

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT 163 OF THE AGENDA COMMITTEE

May 18, 2010

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, May 18, 2010, at 2:00 p.m. in the Forster Room, Room 229, Simcoe Hall.

Present: Professor Louise Lemieux-Charles (Chair)
Professor Elizabeth Cowper
Professor Avrum Gotlieb, Chair, Planning and Budget Committee
Professor Doug Reeve
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 Varouj Aivazian
Ms Saswati Deb
Professor Cheryl Misak

In Attendance: Mr. Christopher Lang, Director, Appeals, Discipline and Faculty Grievances
Ms Sheree Drummond, Assistant Provost, Office of the Vice-President and Provost

1. Report of the Previous Meeting

Report Number 162 of the meeting held on April 13, 2010 was approved.

2. Business Arising

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

3. Academic Board Agenda – Wednesday, June 2, 2010

The Chair informed the Committee that, as Acting Provost during Professor Misak's absence, Professor Regehr would serve as Senior Assessor at the Board meeting on June 2, 2010. Members then reviewed and approved the draft agenda for the Board meeting. It was agreed that the Board meeting should be scheduled to end at 6:30 p.m., thirty minutes later than usual, as the agenda for the meeting was very full. Members decided that it would be helpful for

3. Academic Board Agenda – Wednesday, June 2, 2010 (cont'd)

Professor Regehr to give a presentation on the quality approval process to the Board in order to provide context for the *Policy on Approval and Review of Academic Programs and Units*, which would be considered for recommendation for approval by the Board.

4. Academic Board Evaluation

The Chair drew members' attention to the draft Academic Board Feedback Form that had been included in the agenda package. She and the Vice-Chair thought that it would be worthwhile to collect feedback annually from members of the Board in order to identify ways in which meaningful change might be implemented within Board processes. Similar information had been collected from members of the Business Board for the past few years and had been considered by the Chair when designing that Board's orientation and planning its agendas. Members expressed support for the initiative and suggested some revisions.

5. Date of Next Meeting

The Chair stated that the next meeting was tentatively scheduled immediately prior to the Board meeting on June 2, 2010 at 3:30 p.m. in the Forster Room. The Secretary would notify members if the reserve meeting was not needed.

6. Other Business

a) Summer Executive Authority

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the Agenda Committee will approve academic administrative appointments by means of an electronic ballot after the Committee's last scheduled meeting of 2009-10 and before its first scheduled meeting in the Fall 2010. Approval will require the response of a minimum of five members of the Committee.

b) Chair's Concluding Remarks

The Chair noted that Professor Cowper, Ms Deb, and Professor Reeve would be completing their terms on the Agenda Committee at the end of June and thanked them for their service. The Chair also expressed appreciation to all of the members of the Committee for their valuable contribution over the past year.

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 APPLIED SCIENCE AND ENGINEERING

A senior academic administrative appointment as recommended in documentation submitted to the Agenda Committee.

FACULTY OF ARTS AND SCIENCE

Professor Josiah Blackmore Chair and Graduate Chair, Department of Spanish and Portuguese
July 1, 2010 to June 30, 2016

Professor Howard Yee Chair and Graduate Chair, Department of Astronomy and Astrophysics
July 1, 2010 to June 30, 2015

Centre for Industrial Relations and Human Resources

Professor Anil Verma Interim Director
July 1, 2010 to June 30, 2011 (Extension)

Graduate Centre for the Study of Drama

Professor Tamara Trojanowska Acting Director
July 1, 2010 to December 31, 2010

LAWRENCE S. BLOOMBERG FACULTY OF NURSING

A senior academic administrative appointment as recommended in documentation submitted to the Agenda Committee.

UNIVERSITY OF TORONTO MISSISSAUGA

Professor Amy Mullin Acting Vice-Principal Academic and Dean
July 1, 2010 to June 30, 2011

Professor Louis Kaplan Chair, Department of Visual Studies
July 1, 2010 to June 30, 2016

Institute of Communication, Culture, and Information Technology

Professor Anthony Wensley Director
July 1, 2010 to June 30, 2015

7. Academic Administrative Appointments (cont'd)

UNIVERSITY OF TORONTO AT SCARBOROUGH

Professor Mark Schmuckler Acting Vice-Dean, Undergraduate
July 1, 2010 to December 31, 2010

Department of Social Sciences

Professor Matthew Hoffmann Chair
July 1, 2010 to June 30, 2015

The Committee returned to open session.

The meeting adjourned at 3:10 p.m.

Secretary
May 20, 2010

Chair