

UNIVERSITY OF TORONTO  
THE GOVERNING COUNCIL  
**REPORT NUMBER 246 OF THE AGENDA COMMITTEE**  
**Tuesday, November 13, 2018**

To the Governing Council,  
University of Toronto

Your Committee reports that it met on Tuesday, November 13, 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 (by Conference Call)  
Cheryl Regehr

**REGRETS:**

Jessie Tong

**SECRETARIAT:**

Joan Griffin, Secretary

**IN ATTENDANCE:**

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

**The Meeting was held in Closed Session.****1. Review of Academic Programs and Units Follow-up Reports from Previous Reviews**

The Committee received a summary report by Professor Ernest Lam, Chair of the Committee on Academic Policy and Programs (AP&P) regarding two follow-up reports from previous academic programs and unit reviews that had been considered by AP&P at its meeting on November 1, 2018. The following reports were received:

- a. Department of Historical Studies, and its Programs (University of Toronto Mississauga)
- b. Department of Chemical and Physical Sciences and its Programs (University of Toronto Mississauga)

**Professor Lam confirmed that the Committee was satisfied with the follow-up reports and determined that there were no specific issues of concern to be brought forward to the Academic Board.**

**2. Semi-Annual Report on the Reviews of Academic Units and Programs, April- September 2018**

Professor Lam reported on the 14 decanal reports received by the Committee on Academic Policy and Programs (AP&P) at its meeting on November 1, 2018. He noted that the reviews had been conducted appropriately and within the policies; he also thanked the Chairs of the four reading groups, Professors Amara, Feng, Kim and Nikiema, for thorough and thoughtful work in asking questions and framing the reviews for the Committee.

Professor Lam indicated that seven follow-up reviews had been requested.

**3. Review and Approval of Academic Board Agenda – Thursday, November 22, 2018**

The Committee reviewed and approved the agenda for the November 22, 2018 Academic Board meeting.

It was determined that the agenda would include an education presentation by Professor Luc De Nil, Acting Dean, School of Graduate Studies and Vice-Provost, Graduate Research and Education on the *10,000 PhD initiative*; reports on 14 program reviews and two follow-up reports received by AP&P (for information). It was further determined that a brief presentation on the proposed Master of Science in Medical Physiology at the Faculty of Medicine would be received prior to consideration of the program for approval by the Board; and that the Consent Agenda would include the Provost's Annual Report on Academic Integrity, the Report of the University Tribunal, the Report of the Academic Appeals Committee, as well as the Committee Reports.

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#### 4. Approval of the Report of the Previous Meeting

Report Number 245, from the meeting of September 25, 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, December 17, 2018 from 4:00 to 5:00 p.m. It was noted this is an additional meeting for the Cycle.

#### 7. Other Business

There were no items of other business.

### THE BOARD MOVED *IN CAMERA*.

#### 8. Academic Administrative Appointments

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

<b>FACTOR-INWENTASH FACULTY OF SOCIAL WORK</b>	
Associate Professor Shelley Craig	Associate Dean, Academic January 1, 2019 to June 30, 2019 [Extension]
<b>FACULTY OF ARTS &amp; SCIENCE</b>	
Professor Randall Hansen	Interim Director Munk School of Global Affairs & Public Policy January 1, 2019 to June 30, 2019 [Extension; until a new Director is appointed, whichever occurs first]
<b>FACULTY OF MEDICINE</b>	
Professor Susan Jaglal	Interim Chair and Interim Graduate Chair

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	Department of Physical Therapy January 1, 2019 to December 31, 2020
Professor Lisa Robinson	Associate Dean, Inclusion and Diversity December 1, 2018 to November 30, 2023
<b>JOSEPH L. ROTMAN SCHOOL OF MANAGEMENT</b>	
Professor Tiff Macklem	Dean July 1, 2019 to June 30, 2024 [Renewal]
<b>LAWRENCE S. BLOOMBERG FACULTY OF NURSING</b>	
Professor Kelly Metcalfe	Associate Dean, Research and External Relations January 1, 2019 to December 31, 2024
<b>SCHOOL OF GRADUATE STUDIES</b>	
Associate Professor Charmaine Williams	Acting Vice-Dean, Students January 1, 2019 to June 30, 2019 [Extension]
<b>UNIVERSITY OF TORONTO MISSISSAUGA</b>	
Associate Professor Rhonda McEwen	Director, Institute of Communication, Culture, Information, and Technology January 1, 2019 to December 31, 2023

**THE COMMITTEE RETURNED TO CLOSED SESSION.**

**The meeting adjourned at 3:52 p.m.**

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Secretary

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Chair

November 13, 2018