



- 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 3<sup>rd</sup> 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 <i>[adjustment to title and scope of portfolio]</i>
-----------------------	--

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 Kavalier	Acting Chair and Graduate Chair Department of Art July 1, 2013 - June 30, 2014 [while the Chair and Graduate Chair is on approved leave]
-------------------------------	---

