

UNIVERSITY OF TORONTO
REPORT NUMBER 246 OF THE AGENDA COMMITTEE

Thursday, June 28, 2018

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Thursday, June 28, 2018, at 3 p.m. in the Board Room, Simcoe Hall.

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

Joan Griffin, Secretary

Regrets: Nicholas Terpstra (Vice-Chair)

Meric Gertler
Claire Kennedy
Emmanuel Nikiema

1. Chair's Remarks

The Chair thanked members for attending the very last meeting of the Governance Calendar for 2017 and 2018 noting the agenda included important business to transact.

2. Approval of Report of the Previous Meeting

Report Number 245, from the meeting on June 18, 2018, was approved.

3. Business Arising from the Reports of the Previous Meetings

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, September 25, 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.

DALLA LANA SCHOOL OF PUBLIC HEALTH

Professor Rhonda Cockerill

Acting Director

Institute of Health Policy, Management
& Evaluation

July 1, 2018 to June 30, 2019

[Extension]

FACULTY OF APPLIED SCIENCE & ENGINEERING

Professor Greg Evans

Interim Director

Institute for Studies in Transdisciplinary
Engineering Education and Practice

July 1, 2018 to June 30, 2019

*[or until a continuing Director is
appointed, whichever occurs first]*

Professor Brent Sleep

Chair and Graduate Chair

Department of Civil and Mineral
Engineering

July 1, 2018 to June 30, 2023

[Renewal]

FACULTY OF ARTS & SCIENCE

Associate Professor Isabelle Cochelin

Acting Director
Centre for Medieval Studies
July 1, 2018 to June 30, 2019

FACULTY OF LAW

Associate Professor Andrew Green

Associate Dean, Students
July 1, 2018 to June 30, 2020

Professor Albert Yoon

Associate Dean, Curriculum and Research
July 1, 2018 to June 30, 2020

NEW COLLEGE

Associate Professor, Teaching Stream, June Larkin

Vice-Principal
July 1, 2018 to June 30, 2020
[Renewal]

ONTARIO INSTITUTE FOR STUDIES IN EDUCATION

Associate Professor Rhonda Martinussen

Director
Dr. Eric Jackman Institute of Child Study
July 1, 2018 to June 30, 2021

SCHOOL OF GRADUATE STUDIES

Associate Professor Shyon Baumann

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

UNIVERSITY OF TORONTO MISSISSAUGA

Associate Professor Yuhong He

Chair
Department of Geography
July 1, 2018 to June 30, 2023

UNIVERSITY OF TORONTO SCARBOROUGH

Associate Professor Sandra Bamford

Interim Director
Centre for French and Linguistics

July 1, 2018 to June 30, 2019

Associate Professor Barry Freeman

Interim Chair

Department of Arts, Culture & Media

July 1, 2018 to June 30, 2019

Associate Professor, Teaching Stream, Karen McCrindle

Associate Dean, Teaching and Learning

July 1, 2018 to June 30, 2021

Professor Holly Wardlow

Interim Director

Interdisciplinary Centre for Health and Society

July 1, 2018 to June 30, 2019

[Extension; or until a continuing

Director is appointed, whichever occurs first]

The Committee returned to closed session.

The meeting adjourned at 3:30 p.m.

Secretary

Chair

June 28, 2018