

UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT 164 OF THE AGENDA COMMITTEE

June 2, 2010

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Wednesday, June 2, 2010, at 3:30 p.m. in the Forster Room, Room 229, Simcoe Hall.

Present: Professor Louise Lemieux-Charles (Chair)
Professor Varouj Aivazian
Dr. Avrum Gotlieb, Chair, Planning and Budget Committee
Professor Doug Reeve
Professor Cheryl Regehr, Vice-Provost, Academic Programs

Ms Mae-Yu Tan, Secretary

Regrets: Professor Elizabeth Cowper
Ms Saswati Deb
Professor Cheryl Misak
Professor Andrea Sass-Kortsak

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

1. Report of the Previous Meeting

Report Number 163 of the meeting held on May 18, 2010 was approved.

2. Business Arising

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

3. Date of Next Meeting

The Chair said that the first regular meeting of the Committee of the upcoming academic year would be held in the Fall, 2010. The 2010-11 meeting schedule would be distributed to continuing members during the summer, once it was finalized.

5. Academic Administrative Appointments (cont'd)

Department of Economics

Professor Arthur Hosios Chair and Graduate Chair
July 1, 2010 to June 30, 2015 (Re-appointment)

INNIS COLLEGE

Professor Kay Armatage Acting Principal
July 1, 2010 to December 31, 2010

LESLIE DAN FACULTY OF PHARMACY

Ms Lesley Lavack Associate Dean Professional Programs
July 1, 2010 to December 31, 2010 (Extension)

Professor Raymond Reilly Associate Dean Research
July 1, 2010 to June 30, 2015

The Committee returned to open session.

The meeting adjourned at 3:43 p.m.

Secretary
June 3, 2010

Chair