

**UNIVERSITY OF TORONTO**

**THE GOVERNING COUNCIL**

**REPORT 173 OF THE AGENDA COMMITTEE**

**June 9, 2011**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Thursday, June 9, 2011, at 9:05 a.m. in the Falconer Room, Room 107C, Simcoe Hall.

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

Ms Mae-Yu Tan, Secretary

Regrets: Professor Louise Lemieux-Charles  
Ms Judith Poë

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

**1. Report of the Previous Meeting**

Report Number 172 of the Agenda Committee meeting of May 20, 2011 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. Date of the Next Meeting**

The Chair stated the next meeting would be held on Tuesday, June 28, 2011 from 1:30 to 2:00 p.m. in the Forster Room, Simcoe Hall.

**4. Other Business**

There were no items of other business.

The Committee moved *in camera*.

## **5. Academic Administrative Appointments**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

### **FACULTY OF ARTS AND SCIENCE**

Professor Thomas Keirstead	Chair and Graduate Chair, Department of East Asian Studies July 1, 2011 to June 30, 2016 (includes a one-year administrative leave)
Professor Anna Korteweg	Acting Director, Centre for European, Russian and Eurasian Studies July 1, 2011 to June 30, 2012
Professor Anil Verma	Director Centre for Industrial Relations and Human Resources July 1, 2011 to June 30, 2015 (includes a 6-month leave)
Professor Salvatore Bancheri	Chair, Department of Italian July 1, 2011 to June 30, 2016
Professor Janice Stein	Director, Munk School of Global Affairs July 1, 2011 to June 30, 2012 (or until a new Director is appointed, whichever is first); extension
Professor Arthur Ripstein	Chair, Department of Philosophy July 1, 2011 to June 30, 2014

### **SCHOOL OF GRADUATE STUDIES**

Professor Salvatore Bancheri	Chair, Graduate Department of Italian July 1, 2011 to June 30, 2016
Professor Russell Pysklywec	Chair, Graduate Department of Geology July 1, 2011 to June 30, 2015
Professor Mary Lou Smith	Acting Chair, Graduate Department of Psychology July 1, 2011 to June 30, 2012
Professor Jeffrey Steele	Chair, Graduate Department of French July 1, 2011 to June 30, 2016

**5. Academic Administrative Appointments (cont'd)**

**FACULTY OF LAW**

Professor Benjamin Alarie Associate Dean, First Year Program  
July 1, 2011 to June 30, 2014

**JOSEPH L. ROTMAN SCHOOL OF MANAGEMENT**

Professor Peter Pauly Vice-Dean, Academic  
July 1, 2011 to June 30, 2014 (renewal)

Professor Jim Fisher Vice-Dean, Programs  
July 1, 2011 to June 30, 2013 (renewal)

**FACULTY OF MEDICINE**

Professor Dimitri Anastakis Acting Vice-Dean, Continuing Education and Professional  
Development  
July 1, 2011 to December 31, 2011

Professor Jeffrey Hurwitz Chair, Department of Ophthalmology and Vision Sciences  
July 1, 2011 to June 30, 2012 (or until a new Chair is appointed,  
whichever comes first) (extension)

Professor Louise Lemieux-Charles Interim Chair and Graduate Chair, Department of Public Health  
Sciences and  
Interim Director, Dalla Lana School of Public Health (extension)  
July 1, 2011 to June 30, 2012 (or until a new Director is  
appointed, whichever comes first)

Professor Conrad Liles Acting Chair, Department of Medicine  
September 1, 2011 to November 30, 2011

**UNIVERSITY OF TORONTO MISSISSAUGA**

Professor Kelly Hannah-Moffat Vice-Dean, Undergraduate  
August 15, 2011 – June 30, 2015 (includes a one-year  
administrative leave)

The Committee returned to closed session.

The meeting adjourned at 9:20 a.m.

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Secretary  
June 9, 2011

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Chair