

**UNIVERSITY OF TORONTO**  
**REPORT NUMBER 239 OF THE AGENDA COMMITTEE**

**April 10, 2018**

To the Academic Board,  
University of Toronto

Your Committee reports that it held a meeting on Tuesday, April 10, 2018, at 3:00 p.m. in the Board Room, Simcoe Hall.

**Present:** Andrea Sass-Kortsak (Chair)  
Nicholas Terpstra (Vice-Chair)  
Sioban Nelson  
Donald Ainslie  
Samantha Chang  
David Dubins  
Emmanuel Nikiema (By Teleconference)  
Cheryl Regehr

Joan Griffin, Secretary

**Regrets:** Meric Gertler  
Claire Kennedy  
Ernest Lam  
N. Jane Pepino

**In Attendance:** Daniella Mallinick, Director, Academic Programs, Planning, and Quality Assurance  
Archana Sridhar, Assistant Provost

The Chair welcomed members and thanked Professor Markus Stock, Vice-Chair, Academic Policy and Programs, for attending on behalf of Professor Ernest Lam, Chair AP&P.

**1. Academic Board**

Review and Approval of Agenda – Thursday, April 19, 2018

The Committee reviewed and approved the agenda for the Academic Board Meeting on Thursday, April 19, 2018.

As the Chair will be away April 19, 2018 the Vice-Chair will act as Chair.

The Provost plans reports similar in content to those given at the Planning and Budget Committee and include the upcoming Tri-Campus Review and an update on the Provincial Budget's impact for

the University. She will also provide other updates and respond to members questions as appropriate.

The Cyclical Review of Programs and Semi-Annual Reports are coming forward from the Committee on Academic Policy and Programs to Academic Board for information. Documentation includes a follow-up report from the Dalla Lana School of Public Health and its Programs, as well as seven external review reports that include: Nursing (Provostial Review); Faculty of Arts and Science Decanal Reviews for Celtic Studies, Geography and Planning, and Theater, Drama and Performance Studies; Faculty of Medicine Decanal Reviews for Biochemistry, Pharmacology and Toxicology; and University of Toronto Mississauga Decanal Review of the Institute of Communication, Culture, and Information Technology.

Professor Markus Stock, Vice-Chair of the Academic Policy and Planning Committee, provided an update from the Committee, and thanked the Reading Groups for their outstanding work and diligence in their review of the Semi-Annual Reports. In response to a member's question regarding the recommendation to create a Deputy Dean for the DLSPH, the Provost explained that this suggestion had reflected the experience of external reviewers from different institutions, but that such a role does not currently exist under policy at the University of Toronto.

Two program closures from the University of Toronto Scarborough will be considered for approval to Executive Committee. Closures of joint Specialist Programs with Centennial College in Microbiology and Environmental Science and Technology. It was explained that these programs had suspended admission several years prior and that no students remained registered in the program. There were no questions.

The Academic Board will be asked to recommend for approval the creation of an Extra-Departmental Unit – A in the Faculty of Applied Science and Engineering. The proposal for the *Institute for Studies in Transdisciplinary Engineering Education and Practice* was well received by Planning and Budget. Dean Amon and Professor Greg Evans spoke to the item at Planning and Budget and will do so for Academic Board.

The final Toronto Academic Health Science Network (TAHSN) template for revision and renewal will be considered for approval to Executive Committee. Professor Trevor Young will be available to speak to this agreement, as was done at Planning and Budget at the April 4 meeting and at previous Academic Boards when other similar templates for other partner organizations appeared early in the governance year. No questions were received regarding the templates.

As outlined in the Academic Board's *Terms of Reference*, an annual report is received from the Office of the Vice-President Research and Innovation. Professor Vivek Goel had circulated an annual report document and will be prepared to give a 10 to 15 minute presentation (including questions) on the report. This item is for information. No questions were raised at Agenda Committee.

### **Approval of the Report of the Previous Meeting**

Report Number 239, from the meeting of March 6, 2018 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, May 22, 2018 from 3:00 - 4:00 p.m.

**4. Other Business**

There were no items of other business.

**The Committee moved *In Camera*.**

**5. Academic Administrative Appointments**

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

FACULTY OF ARTS & SCIENCE	
Professor Radu Craiu	Chair Department of Statistical Sciences July 1, 2018 to June 30, 2021
Professor Randall Hansen	Interim Director Munk School of Global Affairs & Public Policy July 1, 2018 to December 31, 2018 [or until a new Director is appointed, whichever is sooner]
Associate Professor Dana Seitler	Director Mark S. Bonham Centre for Sexual Diversity Studies July 1, 2018 to December 31, 2023 [Includes 6-month approved leave]
FACULTY OF DENTISTRY	
Professor Bernhard Ganss	Vice-Dean, Research July 1, 2018 to June 30, 2021 [Extension]
Assistant Professor Jim Lai (Teaching Stream)	Vice-Dean, Education July 1, 2018 to June 30, 2021 [Extension]

Professor Ernest Lam	Associate Dean, Graduate Education July 1, 2018 to June 30, 2021 [Extension]
Professor Laura Tam	Associate Dean, Undergraduate Education July 1, 2018 to June 30, 2023
FACULTY OF MEDICINE	
Professor Walid Houry	Acting Chair and Acting Graduate Chair Department of Biochemistry July 1, 2018 to December 31, 2018
ONTARIO INSTITUTE FOR STUDIES IN EDUCATION	
Professor Njoki Wane	Chair Department of Social Justice Education July 1, 2018 to June 30, 2023
UNIVERSITY OF TORONTO MISSISSAUGA	
Associate Professor Andrew Petersen (Teaching Stream)	Acting Vice-Dean, Teaching and Learning July 1, 2018 to June 30, 2019
Professor Kathi Wilson	Acting Vice-Dean, Faculty July 1, 2018 to December 31, 2018
UNIVERSITY OF TORONTO SCARBOROUGH	
Professor James Donaldson	Acting Chair Department of Physical and Environmental Sciences July 1, 2018 to June 30, 2019

**The Committee returned to open session**

The meeting adjourned at 3:50 p.m.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chair

April 11, 2018