

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 246 OF THE AGENDA COMMITTEE
Tuesday, September 25, 2018

To the Governing Council,
University of Toronto

Your Committee reports that it met on Tuesday, September 25, 2018, at 3:00 p.m. in the Board Room, Simcoe Hall with the following members present:

PRESENT:

Andrea M. Sass-Kortsak, Chair

Steven J. Thorpe, Vice-Chair

David Dubins

Richard Hegele

Ernest W.N. Lam

Susan McCahan

Emmanuel Nikiema

REGRETS:

Cheryl Regehr

Jessie Tong

SECRETARIAT:

Joan Griffin, Secretary

IN ATTENDANCE:

Daniella Mallinick, Director, Academic Programs, Planning & Quality Assurance, Office of the Vice-Provost, Academic Programs

Archana Sridhar, Assistant Provost, Office of the Vice-President and Provost

1. Chair's Remarks

The Chair welcomed members and invited introductions for the new members present.

2. Calendar of Business and Terms of Reference

The Chair reviewed the Calendar of Business and the Terms of Reference for the Committee. She noted that much of the work that was undertaken by Agenda Committee involved confirmation of the Academic Board agenda and approval of Academic Administrative Appointments. She encouraged members to review the Terms of Reference if they had not already done so.

3. Review and Approval of Academic Board Agenda – Thursday, October 4, 2018

The Committee reviewed and confirmed the agenda for the October 4, 2018 Academic Board meeting.

The confirmed agenda focused on the Orientation of new members, and would include a brief report by the Vice-President and Provost on the Tri-Campus Review as well as a brief synopsis of the Budget Model Review. Future topics for Provost's Reports and potential educational presentations were also discussed.

4. Approval of the Report of the Previous Meeting

Report Number 245, from the meeting of June 27, 2018, was approved.

5. Business Arising from the Report of the Previous Meeting

There was no business arising from the report of the previous meeting.

6. Date of the Next Meeting

The Chair stated that the next meeting would be held on Tuesday, November 13, 2018 from 3:00 to 4:00 p.m.

7. Other Business

There were no items of other business.

THE BOARD MOVED *IN CAMERA*.**8. Striking Committee**

Professor Sass-Kortsak reviewed the responsibilities of the Striking Committee and the process used to establish its membership.

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On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the following members of the Academic Board be appointed to the 2018 - 2019 Striking Committee of the Academic Board for a term from October 4, 2018 to June 30, 2019.

Ben Liu, administrative staff member
Eric Stubbs, alumnus
Nicholas Moroz, student

9. Academic Administrative Appointments

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

FACULTY OF ARTS & SCIENCE

Professor John Robinson

Interim Director
School of the Environment
September 1, 2018 to
December 31, 2018

Professor Melanie Woodin

Vice-Dean, Interdivisional Partnerships
October 1, 2018 to
June 30, 2021

**FACULTY OF INFORMATION
(iSchool)**

Associate Professor Kelly Lyons

Acting Dean
September 24, 2018 to
December 31, 2018

**LAWRENCE S. BLOOMBERG
FACULTY OF NURSING**

Professor Linda Johnston

Dean
July 1, 2019 to June 30, 2024
[Renewal]

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**SCHOOL OF
GRADUATE STUDIES**

Professor Alison Chasteen

**Graduate Chair,
Department of Psychology**
September 1, 2018 to
August 31, 2021

THE COMMITTEE RETURNED TO CLOSED SESSION.

The meeting adjourned at 3:30 p.m.

Secretary

Chair

October 4, 2018

