

UNIVERSITY OF TORONTO

REPORT NUMBER 239 OF THE AGENDA COMMITTEE

March 6, 2018

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Tuesday, March 6, 2018, at 3:00 p.m. in the Board Room, Simcoe Hall.

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

Joan Griffin, Secretary

Regrets: Nicholas Terpstra (Vice-Chair)
Cheryl Regehr, Vice-President & Provost
M.C. Kennedy, Chair of Governing Council
David Dubins, Chair, Planning and Budget Committee

In Attendance: Suzanne Akbari, Vice-Chair, Planning and Budget Committee
Daniella Mallinick, Director, Academic Programs, Planning, and Quality Assurance
Archana Sridhar, Assistant Provost

The Chair welcomed members and thanked Professor Suzanne Akbari for attending on behalf of Professor David Dubins.

1. Academic Board: Review and Approval of Agenda – Thursday, March 15, 2018

The Committee reviewed and approved the agenda for the Academic Board Meeting on Thursday, March 15, 2018.

The *Annual Budget Report 2018-2019*, the *Long Range Budget Guidelines 2018-19 to 2022-23*, and the Enrolment Report appeared at the Planning and Budget Committee. The Budget and Long Range Budget Guidelines will appear at Academic Board for approval while the Enrolment Report will be presented for information. The three items are to be presented in a summative way by the Provost, Scott Mabury and Trevor Rodgers.

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The *Academic Plan* of the Faculty of Law and a proposal to amalgamate the Munk School of Global Affairs and the School of Public Policy and Governance appeared at Planning and Budget Committee on February 28th 2018, these will be introduced to Academic Board for information and approval, respectively.

A new capital project called “Transforming the Instructional Landscape – St. George Campus” was introduced at Planning and Budget and will be presented at Academic Board for approval. A proposed name change for the Department of Chemical Engineering will be appear on the Consent Agenda, unless a request to move to the open agenda is received.

2. Approval of the Report of the Previous Meeting

Report Number 238, from the meeting of January 16, 2018 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, April 10, 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 KINESIOLOGY & PHYSICAL EDUCATION

Associate Professor Luc Tremblay

Associate Dean, Research
July 1, 2018 to June 30, 2022 [Renewal]

LAWRENCE S. BLOOMBERG FACULTY OF NURSING

Associate Professor Robyn Stremler

Acting Associate Dean, Academic
July 1, 2018 to June 30, 2019

SCHOOL OF GRADUATE STUDIES

Professor Luc De Nil

Acting Dean
April 17, 2018 to December 31, 2018

Associate Professor Charmaine Williams

Acting Vice-Dean, Students
May 7, 2018 to
December 31, 2018

UNIVERSITY OF TORONTO MISSISSAUGA

Professor Ron Beiner

Interim Chair
Department of Political Science, UTM
July 1, 2018 to June 30, 2019
[pending approval of Professor Olive's
appointment below]

Professor Angela Lange

Acting Vice-Principal, Academic and
Dean
July 1, 2018 to December 31, 2018

Associate Professor
Emmanuel Nikiema

Chair
Department of Language Studies, UTM
July 1, 2018 to June 30, 2022
[Renewal; includes 1-year approved
leave]

Associate Professor
Andrea Olive

Chair, Department of
Political Science, UTM
July 1, 2019 to
June 30, 2024

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UNIVERSITY OF TORONTO SCARBOROUGH
Professor William Seager

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

The Committee returned to open session

The meeting adjourned at 3:50 p.m.

Secretary

March 6, 2018

Chair