

**UNIVERSITY OF TORONTO**

**REPORT NUMBER 233 OF THE AGENDA COMMITTEE**

**June 6, 2017**

To the Academic Board,  
University of Toronto

Your Committee reports that it held a meeting on Tuesday, June 6, 2017, at 3:10 p.m. in the Board Room, Simcoe Hall.

**Present:** Professor Nicholas Terpstra (In the Chair)  
Professor Sioban Nelson  
Dr. Graham Cromar  
Professor Emmanuel Nikiema\*  
Professor Cheryl Regehr  
Professor Elizabeth M. Smyth\*  
Ms Mae-Yu Tan, Secretary

\*Participated by teleconference.

**Regrets:** Dr. Dana Philpott  
Professor Andrea Sass-Kortsak  
Professor Steven J. Thorpe

**In Attendance:** Ms Archana Sridhar, Assistant Provost

Professor Nicholas Terpstra, Vice-Chair of the Committee, welcomed members to the meeting. He noted that Professor Sass-Kortsak sent her regrets; he would Chair the meeting on her behalf.

**1. Approval of the Report of the Previous Meeting**

Report Number 232, from the meeting of May 17, 2017, was approved.

**2. Business Arising from the Report of the Previous Meeting**

There was no business arising from the Report of the previous meeting.

**3. Date of the Next Meeting**

The Chair stated that the next meeting would be held on Tuesday, June 27, 2017 from 1:00 – 2:00 p.m.

**4. Other Business**

There were no items of other business.

The Committee moved *in camera*.

**5. Academic Administrative Appointments**

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

**FACULTY OF MEDICINE**

Professor Sherif El-Defrawy	Chair Department of Ophthalmology & Vision Sciences July 1, 2017 to December 31, 2022 <i>[Renewal; includes 6-month approved leave]</i>
Professor Juan Carlos Zúñiga-Pflücker	Chair and Graduate Chair Department of Immunology July 1, 2017 to March 31, 2023 <i>[Renewal; includes 9-month approved leave]</i>

**LAWRENCE S. BLOOMBERG FACULTY OF NURSING**

Professor Kelly Metcalfe	Acting Associate Dean, Research & External Relations January 1, 2018 to December 31, 2018
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**NEW COLLEGE**

Associate Professor Bonnie McElhinny	Principal July 1, 2017 to June 30, 2022
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**SCHOOL OF GRADUATE STUDIES**

Professor George Arhonditsis	Graduate Chair Department of Physical and Environmental Science, UTSC July 1, 2017 to June 30, 2022
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Associate Professor Antoinette Handley

Graduate Chair  
Department of Political Science  
July 1, 2017 to June 30, 2023  
*[Includes a one-year approved leave]*

Professor Carl Knappett

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

Professor Jeremy Quastel

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

The Committee returned to closed session.

The meeting adjourned at 3:20 p.m.

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Secretary

June 19, 2017

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Chair