

**UNIVERSITY OF TORONTO**

**THE GOVERNING COUNCIL**

**REPORT 154 OF THE AGENDA COMMITTEE**

**April 28, 2009**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, April 28, 2009, at 2:00 p.m. in the Forster Room, Room 229, Simcoe Hall.

Present: Professor Michael Marrus (In the Chair)  
Professor Brian Corman  
Professor Avrum Gotlieb Chair, Planning and Budget Committee  
Professor Cheryl Misak, Vice-President and Provost  
Professor Rick Halpern  
Professor Edith Hillan, Vice-Provost, Academic  
Ms Pamela Santora  
Professor Andrea Sass-Kortsak, Chair, Committee on Academic Policy and Programs

Ms Mae-Yu Tan, Secretary

Regrets: Professor Ragnar Buchweitz

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

**1. Report of the Previous Meeting**

Report Number 153 of the meeting held on April 14, 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 Thursday, May 21, 2009 at 2:00 p.m. in the Forster Room. As he would be out of the country at that time, the Vice-Chair would chair the meeting.

**4. Other Business**

Noting that this would be the Chair's last meeting of the Agenda Committee, Professor Misak thanked him for his long-standing dedication and leadership which he had provided to the Committee.

The Committee moved *in camera*.

**5. Academic Administrative Appointments**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointment:

**FACTOR-INWENTASH FACULTY OF SOCIAL WORK**

Professor Faye Mishna

Interim Dean

July 1, 2009 to June 30, 2010 or until a new Dean is appointed,  
whichever comes first.

The Committee returned to open session.

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

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Secretary  
April 29, 2009

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Chair