

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT NUMBER 235 OF THE AGENDA COMMITTEE

September 26, 2017

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Tuesday, September 26, 2017, at 4:15 p.m. in the Board Room, Simcoe Hall.

Present: Professor Andrea Sass-Kortsak (Chair)*
Professor Nicholas Terpstra (Vice-Chair)
Ms. Samantha Chang
Professor David Dubins
Professor Ernest W.N. Lam
Professor Sioban Nelson
Professor Emmanuel Nikiema
Professor Cheryl Regehr

Ms. Joan Griffin, Secretary

In Attendance: Mr. Anwar Kazimi, Deputy Secretary, Governing Council
Ms. Archana Sridhar, Assistant Provost
Professor Sandy Welsh, Vice-Provost, Students

The meeting was held in closed session.

1. Chair's Remarks

Professor Sass-Kortsak welcomed members to the first meeting of the Committee for 2017-18. Members and those present introduced themselves.

Professor Sass-Kortsak provided an overview of the Committee membership, function, and procedures. She noted the background materials were available on the Committee's Resources section of the governance portal, as well as on the Committee's website.

2. 2017 - 2018 Calendar of Business

The Committee reviewed the 2017 - 2018 Agenda Committee Calendar of Business.

3. Academic Board

a. 2016 - 2017 Evaluation Survey

Professor Sass-Kortsak summarized Board members' responses on the June, 2017 Academic Board Evaluation Survey.

b. 2017 - 2018 Calendar of Business

The Committee reviewed the 2017 – 2018 Academic Board Calendar of Business.

c. 2017 - 2017 Strategic Governance Topics

The Committee considered possible strategic governance topics that could be presented to the Board in 2017 - 18 and identifying the topics for Cycle 1 and 2 are already established.

d. Review and Approval of Agenda – Thursday, October 5, 2017

The Committee reviewed the draft agenda for the October 5th Board meeting. Professor Sandy Welsh spoke regarding the process and need for a new policy on University-Mandated Academic Leave for students that will come forward.

4. Approval of the Report of the Previous Meeting

Report Number 234, from the meeting of June 27, 2017, was approved.

5. Business Arising from the Report of the Previous Meeting

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

6. Date of the Next Meeting

The Chair stated that the next meeting would be held on Tuesday, November 14, 2017 from 4:15 to 5:15 p.m.

7. Other Business

There were no items of other business.

The Committee moved *in camera*.

Appointments: 2017-2018 Striking Committee of the Academic Board

Professor Sass-Kortsak reviewed the responsibilities of the Striking Committee and the process for establishing its membership.

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the following members of the Academic Board be appointed to the 2017 - 2018 Striking Committee of the Academic Board for a term from October 5, 2017 to June 30, 2018.

Mr. Bruce Winter, alumnus
Ms. Samantha Chang, student
Mr. Ben Liu, administrative staff member

8. Academic Administrative Appointments

Professor Sass-Kortsak spoke to the Agenda Committee's function of regularly considering recommendations for academic administrative appointments.

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

FACULTY OF APPLIED SCIENCE & ENGINEERING

Professor Ramin Farnood	Vice-Dean, Research September 1, 2017 to June 30, 2020
Professor Craig Simmons	Interim Director, Institute of Biomaterials & Biomedical Engineering September 1, 2017 to December 31, 2017

UNIVERSITY OF TORONTO MISSISSAUGA

Associate Professor	Andreas Bendlin Acting Chair, Department of Historical Studies January 1, 2018 to June 30, 2018
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Associate Professor

Cynthia Cranford
Acting Chair, Department of Sociology
January 1, 2018 to June 30, 2018

The Committee returned to closed session.

The meeting adjourned at 5:05 p.m.

Secretary

September 26, 2017

Chair