

**UNIVERSITY OF TORONTO**

**THE GOVERNING COUNCIL**

**REPORT NUMBER 224 OF THE AGENDA COMMITTEE**

**June 7, 2016**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, June 7, 2016, at 3:00 p.m. in the Board Room (room 209), Simcoe Hall.

Present:                    Professor Andrea Sass-Kortsak (In the Chair)  
                                Professor John Bland  
                                Professor Richard Hegele  
                                Professor Sioban Nelson  
                                Professor Elizabeth M. Smyth  
                                Professor Steven J. Thorpe

Anwar Kazimi, Secretary

Regrets:                    Professor Robert B. Gibbs

---

**Closed Session**

**1. Approval of the Reports of the Previous Meeting**

Report Number 223 (May 18, 2016) was approved.

**2. Business Arising from the Reports of the Previous Meetings**

There was no business arising from Report Number 223.

**3. Electronic Approvals**

The Chair noted that following the Committee's previous meeting, there had been need, because of time constraints, to consider one academic administrative appointment by means of electronic ballot. She read the resolution of May 19, 2016.

THAT Professor Ulli Krull be appointed as Interim Principal, University of Toronto, University of Toronto Mississauga concurrent with his appointment as Interim Vice-President, (subject

to the approval of the Governing Council), for a one-year term effective September 1, 2016 and continuing until August 31, 2017 or until his successor is appointed, whichever comes first.

**4. Date of the Next Meeting – Tuesday, June 28, 2016**

**5. Other Business**

There was no other business.

***In Camera Session***

**5. Academic Administrative Appointments**

The Committee received information on the change in terms dates for an academic administrative appointment previously approved:

Professor Tamara Trojanowska	Director Centre for Drama, Theatre and Performance Studies July 1, 2016 to December 31, 2021
------------------------------	---

On a motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

**FACULTY OF APPLIED SCIENCE & ENGINEERING**

Professor Deepa Kundur	Chair Division of Engineering Science January 1, 2017 – December 31, 2021
------------------------	---

**FACULTY OF ARTS & SCIENCE**

Professor Penelope Lockwood	Vice-Dean Academic Planning and Strategic Initiatives July 1, 2016 to June 30, 2021
-----------------------------	---

**DALLA LANA SCHOOL OF PUBLIC HEALTH**

Professor Nancy Baxter

Associate Dean  
Academic Affairs  
July 1, 2016 to June 30, 2019

**UNIVERSITY OF TORONTO SCARBOROUGH**

Professor William Seager

Interim Chair  
Department of Philosophy  
July 1, 2016 to June 30, 2017

The meeting adjourned at 3:30 p.m.

---

Secretary

June 17, 2016

---

Chair