

**UNIVERSITY OF TORONTO**  
**REPORT NUMBER 234 OF THE AGENDA COMMITTEE**

**June 27, 2017**

To the Academic Board,  
University of Toronto

Your Committee reports that it held a meeting on Tuesday, June 6, 2017, at 1:05 p.m. in the Board Room, Simcoe Hall.

**Present:** Professor Andrea Sass-Kortsak, Chair  
Dr. Dana Philpott+  
Professor Cheryl Regehr  
Professor Elizabeth M. Smyth+  
Professor Steven J. Thorpe

Ms Mae-Yu Tan, Secretary

**Regrets:** Dr. Graham Cromar  
Professor Sioban Nelson  
Professor Emmanuel Nikiema  
Professor Nicholas Terpstra

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

+Absent for part of Item 5.

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

Report Number 233, from the meeting of June 6, 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, September 26, 2017 from 3:00 to 4:00 p.m.

**4. Other Business**

The Chair thanked members; the Senior Assessor, Professor Cheryl Regehr; the Assistant Provost, Ms Archana Sridhar; and the Secretary for their work over the past year. She acknowledged the Vice-Chair, Professor Nicholas Terpstra, as well as those members whose terms on the Committee would end as of June 30, 2017 - Dr. Graham Cromar and Professors Dana Philpott, Elizabeth Smyth, and Steve Thorpe.

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 APPLIED SCIENCE & ENGINEERING**

Associate Professor Julie Audet	Vice-Dean, Graduate Studies July 1, 2017 to June 30, 2020
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**FACULTY OF ARCHITECTURE, LANDSCAPE, AND DESIGN**

Associate Professor Zeynep Çelik Alexander	Acting Associate Dean, Academic July 1, 2017 to June 30, 2018
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Associate Professor Liat Margolis	Associate Dean, Research July 1, 2017 to June 30, 2020
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**FACULTY OF ARTS & SCIENCE**

Professor Randall Hansen	Director Centre for European, Russian, and Eurasian Studies July 1, 2017 to June 30, 2022 [Renewal]
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Associate Professor Susan Hill	Director Centre for Indigenous Studies July 1, 2017 to June 30, 2022
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**FACULTY OF FORESTRY**

Associate Professor Robert Wright

Dean  
July 1, 2017 to June 30, 2019

**SCHOOL OF GRADUATE STUDIES**

Associate Professor Joshua Barker

Dean  
July 1, 2017 to June 30, 2022

Professor Elizabeth Smyth

Vice-Dean, Programs  
July 1, 2017 to December 31, 2017  
*[Extension]*

**FACULTY OF INFORMATION**

Professor Wendy Duff

Dean  
July 1, 2018 to June 30, 2019  
*[Extension]*

**FACULTY OF LAW**

Professor Jutta Brunnée

Acting Associate Dean, Graduate Program  
August 15, 2017 to December 31, 2017

Associate Professor Mariana Prado

Associate Dean, Graduate Program  
January 1, 2018 to December 31, 2019  
*[Renewal]*

Professor Kerry Rittich

Associate Dean, J.D. Program  
July 1, 2017 to June 30, 2018  
*[Extension]*

**FACULTY OF MEDICINE**

Professor Fei-Fei Liu

Chair and Graduate Chair  
Department of Radiation Oncology  
July 1, 2017 to June 30, 2022  
*[Renewal]*

Professor Alan Moody

Chair  
Department of Medical Imaging  
July 1, 2017 to June 30, 2022  
*[Renewal]*

Associate Professor Dana Philpott

Acting Chair  
Department of Immunology  
July 1, 2017 to March 31, 2018

Professor Ian Witterick

Chair  
Department of Otolaryngology  
– Head & Neck Surgery  
July 1, 2017 to June 30, 2022  
*[Renewal]*

**UNIVERSITY OF TORONTO MISSISSAUGA**

Professor Ulrich (Ulli) Krull

Principal  
July 1, 2017 to June 30, 2020  
*[Concurrent with his appointment as Vice-President, University of Toronto]*

Associate Professor, Teaching-Stream  
Joseph Leydon

Acting Chair  
Department of Geography  
September 15, 2017 to June 30, 2018

Associate Professor Rhonda McEwen

Acting Director  
Institute of Communication, Culture,  
Information and Technology  
July 1, 2017 to December 31, 2017

**UNIVERSITY OF TORONTO SCARBOROUGH**

Professor Holly Wardlow

Interim Director  
Interdisciplinary Centre for Health & Society  
July 1, 2017 to June 30, 2018

The Committee returned to closed session.

The meeting adjourned at 1:30 p.m.

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Secretary

July 4, 2017

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Chair