

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT 145 OF THE AGENDA COMMITTEE

May 5, 2008

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Monday, May 5, 2008, at 4:00 p.m. in the Falconer Room, Room 102, Simcoe Hall.

Present: Professor Michael Marrus (In the Chair)
Professor Brian Corman
Professor Vivek Goel, Vice-President and Provost
Professor Avrum Gotlieb, Chair, Planning and Budget Committee
Professor Clare Beghtol
Professor Rick Halpern
Professor Edith Hillan, Vice-Provost, Academic
Professor Andrea Sass-Kortsak, Chair, Committee on Academic Policy and Programs

Ms Mae-Yu Tan, Secretary

Regrets: Mr. James Janeiro

In Attendance: Ms Helen Lasthiotakis, Director, Policy and Planning, Office of the Vice-President and Provost

1. Report of the Previous Meeting

Report Number 144 of the meeting held on April 9, 2008 was approved.

2. Business Arising

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

3. Date of Next Meeting

The Chair stated that the next meeting would be held on Tuesday, May 20, 2008 at 2:00 p.m. in the Falconer Room.

4. Other Business

There were no items of Other Business.

The Committee moved *in camera*.

5. Academic Administrative Appointments

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

FACULTY OF APPLIED SCIENCE AND ENGINEERING

Edward S. Rogers Department of Electrical and Computer Engineering

Professor Jonathan Rose Chair and Graduate Chair
January 1, 2009 to June 30, 2009 (Extension)

Institute of Biomaterials and Biomedical Engineering

Professor J. Paul Santerre Director
September 1, 2008 to August 31, 2013

JOSEPH L. ROTMAN SCHOOL OF MANAGEMENT

Professor Joel Baum Associate Dean, Faculty
July 1, 2008 to June 30, 2013

Dr. Beatrix Dart Associate Dean, Executive Degree Programs
July 1, 2008 to June 30, 2013

FACULTY OF INFORMATION STUDIES

Professor Seamus Ross Dean
January 1, 2009 to December 31, 2016

FACULTY OF MEDICINE

Department of Medical Imaging

Professor Paul Babyn Acting Chair
May 1, 2008 to July 31, 2008

Department of Obstetrics & Gynaecology

Professor Jennifer Blake Acting Chair
July 1, 2008 to December 31, 2008

Professor Alan Bocking Chair
January 1, 2009 to December 31, 2013 (Re-appointment)

FACULTY OF MUSIC

Professor Robin Elliott Associate Dean Undergraduate Education
July 1, 2008 to June 30, 2013

5. **Academic Administrative Appointments** (cont'd)

SCHOOL OF GRADUATE STUDIES

Tri-campus graduate Department of Chemistry

Professor Scott Mabury Chair
July 1, 2008 to June 30, 2012 (Re-appointment)

Tri-campus graduate Department of Philosophy

Professor Donald Ainslie Chair
July 1, 2008 to June 30, 2012 (Re-appointment)

UNIVERSITY COLLEGE

Professor Philip Sohм Acting Vice-Principal
July 1, 2008 – December 31, 2008

The Committee returned to open session.

The meeting was adjourned at 4:20 p.m.

Secretary
May 13, 2008

Chair