

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**

**REPORT NUMBER 179 OF THE AGENDA COMMITTEE**

**March 6, 2012**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, March 6, 2012, at 2:05 p.m. in the Board Room, Simcoe Hall.

Present:           Professor Ellen Hodnett (Chair)  
                  Ms Virginia Coons  
                  Dr. Avrum Gotlieb  
                  Professor Hugh Gunz  
                  Professor Cheryl Misak  
                  Ms Judith Poë  
                  Professor Charmaine Williams

                  Ms Mae-Yu Tan, Secretary

Regrets:           Professor Cheryl Regehr  
                  Professor Andrea Sass-Kortsak

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 178 of the meeting of January 17, 2012 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. Approvals By Electronic Ballot**

The Chair noted that following the Committee's previous meeting, there had been need, because of time constraints, to consider seven academic administrative appointments by means of electronic ballot. She read the resolution of February 1, 2012 into the record.

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

#### **FACULTY OF APPLIED SCIENCE AND ENGINEERING**

Professor Yu-Ling Cheng	Acting Dean March 16, 2012 to June 15, 2012 [Revised]
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#### **FACULTY OF ARTS AND SCIENCE**

Professor Pascal Michelucci	Chair, Department of French July 1, 2012 to June 30, 2017
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Professor Pascal Riendeau	Acting Chair and Acting Graduate Chair, Department of French February 6, 2012 to June 30, 2012 (Extension)
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#### **FACULTY OF MEDICINE**

Professor Sherif El-Defrawy	Chair, Department of Ophthalmology & Vision Sciences July 1, 2012 to June 30, 2017
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Professor David A. Jaffray	Acting Chair, Department of Radiation Oncology March 1, 2012 to June 30, 2012
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Professor Alan R. Moody	Chair, Department of Medical Imaging July 1, 2012 to June 30, 2017
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#### **ONTARIO INSTITUTE FOR STUDIES IN EDUCATION**

Professor Karen Mundy	Acting Chair, Department of Adult Education and Counseling Psychology February 6, 2012 to June 30, 2012
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#### **4. Academic Board Agenda – Wednesday, March 14, 2012**

Members reviewed the draft agenda for the March 14, 2012 Academic Board meeting. It was agreed that Professor Misak would engage the Board in further consultation about *The View From 2012*. The draft agenda was approved.

Members reviewed the Calendar of Business for the Academic Board.

#### **5. Date of Next Meeting**

The Chair stated that the date of the next Committee meeting was Tuesday, April 10, 2012, from 2:00 – 3:00 p.m. in the Board Room.

#### **6. Other Business**

There were no items of Other Business.

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 ARTS AND SCIENCE**

Professor Michael Baker	Acting Director, School of Public Policy and Governance July 1, 2012 to June 30, 2013
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#### **FACULTY OF MEDICINE**

Professor Avrum Gotlieb*	Acting Vice-Dean, Graduate Affairs July 1, 2012 to December 31, 2012 ( <i>extension</i> )
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Professor Patricia Houston	Acting Vice-Dean, Undergraduate Medical Education September 1, 2012 to February 28, 2013
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#### **SCHOOL OF GRADUATE STUDIES**

Professor Pascal Michelucci	Chair, Graduate Department of French July 1, 2012 to June 30, 2017
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**7. Academic Administrative Appointments (cont'd)**

**UNIVERSITY OF TORONTO SCARBOROUGH**

Professor Heinz-Bernhard Kraatz

Chair, Department of Physical and Environmental  
Sciences

July 1, 2012 to June 30, 2017

\*withdrew from the meeting for consideration of this item

The meeting adjourned at 2:30 p.m.

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Secretary  
March 6, 2012

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Chair