Academic Administrative Appointments

Professor Terpstra assumed the chair.

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

FACULTY OF ARTS & SCIENCE

Professor Susanne Ferber	Chair Department of Psychology July 1, 2017 to June 30, 2020 <i>[Extension; includes 1 year approved leave]</i>
--------------------------	--

Professor Nicholas Rule	Acting Chair Department of Psychology July 1, 2017 to June 30, 2018
-------------------------	---

Professor Alexie Tcheuyap	Chair Department of French July 1, 2017 to December 31, 2022 <i>[Includes 6-month approved leave]</i>
---------------------------	--

Professor Chen-Pang Yeang	Director Institute for the History and Philosophy of Science and Technology July 1, 2017 to June 30, 2023 <i>[Includes 1 year approved leave]</i>
---------------------------	---

NEW COLLEGE

Professor June Larkin	Vice-Principal July 1, 2017 to June 30, 2018
-----------------------	---

ROTMAN SCHOOL OF MANAGEMENT

Professor Brian Silverman

Associate Dean, Research and Academic
Resources

July 1, 2017 to June 30, 2018

UNIVERSITY OF TORONTO SCARBOROUGH

Professor Thembela Kepe

Acting Chair

Department of Human Geography

July 1, 2017 to June 30, 2018

Professor Margaret Kohn

Acting Chair

Department of Political Science

July 1, 2017 to June 30, 2018

Professor Patricia Landolt

Chair

Department of Sociology

July 1, 2017 to June 30, 2021

[Renewal; includes 1 year approved leave]

Professor Andrew Mason

Chair

Department of Biological Sciences

July 1, 2017 to June 30, 2023

[Renewal; includes 1 year approved leave]

WOODSWORTH COLLEGE

Professor Karen Reid

Acting Vice-Principal

July 1, 2017 to June 30, 2018

DALLA LANA SCHOOL OF PUBLIC HEALTH

Professor Adalsteinn Brown

Interim Dean

July 1, 2017 to June 30, 2018

*[or until the appointment of a new Dean,
whichever comes first]*

Report Number 230 of the Agenda Committee – March 8, 2017

The Committee returned to closed session.

The meeting adjourned at 2:36 p.m.

Secretary
March 9, 2017

Chair