

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT NUMBER 218 OF THE AGENDA COMMITTEE

November 19, 2015

To the Academic Board,
University of Toronto

Your Committee reports that it held a meeting on Thursday, November 19, 2015, at 3:30 p.m. in the Board Room, Simcoe Hall.

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

Regrets: Professor Robert Gibbs

Anwar Kazimi, Secretary

In attendance: Ms. Archana Sridhar, Assistant Provost

IN CAMERA SESSION

1. Academic Administrative Appointments

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

FACULTY OF INFORMATION

Professor Wendy Duff

Interim Dean, Faculty of Information
January 1, 2016 – December 31, 2016
[or until a new Dean is appointed, whichever comes first]

The Committee returned to closed session.

The meeting adjourned at 3:45 p.m.

Secretary

November 20, 2015

Chair