



For Information

TO: Members of the Agenda Committee

FROM: Mae-Yu Tan, Assistant Secretary of the Governing Council

DATE: September 17, 2007

AGENDA ITEM: 3

SUBJECT: **Report on Approvals Under Summer Executive Authority**

Academic Administrative Appointments

At the May 25, 2007 meeting, the Committee approved the use of electronic ballot to approve academic administrative appointments until its first scheduled meeting in the Fall, 2007. It was determined that approval would require the response of a minimum of five members of the Committee, and that a forty-eight hour response period for an electronic ballot was appropriate.

The following academic administrative appointments were approved under the Agenda Committee's summer executive authority:

FACULTY OF ARTS AND SCIENCE

Prof. Suzanne Stevenson Vice-Dean Students
July 1, 2007 to June 30, 2010

Centre for Medieval Studies

Prof. Lawrin Armstrong Acting Director
July 1, 2007 to June 30, 2008

Prof. John Magee Director
July 1, 2008 to June 30, 2013

Cinema Studies Institute

Professor Charles Keil Director
July 1, 2007 to June 30, 2013

Department of Art

Prof. Mark A. Cheetham Interim Chair and Graduate Chair
July 1, 2007 to June 30, 2008

FACULTY OF ARTS AND SCIENCE (cont'd)**Department of Mathematics**

Prof. Kumar Murty
Chair and Graduate Chair
July 1, 2008 to June 30, 2011

Prof. Jeremy Quastel
Acting Chair and Acting Graduate Chair
July 1, 2007 to June 30, 2008

Department of Statistics

Prof. Keith Knight
Chair and Graduate Chair
July 1, 2007 to June 30, 2008 (Extension)

Prof. James Stafford
Chair and Graduate Chair
July 1, 2008 to June 30, 2013

Department of Spanish and Portuguese

Prof. Ricardo Sternberg
Acting Chair and Acting Graduate Chair
July 1, 2007 to June 30, 2008

FACULTY OF DENTISTRY

Dr. Grace Bradley
Interim Associate Dean, Biological and Diagnostic Sciences
September 1, 2007 until August 31, 2008,
or until a permanent appointment is made.

FACULTY OF LAW

Prof. Anita Anand
Associate Dean, J.D. Program
August 13, 2007 to June 30, 2009

Prof. Sujit Choudhry
Associate Dean, First Year Program
January 1, 2008 to December 31, 2010

Prof. Catherine Valcke
Interim Associate Dean, First Year Program
August 15, 2007 to December 31, 2007

FACULTY OF MEDICINE

Prof. John Bohnen
Vice-Dean, Clinical Affairs
September 1, 2007 to June 30, 2012

Prof. Peter Lewis
Vice-Dean, Research and International Relations
July 1, 2007 to June 30, 2012 (Re-appointment)

Prof. David McKnight
Associate Dean, Equity and Professionalism
July 1, 2007 to June 30, 2012

FACULTY OF MEDICINE (cont'd)**Department of Biochemistry**

Prof. Reinhart Reithmeier

Chair and Graduate Chair

July 1, 2007 to December 31, 2007 or until the position is filled (Extension)

Department of Family and Community Medicine

Prof. Lynn Wilson

Chair and Graduate Chair

September 1, 2007 to December 31, 2012

Department of Health Policy, Management and Evaluation

Prof. Louise Lemieux-Charles

Chair and Graduate Chair

July 1, 2007 to June 30, 2012 (Re-appointment)

Department of Medical Imaging

Prof. Patrice Bret

Chair

July 1, 2007 to June 30, 2012

Department of Otolaryngology

Prof. Patrick Gullane

Chair

July 1, 2007 to December 31, 2007 or until the position is filled (Extension)

Department of Public Health Sciences

Prof. Michael Escobar

Interim Chair and Graduate Chair

July 1, 2007 to June 30, 2008 or until the position is filled

UNIVERSITY OF TORONTO AT MISSISSAUGA**Department of Historical Studies**

Prof. Robert Johnson

Chair

July 1, 2007 to June 30, 2010

UNIVERSITY OF TORONTO AT SCARBOROUGH

Prof. John Scherk

Interim Vice-Dean

July 1, 2007 to June 30, 2008

Department of Biological Sciences

Prof. Greg Vanlerberghe

Interim Chair

July 1, 2007 to June 30, 2008