

**UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL**

REPORT 143 OF THE AGENDA COMMITTEE

February 28, 2008

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Thursday, February 28, 2008, at 2:00 p.m. in Room 133S, Simcoe Hall.

Present: Professor Michael Marrus (In the Chair)
Professor Brian Corman
Professor Vivek Goel, Vice-President and Provost
Professor Avrum Gotlieb
Professor Clare Beghtol
Professor Rick Halpern
Professor Edith Hillan, Vice-Provost, Academic
Professor Andrea Sass-Kortsak, Chair, Committee on Academic Policy and Programs

Ms Mae-Yu Tan, Secretary

Regrets: Mr. James Janeiro

In Attendance: Ms Sheree Drummond, Assistant Provost
Ms Helen Lashiotakis, Director, Policy and Planning, Office of the Vice-President and Provost
Ms Linda Vranic, Director, Operations, Office of the Vice-President, Research and Associate Provost

1. Report of the Previous Meeting

Report Number 142 of the meeting held on January 16, 2008 was approved.

2. Business Arising

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

3. Academic Board Agenda – Thursday, March 6, 2008

Members reviewed the agenda for the March 6th Academic Board meeting. It was agreed that presentations would be given for three agenda items: the *Performance Indicators for Governance, 2007*, the 2006-2007 Annual Report of the Vice-President, Research, and the *Budget Report, 2008-2009*.

4. Date of Next Meeting

The Chair reminded members that the next meeting would be held on Wednesday, April 9, 2008 at 2:00 p.m.

5. Other Business

The Chair stated that in February 2006, the Agenda Committee had been delegated authority by the Academic Board for approval of the academic administrative appointments under the revised *Policy on Appointments and Remuneration*. Part of the motion that had been approved stated that the process for approval of academic administrative appointments should be reviewed by the Executive Committee of the Governing Council in the 2007-2008 governance year. Given the current work of the *Towards 2030* Task Force on University Governance, members recommended that such a review be postponed until the next phase of the governance review had been initiated.

The Committee moved *in camera*.

6. Academic Administrative Appointments

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

FACULTY OF APPLIED SCIENCE AND ENGINEERING

Professor Christopher John Damaren	Vice-Dean, Graduate Studies March 1, 2008 to June 30, 2011
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Department of Chemical Engineering and Applied Chemistry

Professor Masahiro Kawaji	Acting Chair and Acting Graduate Chair July 1, 2008 to December 31, 2008
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FACULTY OF ARTS AND SCIENCE

Professor Anne Lancashire	Vice-Dean, Academic July 1, 2008 to June 30, 2009 (Extension)
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Department of Art

Professor Elizabeth Legge	Chair and Graduate Chair July 1, 2008 to June 30, 2013
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Canadian Institute for Theoretical Astrophysics

Professor Lev Kofman	Acting Director July 1, 2008 to June 30, 2009
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Department of Computer Science

Professor Sven Dickinson	Acting Chair and Acting Graduate Chair July 1, 2008 to June 30, 2009
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Department of Ecology and Evolutionary Biology

Professor James Thomson	Acting Chair and Acting Graduate Chair February 1, 2008 to June 30, 2008
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6. Academic Administrative Appointments (cont'd)

FACULTY OF ARTS AND SCIENCE (cont'd)

Department of Philosophy

Professor Donald Ainslie

Chair

July 1, 2008 to June 30, 2012 (Re-appointment)

FACULTY OF MEDICINE

The recommendation for a senior academic administrative appointment contained in the memorandum from Dean Catharine Whiteside dated February 27, 2008.

UNIVERSITY OF TORONTO AT SCARBOROUGH

Professor John Scherk

Vice-Dean

April 1, 2008 to June 30, 2010

Department of Computer and Mathematical Sciences

Professor Vassos Hadzilacos

Interim Chair

April 1, 2008 to June 30, 2009

The Committee returned to open session.

The meeting was adjourned at 2:40 p.m.

Secretary
March 3, 2008

Chair