

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL

REPORT NUMBER 183 OF THE AGENDA COMMITTEE

June 12, 2012

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, June 12, 2012, at 3:05 p.m. in the Forster Room, Simcoe Hall.

Present: Professor Ellen Hodnett (Chair)
Dr. Avrum Gotlieb
Professor Hugh Gunz*
Professor Cheryl Misak
Ms Judith Poë
Professor Andrea Sass-Kortsak
Professor Charmaine Williams

Ms Mae-Yu Tan, Secretary

Regrets: Ms Virginia Coons
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

*participated by teleconference

The Chair congratulated Ms Drummond on her appointment as Deputy Secretary-Designate of the Governing Council, effective July 1, 2012. Ms Drummond would assume the position of Deputy Secretary on January 1, 2013. Professor Misak commented that the Office of the Governing Council would benefit greatly from Ms Drummond's knowledge and experience; she would be greatly missed in the Office of the Vice-President and Provost.

1. Report of the Previous Meeting

Report Number 182 of the meeting of May 22, 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. Date of Next Meeting

The Chair stated that the date of the next Committee meeting was Thursday, June 28, 2012, from 3:00 – 4:00 p.m. in the Forster Room.

4. Other Business

There were no items of Other Business.

The Committee moved *in camera*.

5. Academic Administrative Appointments

In response to the Committee's discussion of the search process followed for graduate chairs, Professor Misak stated that she would consult with Professor Brian Corman, Vice-Provost, Graduate Education and Dean, School of Graduate Studies, about ways to strengthen the description of such processes in documentation submitted to the Agenda Committee.

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments:

FACULTY OF ARTS AND SCIENCE

Professor Richard DiFrancesco	Acting Chair, Department of Geography July 1, 2012 to June 30, 2013
Professor Donald Jackson	Interim Director, School of the Environment July 1, 2012 to June 30, 2013 (or until a Director for the School is appointed, whichever is first)
Professor Stephen Johnson	Director, Centre for Drama, Theatre and Performance Studies July 1, 2012 to June 30, 2016 (three-year term over four years, including a one year leave)
Professor Vincent Tropepe	Director, Human Biology Program July 1, 2012 to June 30, 2017
Professor Sandy Welsh	Vice-Dean, Graduate Education and Program Reviews July 1, 2012 to June 30, 2015

5. Academic Administrative Appointments (cont'd)

FACULTY OF FORESTRY

Professor Mohini Sain Dean, Faculty of Forestry
July 1, 2012 to June 30, 2017

SCHOOL OF GRADUATE STUDIES

Professor Robert Andersen Chair, Graduate Department of Sociology
July 1, 2012 to June 30, 2017

Professor Roberta Fulthorpe Chair, Graduate Department of Physical and Environmental
Sciences, University of Toronto Scarborough
July 1, 2012 - June 30, 2017

Professor Adrienne Hood Acting Chair, Graduate Department of History
July 1, 2012 to June 30, 2013

Professor Virginia Maclaren Chair, Graduate Department of Geography
July 1, 2012 to June 30, 2015 (two-year term over three years
including a year of administrative leave)

UNIVERSITY OF TORONTO SCARBOROUGH

Professor George Cree Interim Chair, Department of Psychology
July 1, 2012 to June 30, 2013

The Committee returned to closed session.

The meeting adjourned at 3:35 p.m.

Secretary
June 13, 2012

Chair