

**UNIVERSITY OF TORONTO**

**THE GOVERNING COUNCIL**

**REPORT 151 OF THE AGENDA COMMITTEE**

**February 12, 2009**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Thursday, February 12, 2009, at 2:05 p.m. in the Vice-President, Advancement's Conference Room, Room 107C, Simcoe Hall.

Present: Professor Michael Marrus (Chair)  
Professor Brian Corman  
Professor Ragnar Buchweitz  
Professor Cheryl Misak, Interim Vice-President and Provost  
Professor Edith Hillan, Vice-Provost, Academic  
Professor Andrea Sass-Kortsak, Chair, Committee on Academic Policy and Programs

Ms Mae-Yu Tan, Secretary

Regrets: Professor Avrum Gotlieb  
Professor Rick Halpern  
Ms Pamela Santora

In Attendance: Ms Helen Lasthiotakis, Director, Policy and Planning, Office of the Vice-President and Provost

**1. Report of the Previous Meeting**

Report Number 150 of the meeting held on January 27, 2009 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, March 17, 2009 at 2:00 p.m. in the Forster Room.

**4. Other Business**

There was 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:

**SCHOOL OF GRADUATE STUDIES**

Professor Brian Corman	Dean
	July 1, 2009 to June 30, 2014

**UNIVERSITY OF TORONTO AT MISSISSAUGA**

**Department of Psychology**

Professor Meredyth Daneman	Chair
	July 1, 2009 to June 30, 2012

**UNIVERSITY OF TORONTO AT SCARBOROUGH**

Professor William Gough	Vice-Dean Graduate Education and Program Development
	April 1, 2009 to June 30, 2010

The Committee returned to open session.

The meeting was adjourned at 2:15 p.m.

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Secretary  
February 12, 2009

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Chair