

**UNIVERSITY OF TORONTO**  
**REPORT NUMBER 2 OF THE AGENDA COMMITTEE**

**May 22, 2018**

To the Academic Board,  
University of Toronto

Your Committee reports that it held a meeting on Tuesday, May 22, 2018, at 3 p.m. in the Board Room, Simcoe Hall.

**Present:**

Nicholas Terpstra (Vice-Chair)  
Sioban Nelson  
Donald Ainslie  
Samantha Chang (By Teleconference)  
David Dubins

Cheryl Regehr

Joan Griffin, Secretary

**Regrets:**

Andrea Sass-Kortsak (Chair)  
Meric Gertler  
Claire Kennedy  
Emmanuel Nikiema

**In Attendance:**

Markus Stock, Vice-Chair, Academic Policy and Programs  
Archana Sridhar, Assistant Provost

**1. Chair's Remarks**

Professor Nicholas Terpstra, Vice-Chair Chaired the meeting, in Professor Andrea Sass-Kortsak's absence.

**2. Approval of Academic Board Agenda**

The Committee reviewed the draft agenda for the Academic Board meeting on May 31, 2018. The Provost indicated that she would not have an individual report this meeting, but would be speaking to various agenda items.

Report Number 242 of the Agenda Committee – May 11, 2018

The agenda includes the approval of three new programs: PhD. in Architecture, Landscape and Design, Master of Urban Innovation (UTM) and Master of Science in Pharmacy, as well as the approval of a Second Degree Policy for UTSC.

The Factor-Inwentash Faculty of Social Work Academic Plan and teaching guidelines for UTM, Engineering and Dentistry are all to be presented for information.

Items for information include seven reports, with the Annual Report from COU Academic Colleague, Semi-Annual Reports from the University Tribunal and Academic Appeals Committee, and Committee Reports from Agenda, AP&P and P&B all to be received for approval.

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

**3. Approval of Report of the Previous Meeting**

Report Number 240, from the meeting on May 5, 2018 and Report Number 241, from the meeting on May 11, 2018 were approved.

**4. Business Arising from the Reports of the Previous Meetings**

There was no business arising from the Reports of the previous meetings.

**5. Date of the Next Meeting**

The Chair stated that the next meeting would be held on Friday, June 8, 2018 from 3:00 - 4:00 p.m.

**6. Other Business**

There were no items of other business.

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

**7. Academic Administrative Appointments**

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

<b>DALLA LANA SCHOOL OF PUBLIC HEALTH</b>	
Associate Professor France Gagnon Associate Dean, Research	June 1, 2018 to June 30, 2019 [Extension]
<b>FACTOR-INWENTASH FACULTY OF SOCIAL WORK</b>	
Associate Professor Barbara Fallon Associate Dean, Research	July 1, 2018 to June 30, 2019 [Extension]
<b>FACULTY OF APPLIED SCIENCE &amp; ENGINEERING</b>	
Associate Professor Thomas Coyle Vice-Dean, Undergraduate	July 1, 2018 to June 30, 2020 [Extension]
<b>FACULTY OF ARTS &amp; SCIENCE</b>	
Professor Suzanne Akbari Director, Centre for Medieval Studies	July 1, 2018 to June 30, 2021 [Renewal; includes 1-year approved leave]
Professor Robert Batey Chair, Department of Chemistry	July 1, 2018 to June 30, 2024 [Renewal; includes 1-year approved leave]
Professor Janice Boddy Chair, Department of Anthropology	July 1, 2018 to June 30, 2021
Associate Professor Carol Chin Acting Chair, History	July 1, 2018 to December 31, 2018
Associate Professor Richard DiFrancesco Chair, Department of Geography & Planning	July 1, 2018 to June 30, 2023
Associate Professor Ann Komaromi Acting Director Centre for Comparative Literature	July 1, 2018 to June 30, 2019
Professor Michael Luke Acting Chair, Department of Physics	July 1, 2018 to June 30, 2019
Professor Ue-Li Pen Interim Director, Canadian Institute for Theoretical Astrophysics	July 1, 2018 to June 30, 2019 [Extension]

Report Number 242 of the Agenda Committee – May 11, 2018

Professor Alison Smith Chair, Department of History	July 1, 2018 to June 30, 2024 [includes two 6-month approved leaves]
Professor Kimberly Strong Chair, Department of Physics	July 1, 2018 to June 30, 2024 [includes 1-year approved leave]
Professor Sali Tagliamonte Chair, Department of Linguistics	July 1, 2018 to June 30, 2024 [includes 1-year approved leave]
<b>FACULTY OF MEDICINE</b>	
Professor John Kingdom Chair, Department of Obstetrics & Gynecology	July 1, 2018 to December 31, 2023 [Renewal; includes 6-month approved leave]
<b>LAWRENCE S. BLOOMBERG FACULTY OF NURSING</b>	
Professor Ann Tourangeau Associate Dean, Academic	July 1, 2019 to June 30, 2024 [Renewal]
<b>UNIVERSITY OF TORONTO MISSISSAUGA</b>	
Professor Kent Moore Vice-Principal, Research	July 1, 2018 to June 30, 2021
<b>UNIVERSITY OF TORONTO SCARBOROUGH</b>	
Professor Thembela Kepe Chair, Department of Human Geography	July 1, 2018 to June 30, 2023
Professor Michael Molloy Chair, Department of Computer and Mathematical Sciences	July 1, 2018 to June 30, 2023

**The Committee returned to closed session.**

The meeting adjourned at 3:50 p.m.

Report Number 242 of the Agenda Committee – May 11, 2018

Secretary

Chair

May 22, 2018