

November 12, 2008

4. Other Business

The Chair noted that since the Committee's last meeting of September 23, 2008, there had been need, because of time constraints, to consider three academic administrative appointments by means of an electronic ballot. He read the motion from the ballot, which had been approved by the Agenda Committee on October 23, 2008, into the record in order to note the approvals.

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

FACULTY OF APPLIED SCIENCE AND ENGINEERING

Department of Materials Science and Engineering

Professor Jun Nogami	Chair and Graduate Chair January 1, 2009 – December 31, 2013
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FACTOR-INWENTASH FACULTY OF SOCIAL WORK

Ms. Andrea Litvack	Acting Associate Dean, Academic January 1, 2009 - June 30, 2009
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Professor Charmaine Williams	Associate Dean, Academic July 1, 2009 to June 30, 2014
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The Committee moved *in camera*.

5. Academic Administrative Appointments

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

FACULTY OF ARTS AND SCIENCE

Professor Meric Gertler	Dean December 1, 2008 to June 30, 2014
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FACULTY OF MUSIC

Professor Russell Hartenberger	Dean December 1, 2008 to June 30, 2010
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The Committee returned to open session.

The meeting was adjourned at 4:15 p.m.

Secretary
November 13, 2008

Chair