



## CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted.

- 2. Approval of the Report of the Previous Meeting:** Report Number 185 – September 27, 2012

Report Number 185 of the meeting held on September 27, 2012 was approved.

- 3. Business Arising from the Report of the Previous Meeting**

There was no business arising from Report Number 185.

- 4. Date of Next Meeting – Tuesday, December 18, 2012, 3:00 – 4:00 p.m.**

The Chair stated that the next Committee meeting would be held on Tuesday, December 18, 2012, from 3:00 to 4:00 p.m.

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- 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 Craig Fraser

Director, Institute for History and Philosophy of Science  
and Technology  
January 1, 2013 to June 30, 2016 [*renewal*]

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

Professor Christina Kramer                      Acting Chair and Graduate Chair, Department of Slavic Languages and Literatures  
January 1, 2013 to June 30, 2013  
(while the Chair and Graduate Chair is on approved leave)

Professor William Robins                      Acting Vice-Dean, Faculty and Academic Life  
(while the current Vice-Dean is on approved leave)  
January 1, 2013 to June 30, 2013

**UNIVERSITY OF TORONTO SCARBOROUGH**

Professor William Seager                      Acting Chair, Department of Philosophy  
January 1, 2013 to December 31, 2013  
(while the Chair is on approved leave)

**FACULTY OF MEDICINE**

Professor C. David Mazer                      Acting Chair, Department of Anaesthesia  
November 1, 2012 to October 31, 2013  
[REVISED TERM OF OFFICE]  
(while the Chair is on approved leave)

**NEW COLLEGE**

Dr. June Ann Larkin                              Vice-Principal  
July 1, 2012 to June 30, 2014 [*renewal*]

The Committee returned to closed session.

The meeting adjourned at 3:38 p.m.

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Secretary  
October 14, 2012

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Chair