

**UNIVERSITY OF TORONTO**

**THE GOVERNING COUNCIL**

**REPORT 145 OF THE AGENDA COMMITTEE**

**May 5, 2008**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Monday, May 5, 2008, at 4:00 p.m. in the Falconer Room, Room 102, Simcoe Hall.

Present: Professor Michael Marrus (In the Chair)  
Professor Brian Corman  
Professor Vivek Goel, Vice-President and Provost  
Professor Avrum Gotlieb, Chair, Planning and Budget Committee  
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 Helen Lasthiotakis, Director, Policy and Planning, Office of the Vice-President and Provost

**1. Report of the Previous Meeting**

Report Number 144 of the meeting held on April 9, 2008 was approved.

**2. Business Arising**

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

**3. Date of Next Meeting**

The Chair stated that the next meeting would be held on Tuesday, May 20, 2008 at 2:00 p.m. in the Falconer Room.

**4. Other Business**

There were no items of Other Business.

The Committee moved *in camera*.

**5. Academic Administrative Appointments**

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

**FACULTY OF APPLIED SCIENCE AND ENGINEERING**

**Edward S. Rogers Department of Electrical and Computer Engineering**

Professor Jonathan Rose                      Chair and Graduate Chair  
January 1, 2009 to June 30, 2009 (Extension)

**Institute of Biomaterials and Biomedical Engineering**

Professor J. Paul Santerre                      Director  
September 1, 2008 to August 31, 2013

**JOSEPH L. ROTMAN SCHOOL OF MANAGEMENT**

Professor Joel Baum                              Associate Dean, Faculty  
July 1, 2008 to June 30, 2013

Dr. Beatrix Dart                                  Associate Dean, Executive Degree Programs  
July 1, 2008 to June 30, 2013

**FACULTY OF INFORMATION STUDIES**

Professor Seamus Ross                          Dean  
January 1, 2009 to December 31, 2016

**FACULTY OF MEDICINE**

**Department of Medical Imaging**

Professor Paul Babyn                              Acting Chair  
May 1, 2008 to July 31, 2008

**Department of Obstetrics & Gynaecology**

Professor Jennifer Blake                          Acting Chair  
July 1, 2008 to December 31, 2008

Professor Alan Bocking                          Chair  
January 1, 2009 to December 31, 2013 (Re-appointment)

**FACULTY OF MUSIC**

Professor Robin Elliott                          Associate Dean Undergraduate Education  
July 1, 2008 to June 30, 2013

**5. Academic Administrative Appointments (cont'd)**

**SCHOOL OF GRADUATE STUDIES**

**Tri-campus graduate Department of Chemistry**

Professor Scott Mabury                      Chair  
July 1, 2008 to June 30, 2012 (Re-appointment)

**Tri-campus graduate Department of Philosophy**

Professor Donald Ainslie                      Chair  
July 1, 2008 to June 30, 2012 (Re-appointment)

**UNIVERSITY COLLEGE**

Professor Philip Sohm                      Acting Vice-Principal  
July 1, 2008 – December 31, 2008

The Committee returned to open session.

The meeting was adjourned at 4:20 p.m.

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Secretary  
May 13, 2008

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Chair