

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL

REPORT 168 OF THE AGENDA COMMITTEE

January 18, 2011

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, January 18, 2011, at 2:00 p.m. in the Forster Room, Room 229, Simcoe Hall.

Present: Professor Ellen Hodnett (Chair)
 Dr. Avrum Gotlieb
 Professor Cheryl Misak
 Ms Judith Poë
 Professor Yves Roberge
 Professor Andrea Sass-Kortsak

 Ms Mae-Yu Tan, Secretary

Regrets: Ms Jemy Joseph
 Professor Louise Lemieux-Charles
 Professor Cheryl Regehr

In Attendance: Ms Sheree Drummond, Assistant Provost
 Dr. Jane Harrison, Director, Academic Programs and Policy, Office of the Vice-
 President and Provost
 Ms Kate Hilton, Senior Chair, Academic Appeals Committee

1. Report of the Previous Meeting

Report Number 167 of the meeting held on December 14, 2010 was approved.

2. Business Arising from the Report of the Previous Meeting

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

3. Academic Board Agenda – Thursday, January 27, 2011

Members reviewed the draft agenda and approved the proposed agenda items for the January 27th Academic Board meeting. Ms Kate Hilton, Senior Chair of the Academic Appeals Committee, provided an overview of the proposed revisions to the Committee's Terms of Reference. The Committee agreed to extend the Board meeting by half an hour to ensure that there would be sufficient time for a full discussion of all agenda items, including a presentation on pension plan matters which would be given by Professor Angela Hildyard, Vice-President, Human Resources and Equity.

4. Date of Next Meeting

The Chair stated that the next Committee meeting would be held on Tuesday, March 8, 2011 from 2:00 to 3:00 p.m. in the Forster Room, Simcoe Hall.

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 Robert Baker Vice-Dean, Research and Graduate Programs (renewal)
July 1, 2011 – June 30, 2013
(includes a six-month leave)

Department of Anthropology

Professor Janice Boddy Chair (extension)
January 1, 2012 to June 30, 2012

FACULTY OF INFORMATION

Professor Heather MacNeil Associate Dean, Academic
July 1, 2011 to June 30, 2014

UNIVERSITY COLLEGE

Professor Donald Ainslie Principal
July 1, 2011 – June 30, 2016

The Committee returned to closed session.

The meeting adjourned at 2:35 p.m.

Secretary
January 18, 2011

Chair