

UNIVERSITY OF TORONTO
REPORT NUMBER 231 OF THE AGENDA COMMITTEE

April 11, 2017

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Tuesday, April 11, 2017, at 3:05 p.m. in the Board Room, Simcoe Hall.

Present: Professor Andrea Sass-Kortsak (Chair)
Dr. Graham Cromar
Professor Sioban Nelson
Professor Emmanuel Nikiema
Dr. Dana Philpott
Professor Cheryl Regehr
Professor Steven J. Thorpe

Ms Mae-Yu Tan, Secretary

Regrets: Professor Elizabeth M. Smyth
Professor Nicholas Terpstra

In Attendance: Ms Archana Sridhar, Assistant Provost

1. Reviews of Academic Programs and Units – Part 2

a. Follow-up Reports from Previous Reviews

- i. University of Toronto Mississauga
- ii. Faculty of Music and its programs
- iii. Commerce Undergraduate Program (Faculty of Arts and Science; Joseph L. Rotman School of Management)
- iv. International Relations undergraduate program (Faculty of Arts and Science)

Professor Nelson reported on the discussion of the four follow-up reports on previous reviews of academic programs and units that had taken place at the March 29, 2017 meeting of the Committee on Academic Policy and Programs (AP&P). The Committee had been 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, November – December 2016

Professor Nelson then reported on the two provostial reviews (Dalla Lana School of Public Health and the Faculty of Dentistry) and one decanal review (Medical Biophysics, Faculty of Medicine) that had also been considered by the AP&P. A summary of the discussion was contained in the AP&P meeting report. The Committee decided that the report to the Academic Board could highlight the Dalla Lana School of Public Health review, for which the AP&P had requested a one-year follow-up report.

2. Academic Board

The Committee reviewed the draft agenda for the April 20th Board meeting.

3. Approval of the Report of the Previous Meeting

Report Number 230, from the meeting of March 8, 2017, 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, May 17, 2017 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 ARTS & SCIENCE

Professor Antoinette Handley

Chair
Department of Political Science
July 1, 2017 to June 30, 2023
[includes 1 year approved leave]

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Professor Randall Hansen

Interim Director
Munk School of Global Affairs
July 1, 2017 to June 30, 2018

Professor Kevin O’Neill

Director
Centre for Diaspora and Transnational Studies
July 1, 2017 to June 30, 2022

Professor Jeremy Quastel

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

ONTARIO INSTITUTE FOR STUDIES IN EDUCATION

Professor Normand Labrie

Acting Associate Dean, Programs
July 1, 2017 to December 31, 2017

SCHOOL OF GRADUATE STUDIES

Professor Zindel Segal

Acting Graduate Chair
Graduate Department of Psychological Clinical
Sciences
University of Toronto Scarborough
July 1, 2017 to June 30, 2018

UNIVERSITY COLLEGE

Professor Christina Kramer

Acting Vice-Principal
July 1, 2017 to June 30, 2018

UNIVERSITY OF TORONTO MISSISSAUGA

Professor Joel Levine

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

Professor Soo Min Toh

Director
Institute for Management and Innovation
July 1, 2017 to June 30, 2020

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Professor Rebecca Wittmann

Chair

Department of Historical Studies

July 1, 2017 to June 30, 2020

[Renewal; includes 6 month approved leave]

UNIVERSITY OF TORONTO SCARBOROUGH

Professor Vassos Hadzilacos

Interim Chair

Department of Computer and Mathematical Sciences

July 1, 2017 to June 30, 2018

The Committee returned to closed session.

The meeting adjourned at 3:40 p.m.

Secretary
April 12, 2017

Chair