

**UNIVERSITY OF TORONTO**

**THE GOVERNING COUNCIL**

**REPORT 161 OF THE AGENDA COMMITTEE**

**March 9, 2010**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, March 9, 2010, at 2:05 p.m. in the Forster Room, Room 229, Simcoe Hall.

Present: Professor Louise Lemieux-Charles (Chair)  
Professor Varouj Aivazian  
Professor Avrum Gotlieb, Chair, Planning and Budget Committee  
Professor Cheryl Misak, Vice-President and Provost  
Professor Cheryl Regehr, Vice-Provost, Academic Programs  
Professor Andrea Sass-Kortsak, Chair, Committee on Academic Policy  
and Programs

Ms Mae-Yu Tan, Secretary

Regrets: Professor Elizabeth Cowper  
Ms Saswati Deb  
Professor Doug Reeve

In Attendance: Ms Helen Lashiotakis, Director, Academic Programs and Policy, Office  
of the Vice-President and Provost

**1. Report of the Previous Meeting**

Report Number 160 of the meeting held on February 16, 2010 was approved.

**2. Business Arising**

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

**3. Review of Academic Programs and Units, July 2008 – December 2009 -  
Annual Report**

The Chair stated that the Agenda Committee was responsible for determining whether there were any issues of general academic importance arising from the Reviews of Academic Programs and Units that should be discussed at the Academic Board. Members had received the July 2008 – December 2009 summary of the reviews and the administrative responses. Professor Sass-Kortsak reported that the reviews had been discussed at length at the Committee on Academic Policy and Programs (AP&P) meeting of March 3, 2009 and she presented a detailed summary of the discussion to the Agenda

**3. Review of Academic Programs and Units, July 2008 – December 2009 - Annual Report (cont'd)**

Committee (see [Appendix A](#)). Members of the Agenda Committee agreed that highlights from the reviews would be presented at the Academic Board meeting of March 23, 2010, under the Agenda Committee Report agenda item.

**4. Academic Board Agenda – Tuesday, March 23, 2010**

Members reviewed and approved the draft agenda for the March 23, 2010 Academic Board meeting.

**5. Date of Next Meeting**

The Chair stated that the next meeting would be held on Tuesday, April 13, 2010 at 2:00 p.m. in the Forster Room.

**6. Other Business**

There were no items of other business.

The Committee moved *in camera*.

**7. Academic Administrative Appointments**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

**FACULTY OF FORESTRY**

Professor Sandy M. Smith	Dean July 1, 2010 to June 30, 2011
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**SCHOOL OF GRADUATE STUDIES**

Professor Berry Smith	Vice-Dean, Students July 1, 2010 to June 30, 2012 (Re-appointment)
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**FACULTY OF LAW**

Professor Jutta Brunnée	Associate Dean, Graduate Studies July 1, 2010 to June 30, 2012
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**7. Academic Administrative Appointments (cont'd)**

**FACULTY OF MEDICINE**

Professor George Fantus Associate Dean, Research  
April 1, 2010 to March 31, 2015 (Re-appointment)

Professor Norman Rosenblum Acting Vice-Dean, Undergraduate Medical  
Education  
July 1, 2010 to December 31, 2010

Professor Sarita Verma Deputy Dean  
August 1, 2010 to January 31, 2016 (Re-  
appointment)

**ONTARIO INSTITUTE FOR STUDIES IN EDUCATION**

Professor Julia O'Sullivan Dean  
July 1, 2010 to June 30, 2015

**Institute of Child Study**

Professor Janette Pelletier Director  
July 1, 2010 to June 30, 2013

**Department of Curriculum Teaching & Learning**

Professor Douglas McDougall Chair and Graduate Chair  
July 1, 2010 to June 30, 2015

**Department of Human Development and Applied Psychology**

Professor Esther Geva Chair and Graduate Chair  
July 1, 2010 to June 30, 2012 (Extension)

**Department of Sociology and Equity Studies in Education**

Professor Rinaldo Walcott Chair and Graduate Chair  
July 1, 2010 to June 30, 2015

**Department of Theory and Policy Studies in Education**

Professor Eric Bredo Chair and Graduate Chair  
July 1, 2010 to June 30, 2015

**UNIVERSITY OF TORONTO MISSISSAUGA**

**Department of Anthropology**

Professor Jack Sidnell Chair  
July 1, 2010 to June 30, 2013

The Committee returned to open session.

The meeting adjourned at 3:00 p.m.

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Secretary  
March 15, 2010

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Chair