



**2. Business Arising from the Report of the Previous Meeting**

There was no business arising from Report Number 186.

**3. Date of Next Meeting – Tuesday, January 29, 2013, 3:00 – 4:00 p.m.**

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**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 & JOSEPH L. ROTMAN SCHOOL OF  
MANAGEMENT**

Mr. Dragan Stojanovic	Acting Director, Commerce Program January 1 to June 30, 2013 (while Director is on approved leave)
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**FACULTY OF ARTS AND SCIENCE**

Professor Jay Pratt	Chair, Department of Psychology July 1, 2013 to June 30, 2019 [ <i>renewal</i> ] (five-year term; includes approved administrative leave)
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Professor Susanne Ferber	Acting Chair, Department of Psychology January 1 to June 30, 2013 (while Chair is seconded to the Office of Vice-President and Provost) and July 1, 2013 to June 30, 2014 (while Chair is on approved administrative leave)
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Professor Kimberly Strong	Director, School of the Environment July 1, 2013 to June 30, 2019 (five year term; includes one year approved leave)
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