

UNIVERSITY OF TORONTO

REPORT NUMBER 240 OF THE AGENDA COMMITTEE

May 11, 2018

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Friday, May 11, 2018, at 12 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

In Attendance: Archana Sridhar, Assistant Provost

The Chair welcomed members and thanked members for making themselves available for the special meeting.

The Committee moved *In Camera*.

1. Academic Administrative Appointments

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

Academic Administrative Appointments

JOHN H. DANIELS FACULTY OF ARCHITECTURE, LANDSCAPE, AND
DESIGN

Richard Sommer, Professor

Dean July 1, 2019 to June 30, 2020

[Extension; includes 8 months of administrative leave taken over the next 2 years]

FACULTY OF KINESIOLOGY & PHYSICAL EDUCATION

Ashley Stirling, Associate Professor, Teaching Stream

Vice-Dean, Academic Affairs
July 1, 2018 to June 30, 2022

FACULTY OF MUSIC

Professor Robin Elliott

Acting Associate Dean, Academic and Student Affairs
July 1, 2018 to June 30, 2019
[Pending approval of the appointment below]

Professor Ryan McClelland

Associate Dean, Academic and Student Affairs
July 1, 2019 to June 30, 2024
[Renewal]

UNIVERSITY OF TORONTO SCARBOROUGH

Wisdom J. Tettey

Principal
July 1, 2018 to June 30, 2023
[Concurrent with his appointment as Vice-President, University of Toronto]

The Committee returned to open session

The meeting adjourned at 12:30 p.m.

Secretary

Chair

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