

UNIVERSITY OF TORONTO

REPORT NUMBER 238 OF THE AGENDA COMMITTEE

January 16, 2018

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Tuesday, January 16, 2018, at 3:00 p.m. in the Board Room, Simcoe Hall.

Present: Andrea Sass-Kortsak (Chair)
Donald Ainslie
Samantha Chang
David Dubins
Ernest Lam
Sioban Nelson
Emmanuel Nikiema

Joan Griffin, Secretary

Regrets: Nicholas Terpstra (Vice-Chair)
M.C. Kennedy

In Attendance: Daniella Mallinick, Director, Academic Programs, Planning, and Quality Assurance
Archana Sridhar, Assistant Provost
Tomas Flecker, Acting Special Projects Officer, Office of the Vice-President and Provost

The Chair welcomed members to the first meeting of 2018 and proceeded directly to the agenda items.

1. Academic Board: Review and Approval of Agenda – Thursday, January 25, 2018

The Committee reviewed and approved the agenda for the January 25, 2018 Academic Board meeting. Due to a previously scheduled commitment, the Provost would not be able to attend this meeting. Sioban Nelson, who is acting Vice-President & Provost in Cheryl Regeher's absence, will serve as Senior Assessor.

The planned *Strategic Mandate Agreement (SMA2)* presentation and the *Budget Model Review* presentation would be given by Mr. Trevor Rodgers, Executive Director, Planning and Budget, who had co-presented them with the Provost at the *Planning and Budget Committee*.

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The Provost's Office is planning to bring forward the *University-Mandated Leave of Absence Policy* for approval. Sandy Welsh, Vice-Provost Students would give a presentation outlining the changes to the policy from recent consultations and feedback.

Vivek Goel, Vice-President, Research and Innovation would introduce revisions to the *Copyright Policy* for approval. He also plans presentations on the *Institutional Strategic Research Plan* and on the *U of T CRC Equity, Diversity and Inclusion Action Plan* for information.

The *Academic Plans* of the Faculty of Applied Science and Engineering and the Ontario Institute for Studies in Education (OISE) appeared at Planning and Budget Committee on January 10th and will be introduced for information to Academic Board; and arising from the Committee on Academic Policy and Programs, a proposal for a new Bachelor of Information (BI) will be introduced for approval.

Constitutional revisions for the Faculty of Arts and Science and the Lawrence S. Bloomberg Faculty of Nursing, and revised *Teaching Guidelines* for the Faculty of Kinesiology and Physical Education and the Faculty of Information will be included in the consent agenda. Reports from Agenda Committee, Planning and Budget Committee and the Committee on Academic Policy and Program will be provided for information.

2. Approval of the Report of the Previous Meeting

Report Number 237, from the meeting of December 18, 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 the next meeting would be held on Tuesday, March 6, 2018 from 3:00 - 4:00 p.m.

5. Other Business

There were no items of other business.

The Committee moved *In Camera*.

6. Academic Administrative Appointments

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

FACULTY OF ARTS & SCIENCE

University Professor Keren Rice

Chair
Department of Linguistics
January 1, 2018 to June 30, 2018
[Extension]

University Professor Arthur Ripstein

Acting Chair and
Acting Graduate Chair
Department of Philosophy
July 1, 2018 to June 30, 2019

FACULTY OF MEDICINE

Professor Justin Nodwell

Chair and Graduate Chair
Department of Biochemistry
Mar. 1, 2018 to Aug. 31, 2023
[Renewal; includes 6-month approved
leave]

Associate Professor Ali Salahpour

Acting Graduate Chair
Department of Pharmacology &
Toxicology
January 1, 2018 to December 31, 2018

UNIVERSITY OF TORONTO MISSISSAUGA

Associate Professor Jill Caskey

Chair
Department of Visual Studies, UTM
July 1, 2018 to June 30, 2022
[Includes 1 year approved leave]

Associate Professor Heather Miller

Vice-Dean, Teaching and Learning *July 1,*
2018 to June 30, 2022
[Extension; includes 1 year approved
leave]

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UNIVERSITY OF TORONTO SCARBOROUGH
Associate Professor Suzanne Erb

Chair, Department of Psychology
UTSC
July 1, 2018 to June 30, 2023

The Committee returned to open session

The meeting adjourned at 3:40p.m.

Secretary

January 17, 2018

Chair