UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT NUMBER 193 OF THE AGENDA COMMITTEE

June 25, 2013

To the Academic Board, University of Toronto.

Your Committee reports that it held a meeting on Tuesday, June 25, 2013, at 3:00 p.m. in the Board Room, Simcoe Hall.

Present: Professor Ellen Hodnett (Chair)

Professor Hugh Gunz

Professor Doug McDougall

Ms Judith Poë*

Professor Cheryl Regehr Mae-Yu Tan, Secretary

Regrets: Ms Katharine Ball

Dr. Avrum Gotlieb Professor Alison Keith Professor Cheryl Misak

In Attendance: Dr. Jane Harrison, Director, Academic Programs and Policy, Office of the

Vice-President and Provost

Ms Archana Sridhar, Assistant Provost

*joined by teleconference

With members' agreement, the Summer Executive Authority item was added to the agenda.

CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted.

1. Approval of the Report of the Previous Meeting: Report Number 192 – June 11, 2013

Report Number 192 of the meeting held on June 11, 2013 was approved.

2. Business Arising from the Report of the Previous Meeting

There was no business arising from Report Number 192.

3. Date of Next Meeting – Tuesday, September 24, 2013, 3:00 – 5:00 p.m.

Summer Executive Authority

On motion duly moved, seconded, and carried,

YOUR COMMITTEE APPROVED

THAT the Agenda Committee will consider academic administrative appointments for approval by means of an electronic ballot after the Committee's last scheduled meeting of 2012-2013 and before its first scheduled meeting in the Fall, 2013. Approval will require the response of a minimum of five members of the Committee.

Chair's Remarks

The Chair commented that the Committee had held many valuable discussions over the course of the year in considering numerous academic administrative appointments and in planning for Academic Board meetings. She then expressed her appreciation to members of the Committee for their contributions. The Chair stated that, while she had formally thanked Professor Misak for her service at the June 3rd Academic Board, she wished to note for the record the important role Professor Misak had served as Senior Assessor to the Agenda Committee. The Chair thanked the Vice-Chair, Professor Gunz, for having provided wise counsel and having chaired meetings during the Chair's absence. He would play an important role in the coming year as Vice-Chair of the University of Toronto Mississauga Campus Council. The Chair noted that Ms Katherine Ball, Ms Judith Poë, and Professor Avrum Gotlieb would all complete their terms on the Committee at the end of June and thanked them for their service. She also thanked Ms Sridhar and Dr. Harrison for their facilitation of the Committee's work.

The Committee moved in camera.

4. Academic Administrative Appointments

The Committee was advised of the following change to a previously approved appointment.

OISE

Professor Karen Mundy Associate Dean

Research, International and Innovations

July 1, 2013 – June 30, 2017

[adjustment to title and scope of portfolio]

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

DALLA LANA SCHOOL OF PUBLIC HEALTH

Professor Howard Hu Dean

July 1, 2013 - June 30, 2017 [change in status and title]

Professor Ted Myers Associate Dean

Faculty Affairs

July 1, 2013 - June 30, 2015

Professor Andrea Sass-Kortsak Associate Dean

Academic Affairs

July 1, 2013 – August 31, 2015

FACULTY OF ARTS AND SCIENCE

Professor Rob Batey Chair

Department of Chemistry July 1, 2013 - June 30, 2016

Professor Kenneth Corts Director

Rotman Commerce Program July 1, 2013 - June 30, 2018

[renewal]

Professor Ethan Matt Kavaler Acting Chair and Graduate Chair

Department of Art

July 1, 2013 - June 30, 2014

[while the Chair and Graduate Chair is on approved

leave]

4. Academic Administrative Appointments (cont'd)

FACULTY OF KINESIOLOGY AND PHYSICAL EDUCATION

Professor Scott Thomas Interim Associate Dean, Research

July 1, 2013 - June 30, 2014

LESLIE DAN FACULTY OF PHARMACY

Professor Heather Boon Interim Dean

July 1, 2013 - June 30, 2014

(or until the appointment of a new Dean, whichever

comes first)

FACULTY OF MEDICINE

Professor Howard Lipshitz Chair and Graduate Chair

Department of Molecular Genetics July 1, 2010 to June 30, 2016

[Title change to include Graduate Chair]

FACULTY OF MUSIC

Professor Ryan McClelland Associate Dean

Academic and Student Affairs July 1, 2013 - June 30, 2018

OISE

Professor Anthony (Tony) Chambers Interim Chair

Department of Leadership, Higher and Adult

Education

July 1, 2013 - December 31, 2013

UNIVERSITY OF TORONTO MISSISSAUGUA

Professor Sasa Stefanovic Interim Chair

Department of Biology

July 1, 2013 – December 31, 2013

The Committee returned to closed session.

The meeting adjourned at 3:30 p.m.

Secretary	Chair
June 25, 2013	