

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL

REPORT NUMBER 216 OF THE AGENDA COMMITTEE

September 23, 2015

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, September 23, 2015, at 3:15 p.m. in the Board Room, Simcoe Hall.

Present: Professor Andrea Sass-Kortsak (Chair)*
 Professor John Bland (Vice-Chair)**
 Professor Richard Hegele
 Professor Sioban Nelson
 Professor Cheryl Regehr
 Professor Elizabeth M. Smyth
 Professor Steven J. Thorpe

Anwar Kazimi, Secretary

Regrets: Ms Shakira Brathwaite
 Professor Robert Gibbs

In Attendance: Ms Archana Sridhar, Assistant Provost

**Not present for item 10*

***In the Chair for item 10*

1. Chair's Remarks

The Chair welcomed members to the first meeting of the Committee for 2015-2016.

2. Electronic Approvals

The Chair noted that following the Committee's previous meeting, there had been need, because of time constraints, to consider several academic administrative appointments by means of electronic ballot. She read the resolutions of June 25, July 8, July 27, and August 28, 2015.

YOUR COMMITTEE APPROVED

the following academic administrative appointments

FACULTY OF ARTS & SCIENCE

Professor Brenda Cossman	Director Mark S. Bonham Centre for Sexual Diversity Studies June 1, 2015 to June 30, 2018 <i>[Renewal]</i>
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Professor Jill Ross	Director Centre for Comparative Literature June 1, 2015 to June 30, 2021 <i>[includes one-year administrative leave]</i>
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FACULTY OF INFORMATION

Professor Kelly Lyons	Associate Dean, Academic July 1, 2015 to June 30, 2017
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Professor Leslie Shade	Associate Dean, Research January 1, 2016 to December 31, 2017
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FACULTY OF LAW

Professor Karen Knop	Associate Dean, Research January 1, 2016 to June 30, 2018
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Professor Kerry Rittich	Associate Dean, J.D. Program July 1, 2015 to June 30, 2017
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2. Electronic Approvals (contd.)

ONTARIO INSTITUTE FOR STUDIES IN EDUCATION (OISE)

Professor Clare Kosnik	Director Dr. Eric Jackman Institute of Child Study November 1, 2015 to June 30, 2018
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Professor Rhonda Martinussen	Acting Director Dr. Eric Jackman Institute of Child Study July 1, 2015 to October 31, 2015
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SCHOOL OF GRADUATE STUDIES

Professor Ravin Balakrishnan	Graduate Chair Department of Computer Science July 1, 2015 to June 30, 2020
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Professor Tiff Macklem	Graduate Chair Department of Management July 1, 2015 to June 30, 2019
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FACULTY OF MUSIC

Professor Sherry Lee	Associate Dean, Research July 1, 2015 to June 30, 2017
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LESLIE DAN FACULTY OF PHARMACY

Professor Stephane Angers	Associate Dean, Research July 1, 2015 to June 30, 2020
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SCHOOL OF GRADUATE STUDIES

Professor Melissa Milkie	Graduate Chair Department of Sociology August 1, 2015 to June 30, 2020
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UNIVERSITY OF TORONTO SCARBOROUGH

Professor Donna Gabaccia	Interim Chair Department of Historical and Cultural Studies August 1, 2015 to June 30, 2016
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4(c) Orientation

Members agreed to include the Orientation with the main agenda of the meeting.

4d) Review and Approval of Agenda – Thursday, October 1, 2015

The Committee reviewed and approved the draft agenda for the October 2nd Board meeting. Members reviewed the Orientation and the topics that were to be covered under this item. It was noted that the background documents on governance principles and the Academic Board would be made available to the members along with the material for this meeting.

CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted.

**5. Approval of the Report of the Previous Meeting: Report Number 215
– June 9, 2015**

Report Number 215 of the meeting held on June 9, 2015 was approved.

6. Business Arising from the Report of the Previous Meeting

There was no business arising from Report Number 215.

7. Date of Next Meeting – Tuesday, November 3, 2015, 3:00 – 4:00 p.m.

8. Other Business

There were no items of other business.

The Committee moved *in camera*.

9. Appointments: 2015-16 Striking Committee

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the following members of the Academic Board be appointed to the 2015-2016 Striking Committee of the Academic Board for a term from September 24, 2015 to June 30, 2016.

Mr. Ken Chan, alumnus
Ms Catherine Riddell, administrative staff member
Ms Alena Zelinka, student

10. Academic Administrative Appointments

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointment.

DALLA LANA SCHOOL OF PUBLIC HEALTH

Professor Andrea Sass-Kortsak Associate Dean, Academic Affairs
August 31, 2015 to August 31, 2016
Extension

The Committee returned to closed session.

The meeting adjourned at 4:15 p.m.

Secretary
September 23, 2015

Chair