

2. Business Arising from the Report of the Previous Meeting

There was no business arising from Report Number 191.

3. Date of Next Meeting – Tuesday, June 25, 2013, 3:00 – 4:00 p.m.

4. Other Business

The Committee discussed possible future topics for education sessions to be provided to the Academic Board.

The Committee moved *in camera*.

5. Academic Administrative Appointments

The Committee was advised of the following changes to previously approved appointments.

FACULTY OF ARTS AND SCIENCE

Professor Susanne Ferber	Interim Chair, Department of Psychology January 1 to June 30, 2013 AND July 1, 2013 to June 30, 2014 [Title change from Acting Chair]
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FACULTY OF DENTISTRY

Professor Grace Bradley	Associate Dean, Biological and Diagnostic Sciences July 1, 2013 to June 30, 2014 [start date amended from September 1, 2013]
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Professor Jim Y. Lai	Interim Associate Dean, Clinical Sciences July 1, 2013 to June 30, 2014 [start date amended from September 1, 2013]
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Professor Ernest Lam	Acting Associate Dean, Graduate and Postgraduate Studies July 1, 2013 to June 30, 2014 [start date amended from September 1, 2013]
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Professor Morris Manolson	Interim Associate Dean, Research July 1, 2013 to June 30, 2014 [start date amended from September 1, 2013]
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5. Academic Administrative Appointments (cont'd)

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

FACULTY OF ARTS AND SCIENCE

Professor John Bland Acting and Graduate Chair
Department of Mathematics
July 1, 2013 to June 30, 2014
(while the Chair is on approved leave)

Professor Rowan Sage Acting Chair and Graduate Chair
Department of Ecology and Evolutionary Biology
July 1, 2013 to December 31, 2013
(while the Chair is on approved leave)

FACULTY OF KINESIOLOGY AND PHYSICAL EDUCATION

Professor Gretchen Kerr Vice-Dean, Academic Affairs
July 1, 2013 to June 30, 2016

FACULTY OF MEDICINE

Professor Cynthia Whitehead Acting Chair
Department of Family and Community Medicine
August 1, 2013 to April 30, 2014
(while the Chair is on administrative leave)

OISE

Professor Lana Stermac Interim Chair
Department of Applied Psychology and Human
Development
July 1, 2013 to June 30, 2014

SCHOOL OF GRADUATE STUDIES

Professor Elizabeth Legge Chair
Graduate Department of Art
July 1, 2013 to June 30, 2017
(includes a one-year approved leave)

The Committee returned to closed session.

The meeting adjourned at 3:20 p.m.

Secretary
June 11, 2013

Chair