

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 251 OF THE AGENDA COMMITTEE
Wednesday, March 6, 2019

To the Academic Board,
University of Toronto

Your Committee reports that it met on Wednesday, March 6, 2019, 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

Ernest W.N. Lam

Susan McCahan

Emmanuel Nikiema

REGRETS:

Richard Hegele

Cheryl Regehr

Jessie Tong

SECRETARIAT:

Tracey Gameiro, Secretary, Agenda Committee

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

The Meeting was held in Closed Session

1. Academic Board: Review and Approval of Agenda – Thursday, March 14, 2019

The Committee reviewed and approved the agenda for the Academic Board Meeting scheduled for Thursday, March 14, 2019.

The annual *Budget Report 2019-20*, the *Long Range Budget Guidelines 2019-20 to 2023-24*, and the Enrolment Report, 2018-19 appeared at the Planning and Budget Committee meeting of February 27, 2019. The *Budget* and *Long Range Budget Guidelines* would appear at Academic Board for approval while the Enrolment Report would be presented for information. The three items would be presented in a summative way by the Provost, Scott Mabury, and Trevor Rodgers.

A new capital project called “*University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase I*” which was introduced at the Planning and Budget Committee, would be presented at Academic Board for approval.

Proposed name changes to the Faculty of Arts and Science’s Department of the History of Art and to the tri-campus Graduate Department of Art would appear on the Consent Agenda, unless a request to move to the open agenda was received.

2. Approval of the Reports of the Previous Meetings

Reports 249 and 250, from the meeting of January 22, 2019, and special meeting of February 26, 2019 respectively, were approved.

3. Business Arising from the Report of the Previous Meeting

There was no business arising from the Report of the previous meeting

4. Date of the Next Meeting

The Chair indicated that the next meeting would be held on Monday, April 8, 2019.

5. Other Business

There were no items of other business

The Committee moved *IN CAMERA*.

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6. Academic Administrative Appointments

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

FACTOR-INWENTASH FACULTY OF SOCIAL WORK

Associate Professor David Brennan

Associate Dean, Research
July 1, 2019 to June 30, 2022

FACULTY OF ARTS & SCIENCE

Professor Cheryl Misak

Acting Director
Institute for the History and
Philosophy of Science and
Technology
July 1, 2019 to June 30, 2020

Professor Asher Cutter

Associate Dean, Undergraduate
Issues & Academic Planning
July 1, 2019 to June 30, 2020

FACULTY OF MEDICINE

Professor Deborah L. O'Connor

Interim Chair and Graduate Chair
Department of Nutritional Sciences
July 1, 2019 to December 31, 2019
*[or until a new Chair is appointed
whichever occurs first] [Extension]*

Professor Trevor Young

Dean
January 1, 2020 to June 30, 2025
[Renewal; includes 6 months of
approved leave]

ONTARIO INSTITUTE FOR STUDIES IN EDUCATION

Professor Normand Labrie

Associate Dean, Programs
July 1, 2019 to June 30, 2022

UNIVERSITY COLLEGE

Associate Professor Markus Stock

Principal
July 1, 2019 to June 30, 2024

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UNIVERSITY OF TORONTO SCARBOROUGH

Professor Maydianne Andrade

Acting Vice-Principal, Academic &
Acting Dean
July 1, 2019 to December 31, 2019

Professor Jessica Fields

Director
Interdisciplinary Centre for Health
and Society
Office of the Dean
July 1, 2019 to June 30, 2024

The Committee returned to Open Session.

The Chair thanked members for their attendance and participation.

The meeting adjourned at 4:10 p.m.

Secretary

Chair

March 12, 2019