

**UNIVERSITY OF TORONTO**

**THE GOVERNING COUNCIL**

**REPORT 155 OF THE AGENDA COMMITTEE**

**May 21, 2009**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Thursday, May 21, 2009, at 2:00 p.m. in the Forster Room, Room 229, Simcoe Hall.

Present: Professor Brian Corman (In the Chair)  
Professor Avrum Gotlieb Chair, Planning and Budget Committee  
\* Professor Cheryl Misak, 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 Ragnar Buchweitz  
Professor Rick Halpern  
Professor Michael Marrus  
Ms Pamela Santora

In Attendance: Professor Varouj Aivazian, Member of Governing Council  
Ms Sheree Drummond, Assistant Provost  
Ms Helen Lasthiotakis, Director, Policy and Planning, Office of the Vice-President and Provost

\* Participated by teleconference.

The Chair announced that, at the Governing Council meeting held the previous day, Professors Louise Lemieux-Charles and Varouj Aivazian had been appointed respectively Chair and Vice-Chair of the Academic Board for 2009-2010. The Chair congratulated Professor Aivazian on his appointment and noted that Professor Lemieux-Charles had been unable to attend the meeting.

**1. Report of the Previous Meeting**

Report Number 154 of the meeting held on April 28, 2009 was approved.

**2. Business Arising**

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

**3. Academic Board Agenda – Monday, June 1, 2009 at 4:10 p.m.**

Members reviewed and approved the draft agenda for the June 1st Academic Board meeting.

**4. Date of Next Meeting**

The Chair stated that the next meeting would be held on Monday, June 1, 2009 at 3:30 p.m., immediately prior to the Academic Board meeting. It would be necessary to consider a number of academic administrative appointments, as divisions were working to finalize appointments before the start of the academic year on July 1, 2009.

**5. Other Business**

**a) Electronic Ballot**

The Chair noted that, since the Committee's last meeting of April 28, 2009, there had been need, because of time constraints, to consider one academic administrative appointment by means of an electronic ballot. He read the motion from the ballot, which had been approved by the Agenda Committee on May 7, 2009, into the record in order to note the approval.

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointment:

**NEW COLLEGE**

Professor Shahrzad Mojab

Interim Principal

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

**b) Summer Executive Authority**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

That the Committee will approve academic administrative appointments after the last scheduled meeting of 2008-09 and before the first scheduled meeting in the fall by means of an electronic ballot. Approval will require the response of a minimum of five members of the Committee.

The Committee moved *in camera*.

**6. Academic Administrative Appointments**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

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

**FACULTY OF APPLIED SCIENCE AND ENGINEERING**

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

Professor Farid N. Najm                                      Chair and Graduate Chair  
July 1, 2009 – June 30, 2014

**Department of Mechanical and Industrial Engineering**

Professor Jean Zu    Chair and Graduate Chair  
July 1, 2009 – June 30, 2014

**FACULTY OF ARTS AND SCIENCE**

Professor Stephen Rupp                                      Vice-Dean, Faculty and Academic Life  
July 1, 2009 to June 30, 2014

**Institute for the History and Philosophy of Science and Technology**

Professor Anjan Chakravartty                              Director  
July 1, 2009 to June 30, 2015

**Department of Chemistry**

Professor Robert Morris                                      Interim Chair and Interim Graduate Chair  
July 1, 2009 to June 30, 2010

**Department of Germanic Languages and Literatures**

Professor Stefan Soldovieri                                      Acting Chair and Acting Graduate Chair  
July 1, 2009 to June 30, 2010

**Department of Italian Studies**

Professor Luca Somigli    Acting Chair and Graduate Chair  
July 1 to December 31, 2009

**FACULTY OF MEDICINE**

Professor Leslie Nickell                                      Associate Dean, Health Professions Student Affairs  
July 1, 2009 to June 30, 2014

**FACULTY OF ARTS AND SCIENCE - SCHOOL OF GRADUATE STUDIES**

**Centre for Industrial Relations and Human Resources**

Professor Anil Verma    Interim Director  
July 1, 2009 to June 30, 2010

**SCHOOL OF GRADUATE STUDIES**

**Tri-campus Graduate Department of Political Science**

Professor David Cameron                                      Chair  
July 1, 2009 to June 30, 2012 (Re-appointment)

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

**UNIVERSITY OF TORONTO AT MISSISSAUGA**

**Department of Chemical and Physical Sciences**

Professor Peter Macdonald

Chair

July 1, 2009 to June 30, 2014

The Committee returned to open session.

**Closing Remarks**

The Chair thanked members for their work during the past year and noted that Professor Ragnar Buchweitz, Professor Rick Halpern, and Ms Pamela Santora would be completing their service on the Committee as of June 30, 2009.

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

---

Secretary  
May 22, 2009

---

Chair