

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT NUMBER 217 OF THE AGENDA COMMITTEE

November 3, 2015

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Tuesday, November 03, 2015, at 3:00 p.m. in the Board Room, Simcoe Hall.

Present: Professor Andrea Sass-Kortsak (Chair)
Professor John S. Bland (Vice-Chair)
Ms. Shakira Brathwaite
Professor Robert B. Gibbs
Professor Richard Hegele
Professor Sioban Nelson
Professor Cheryl Regehr
Professor Elizabeth M. Smyth
Professor Steven J. Thorpe

Anwar Kazimi, Secretary

In attendance: Dr. Daniella Mallinick, Director, Academic Programs, Planning and Quality Assurance
Ms. Archana Sridhar, Assistant Provost

1. Reviews of Academic Programs and Units

a. Follow-up Report from Previous Reviews

Professor Smyth stated that the Committee on Academic Policy and Programs had received a one-year follow-up report that it had requested in 2014 for the Department of Laboratory Medicine and Pathobiology and its programs, Faculty of Medicine. The follow-up report had outlined steps taken to respond to changes in the Canadian Institutes of Health Research (CIHR) funding model.

The department had diversified its research funding base; increased interdepartmental research collaborations; and heightened the department's online visibility.

The Committee was satisfied with the follow-up report and there was no discussion at the meeting.

1. Reviews of the Academic Programs and Units (continued)

b. Semi-Annual Report on the Reviews of Academic Units and Programs, April - September, 2015

Professor Smyth reported that a total of seven reviews were considered by the Committee on Academic Policy and Programs. All reviews had been commissioned by the Deans of the respective units (Decanal Reviews).

Professor Smyth stated that the Committee had a thorough discussion of each of the reviews. In some cases, members had asked for clarification of points raised in the reviews. Representatives of the units and programs that had been reviewed had been available to answer questions.

The Committee had requested two follow-up reports. These were:

- in one year from the Dean of the Faculty of Arts and Science on the Human Biology undergraduate programs to address modifications to the Global Health and Environment and Health undergraduate programs, as well as improvements to facilities, and the faculty and staff complements;
- in one year from the Vice-Principal Academic and Dean of the University of Toronto Mississauga on the Department of English and Drama and its programs regarding the actions taken to address the sexist incidents, and issues of gender equality and diversity that had been identified by the reviewers.

The Agenda Committee agreed that Professor Smyth would provide a summary of the follow-up reports and the reviews at the November 19, 2015, meeting of the Academic Board.

2. Academic Board

The Committee reviewed and approved the draft agenda for the November 19, 2015 Board meeting.

3. Approval of the Report of the Previous Meeting

Report Number 216 of the meeting held on September 23, 2015 was approved.

4. Business Arising from the Report of the Previous Meeting

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

5. Date of Next Meeting – Wednesday, December 16, 2015, 1:00 – 2:00 p.m.

6. Other Business

There were no items of other business.

The Committee moved *in camera*

IN CAMERA SESSION

7. Academic Administrative Appointments

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

FACULTY OF ARTS & SCIENCE

Professor Mariana Valverde	Acting Director Centre for Criminology and Sociolegal Studies January 1, 2016 to June 30, 2016
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FACULTY OF MEDICINE

Professor Richard Hegele	Vice-Dean, Research and Innovation January 1, 2016 to March 31, 2021 <i>[includes three months administrative leave]</i>
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Professor Suzan Schneeweiss	Associate Dean, Continuing Professional Development November 1, 2015 to October 31, 2020
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Professor Lynn Wilson	Vice-Dean, Partnerships January 1, 2016 to March 31, 2021 <i>[includes three months administrative leave]</i>
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SCHOOL OF GRADUATE STUDIES

Professor Alison Chasteen	Acting Graduate Chair Graduate Department of Psychology January 1, 2016 to June 30, 2016
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UNIVERSITY OF TORONTO MISSISSAUGA

Professor Kelly Hannah-Moffat	Interim Vice-Principal, Academic & Dean January 1, 2016 – April 30, 2016
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Professor Hugh Gunz	Director Institute for Management and Innovation January 1, 2016 to June 30, 2016 <i>[Extension]</i>
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7. Academic Administrative Appointments (continued)

FACULTY OF MUSIC

Professor Don McLean

Dean
July 1, 2016 to June 30, 2021
*[Renewal; includes 1 year
administrative leave, 2016-17]*

The Committee returned to closed session.

The meeting adjourned at 3:45 p.m.

Secretary

Chair

November 4, 2015