

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 188 OF THE AGENDA COMMITTEE

January 29, 2013

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, January 29, 2013, at 3:00 p.m. in the Board Room, Simcoe Hall.

Present: Professor Ellen Hodnett (Chair)
 Ms Katharine Ball
 Dr. Avrum Gotlieb
 Professor Hugh Gunz
 Professor Alison Keith
 Professor Doug McDougall
 Professor Cheryl Misak
 Ms Judith Poë*

Professor Cheryl Regehr

Anwar Kazimi, Acting Secretary

In Attendance: Dr. Jane Harrison, Director, Academic Programs and Policy, Office of the
 Vice-President and Provost
 Ms Archana Sridhar, Assistant Provost

*participated by videoconference

1. Report of the Review of Collaborative Programs, 2011-12

Professor McDougall said that the Committee on Academic Policy and Programs had been informed that since graduate collaborative programs were not degree programs - these were value-added programs - the review process had been expedited.

The Committee agreed that a brief report of the Report should be provided to the Academic Board at the February 7th meeting.

2. Academic Board - Review and Approval of Agenda – Thursday, February 7, 2013

Members reviewed and approved the draft agenda for the February 7, 2013 Academic Board meeting.

CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted.

3. Approval of the Report of the Previous Meeting: Report Number 187 – December 18, 2012

Report Number 187 of the meeting held on December 18, 2012 was approved.

4. Business Arising from the Report of the Previous Meeting

There was no business arising from Report Number 187.

5. Date of Next Meeting – Tuesday, February 12, 2013, 3:00 – 4:00 p.m.

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.

7. Academic Administrative Appointments (cont'd)

FACULTY OF ARTS AND SCIENCE

Professor Suzanne Akbari
Director, Centre for Medieval Studies
July 1, 2013 to June 30, 2016

ONTARIO INSTITUTE FOR STUDIES IN EDUCATION (OISE)

Dr. Ann Lopez
Acting Academic Director
Initial Teacher Education Programs
February 1, 2013 to January 31, 2014
(while Director is on approved one-year secondment)

UNIVERSITY OF TORONTO MISSISSAUGA

Professor Alison Syme
Acting Chair, Department of Visual Studies
July 1, 2013 to June 30, 2014
(while Chair is on approved administrative leave)

The Committee was also provided information on the following Academic Administrative Appointments

FACULTY OF ARTS AND SCIENCE

Professor Charles Keil
Director, Cinema Studies Institute
July 1, 2007 to June 30, 2014 (revised term end date)

Professor Neil ten Kortenaar
Director, Centre for Comparative Literature
July 1, 2009 to June 30, 2015 (revised term end date)

The Committee returned to closed session.

The meeting adjourned at 3:25 p.m.

Secretary
January 31, 2013

Chair