

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

**REPORT NUMBER 177 OF THE AGENDA COMMITTEE**

**December 13, 2011**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, December 13, 2011, at 2:07 p.m. in the Board Room, Simcoe Hall.

Present:           Professor Hugh Gunz (In the Chair)\*  
                  Ms Virginia Coons  
                  Dr. Avrum Gotlieb  
                  Ms Judith Poë\*  
                  Professor Cheryl Regehr  
                  Professor Andrea Sass-Kortsak

                  Ms Mae-Yu Tan, Secretary

Regrets:           Professor Ellen Hodnett  
                  Professor Cheryl Misak  
                  Professor Charmaine Williams

In Attendance: Ms Sheree Drummond, Assistant Provost

\*participated by videoconference

**1. Report of the Previous Meeting**

Report Number 176 of the meeting of November 9, 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 Next Meeting**

The Chair said that the next meeting was scheduled for Tuesday, January 17, 2012, from 2:00 – 3:00 p.m.

**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 John Coleman  | Acting Chair and Acting Graduate Chair, Department of Cell and Systems Biology<br>July 1, 2012 to June 20, 2013<br>(while the Chair and Graduate Chair is on leave)   |
| Professor Mark Stabile  | Director, School of Public Policy and Governance (renewal)<br>January 1, 2012 to December 31, 2017<br>(five-year term over six years including a one-year leave)      |
| Professor Ulrich Tepass | Chair and Graduate Chair, Department of Cell and Systems Biology<br>July 1, 2012 to June 30, 2015<br>(two-year extension over three years including a one-year leave) |

### **FACULTY OF MEDICINE**

- |                             |  |
|-----------------------------|--|
| Professor Denis Grant       | Chair, Department of Pharmacology and Toxicology (extension)<br>January 1, 2012 to June 30, 2012<br>(or until a new Chair is appointed, whichever comes first) |
| Professor Michael Ratcliffe | Chair, Department of Immunology (extension)<br>January 1, 2012 to June 30, 2012 (or until a new Chair is appointed, whichever comes first)                     |

### **LESLIE DAN FACULTY OF PHARMACY**

- |                               |   |
|-------------------------------|---|
| Professor Lalitha Raman-Wilms | Associate Dean, Professional Programs<br>January 1, 2012 to December 31, 2016 |
| Professor Christine Allen     | Associate Dean, Academic<br>January 1, 2012 to December 31, 2016              |

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

**UNIVERSITY COLLEGE**

Professor Emily Gilbert

Interim Vice-Principal  
January 1, 2012 to June 30, 2012

Professor John Marshall

Vice-Principal  
July 1, 2012 to June 30, 2015

The Committee returned to closed session.

The meeting adjourned at 2:30 p.m.

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Secretary  
December 13, 2011

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Chair