

UNIVERSITY OF TORONTO

REPORT NUMBER 232 OF THE AGENDA COMMITTEE

May 17, 2017

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Wednesday, May 17, 2017, at 4:00 p.m. in the Board Room, Simcoe Hall.

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

Ms Mae-Yu Tan, Secretary

*Participated by teleconference.

Regrets: Professor Cheryl Regehr

In Attendance: Dr. Daniella Mallinick, Director, Academic Programs, Planning, and Quality Assurance
Ms Archana Sridhar, Assistant Provost
Mr. Bruce Winter, Vice-Chair, Planning and Budget Committee (present for Item 1)

1. Academic Board Agenda

The Committee reviewed the draft agenda for the May 29th Academic Board meeting. The Committee considered ways in which Academic Board members might be encouraged to complete the end-of-year survey, in order to increase the response rate from previous years. Members then provided feedback for agenda item sponsors in order to aid with their preparation for the meeting.

During discussion of the proposed revision of the *Policy on Capital Planning and Capital Projects*, the Committee was informed that the *Policy* had been amended following its recommendation for approval by the Planning and Budget Committee on May 10th. Further clarification on the project budget increases approval processes for Levels 1, 2, and 3 had been added, but no substantive changes had been made. The Committee agreed that the changes would help strengthen the *Policy* and should be forwarded to the Board.

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2. Approval of the Report of the Previous Meeting

Report Number 231, from the meeting of April 11, 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 she would be unable to attend the next meeting scheduled for Tuesday, June 6, 2017 from 3:00 - 4:00 p.m. She thanked the Vice-Chair for agreeing to Chair the meeting on her behalf.

5. Other Business

There were no items of other business.

The Committee moved *in camera*.

6. Appointments: 2017 - 2018 Nominating Committee for the University Tribunal and the Academic Appeals Committee.

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the following individuals be appointed to the 2017 - 2018 Nominating Committee for the University Tribunal and the Academic Appeals Committee for a term from July 1, 2017 to June 30, 2018.

Professor Edward Iacobucci, Chair and President's designate
Professor Ben Alarie, teaching staff member of the Academic Board
Mr. Peng Fu, alumni member of the Academic Board
Ms Alena Zelinka, student member of the Academic Board

7. Academic Administrative Appointments

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments:

DALLA LANA SCHOOL OF PUBLIC HEALTH

Professor Rhonda Cockerill

Acting Director
Institute of Health Policy, Management, and
Evaluation
July 1, 2017 to June 30, 2018

Associate Professor France Gagnon

Associate Dean, Research
June 1, 2017 to May 30, 2018

FACULTY OF APPLIED SCIENCE & ENGINEERING

Professor Markus Bussmann

Chair
Department of Mechanical and Industrial
Engineering
July 1, 2017 to June 30, 2022

FACULTY OF ARTS & SCIENCE

Professor Carl Knappett

Chair
Department of the History of Art
July 1, 2017 to June 30, 2022

Professor Leonid Livak

Acting Chair
Department of Slavic Languages and
Literatures
July 1, 2017 to June 30, 2018

Professor Donna Orwin

Chair
Department of Slavic Languages and
Literatures
July 1, 2017 to June 30, 2021
[Renewal; includes 1 year approved leave]

Professor Ue-Li Pen

Interim Director
Canadian Institute for Theoretical Astrophysics
July 1, 2017 to June 30, 2018
[Extension]

FACULTY OF MEDICINE

Associate Professor Thomas Kislinger

Chair and Graduate Chair
Department of Medical Biophysics
July 1, 2017 to June 30, 2022

Professor Beverley Orser

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

FACULTY OF MUSIC

Associate Professor Sherry Lee

Associate Dean, Research
July 1, 2017 to June 30, 2019
[Extension]

SCHOOL OF GRADUATE STUDIES

Professor Alexie Tcheuyap

Graduate Chair
Department of French
July 1, 2017 to December 31, 2022

UNIVERSITY OF TORONTO MISSISSAUGA

Professor Gary Crawford

Interim Chair
Department of Anthropology
July 1, 2017 to June 30, 2018

Professor Esteban Parra

Chair
Department of Anthropology
July 1, 2018 to June 30, 2021

UNIVERSITY OF TORONTO SCARBOROUGH

Associate Professor Marc Cadotte

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

Associate Professor Sonia Sedivy

Chair
Department of Philosophy
July 1, 2017 to June 30, 2021
[Includes 1 year approved leave]

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Associate Professor Daniel Silver

Acting Chair

Department of Sociology

July 1, 2017 to June 30, 2018

The Committee returned to closed session.

The meeting adjourned at 3:58 p.m.

Secretary

Chair

May 19, 2017