

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 236 OF THE AGENDA COMMITTEE

November 14, 2017

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Tuesday, November 14, 2017, at 4:15 p.m. in the Board Room, Simcoe Hall.

Present:

Andrea Sass-Kortsak (Chair)
Samantha Chang
David Dubins
Ernest W.N. Lam
Scott Mabury
Sioban Nelson
Emmanuel Nikiema
Cheryl Regehr

Joan Griffin, Secretary

Regrets: Nicholas Terpstra (Vice-Chair)

In Attendance: Daniella Mallinick, Director, Academic Programs, Planning & Quality Assurance
Elizabeth Cragg, Director, Office of the Vice President, University Operations

The meeting was held in closed session.

1. Chair's Remarks

Andrea Sass-Kortsak welcomed members to the meeting offering brief remarks of welcome.

2. Review of Academic Programs and Units – Part 1 (for information)*

a. Follow-up Reports from Previous Reviews

The Committee received a summary report by Ernest Lam, Chair of the Committee on Academic Policy and Programs (AP&P) regarding the five follow-up reports from previous academic programs and unit reviews that had been considered by AP&P at its meeting on November 1, 2017. The following reports were received:

- a. Department of East Asian Studies and its Programs (Faculty of Arts and Science)
- b. Ethics, Society and Law Undergraduate Program (Faculty of Arts and Science)
- c. Faculty of Forestry and its Programs
- d. Ontario Institute for Studies in Education (OISE)
- e. Health Studies Undergraduate Program (University of Toronto Scarborough)

Ernest Lam confirmed the Committee was satisfied with the follow-up reports and determined that there were no specific issues of concern to be brought forward to the Academic Board.

b. Semi-Annual Report on the Reviews of Academic Units and Programs, April - September 2017

Ernest Lam reported on the 10 reviews (one Provostial and nine Decanal) that had been considered by AP&P on November 1st. Two reviews require follow-up reports.

The report to Academic Board will share information on all reviews with specific focus on those requiring follow-up reports.

3. Academic Board: Review and Approval of Agenda – Thursday, November 23, 2017

The Committee reviewed the draft agenda for the November 23rd Academic Board meeting. The Provost indicated that if the Strategic Mandate Agreements (SMA) have been announced by the Government, she would provide an update to Academic Board at this meeting.

It was noted that Joshua Barker would no longer be available to present to Academic Board at this time, therefore his presentation on *Time to Completion* and *10K Thesis* would need to be postponed to a future date. It was decided this time would be re-allocated to agenda items related to the *University-Mandated Leave of Absence Policy*, which is coming forward with an update on the consultation process underway by the Vice-Provost, Students, and a newly anticipated agenda item on a capital project related to Greenhouse Gas (GHG) Campus Retrofits that will be introduced by Scott Mabury, Vice-President University Operations. The Provost will bring forward the UTM Academic Plan for information and feedback. The Striking Committee will

Report Number 235 of the Agenda Committee – September 26, 2017

bring forward names for confirmation to fill current vacancies on the Academic Board and on the Committee on Academic Policy and Programs (AP&P).

4. Approval of the Report of the Previous Meeting

Report Number 235, from the meeting of October 5, 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 Monday, December 18, 2017 from 3 to 4 p.m.

7. Other Business

There were no items of other business.

The Committee moved *in camera*.

8. Academic Administrative Appointments

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

FACULTY OF APPLIED SCIENCE AND ENGINEERING

Warren Chan, Professor

Director
Institute of Biomaterials and Biomedical
Engineering

January 1, 2018 to December 31, 2022

Micah Stickel,
Associate Professor, Teaching Stream

Vice-Dean, First Year
November 1, 2017 to June 30, 2020

FACULTY OF ARTS AND SCIENCE

Jay Pratt, Professor

Vice-Dean, Research and Infrastructure

July 1, 2018 to June 30, 2020

[Extension; includes current term
approved date change]

FACULTY OF MEDICINE

Robert Chen, Professor

**Interim Associate Dean, Physician
Scientist Training**

December 1, 2017 to April 30, 2018

Antonio Pignatiello, Associate Professor

**Associate Dean, Health Professions
Student Affairs**

February 1, 2018 to
January 31, 2023

Faculty of Applied Science and Engineering

Warren Chan, Professor

Director

Institute of Biomaterials and Biomedical
Engineering

January 1, 2018 to December 31, 2022

Micah Stickel,

Associate Professor, Teaching Stream

Vice-Dean, First Year

November 1, 2017 to June 30, 2020

FACULTY OF ARTS AND SCIENCE

Jay Pratt, Professor

Vice-Dean, Research and Infrastructure

July 1, 2018 to June 30, 2020

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approved date change]

FACULTY OF MEDICINE

Robert Chen, Professor

**Interim Associate Dean, Physician
Scientist Training**

December 1, 2017 to April 30, 2018

Antonio Pignatiello, Associate Professor

**Associate Dean, Health Professions
Student Affairs**

February 1, 2018 to
January 31, 2023

UNIVERSITY OF TORONTO SCARBOROUGH
Lynn Tucker, Associate Professor, Teaching
Stream

Acting Chair Department of Arts,
Culture and Media
January 1, 2018 to
June 30, 2018

UNIVERSITY OF TORONTO MISSISSAUGA
Amrita Danière, Professor

Vice-Principal (Academic) and Dean
July 1, 2018 to June 30,
2021
[Extension; includes 6-month approved
leave]

The Committee returned to closed session.

The meeting adjourned at 5:00 p.m.

Secretary

Chair

November 20, 2017