

**UNIVERSITY OF TORONTO**

**THE GOVERNING COUNCIL**

**REPORT 162 OF THE AGENDA COMMITTEE**

**April 13, 2010**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, April 13, 2010, at 2:00 p.m. in the Forster Room, Room 229, Simcoe Hall.

Present: Professor Louise Lemieux-Charles (Chair)  
Professor Varouj Aivazian  
Professor Elizabeth Cowper  
Ms Saswati Deb  
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 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 161 of the meeting held on March 9, 2010 was approved.

**2. Business Arising**

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

**3. Academic Board Agenda – Wednesday, April 21, 2010**

Members reviewed and approved the draft agenda for the April 21, 2010 Academic Board meeting.

**4. Date of Next Meeting**

The Chair stated that the next meeting was tentatively scheduled for Tuesday, April 27, 2010 at 2:00 p.m. in the Forster Room. The Secretary would notify members if the reserve meeting was not needed.

**5. Other Business**

There were no items of other business.

The Committee moved *in camera*.

**6. Academic Administrative Appointments**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

**FACULTY OF ARTS AND SCIENCE**

Professor Sandy Welsh                      Acting Vice-Dean, Teaching and Learning  
July 1, 2010 to June 30, 2011

**INNIS COLLEGE**

Professor Janet Paterson                      Principal  
July 1, 2010 to June 30, 2013 (Re-appointment)

**FACULTY OF PHYSICAL EDUCATION AND HEALTH**

Professor Gretchen A. Kerr                      Associate Dean, Undergraduate Education  
July 1, 2010 to June 30, 2013

**UNIVERSITY OF TORONTO AT SCARBOROUGH**

Professor William Gough                      Vice-Dean Graduate Education and Program Development  
July 1, 2010 to June 30, 2015 (Re-appointment)

Professor John Scherk                      Vice-Dean Undergraduate  
July 1, 2010 to June 30, 2013 (Re-appointment)

**FACTOR-INWENTASH FACULTY OF SOCIAL WORK**

Professor Sheila Neysmith                      Associate Dean Research  
July 1, 2010 to June 30, 2013

**WOODSWORTH COLLEGE**

Professor Linda White                      Vice-Principal  
July 1, 2011 to June 30, 2014

The Committee returned to open session.

The meeting adjourned at 2:35 p.m.

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Secretary  
April 13, 2010

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Chair