

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 196 OF THE AGENDA COMMITTEE

December 17, 2013

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, December 17, 2013, at 3:00 p.m. in the Board Room, Simcoe Hall.

Present: Professor Ellen Hodnett (Chair)
 Professor Elizabeth Cowper
 Professor Alison Keith
 Mr. David Kleinman
 Professor Ron Levi
 Professor Doug McDougall
 Professor Siobahn Nelson
 Professor Cheryl Regehr
 Professor Andrea Sass-Kortsak

Sheree Drummond, Acting Secretary

In Attendance: Dr. Jane Harrison, Director, Academic Programs and Policy, Office of the
 Vice-President and Provost
 Dr. Daniella Mallinick, Senior Projects Officer, Office of the Vice-
 President and Provost

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 195
 – November 6, 2013

Report Number 195 of the meeting held on November 6, 2013 was approved.

2. Business Arising from the Report of the Previous Meeting

There was no business arising from Report Number 195.

3. Date of Next Meeting – Tuesday, January 21, 2014, 3:00 – 4:00 p.m.

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 APPLIED SCIENCE AND ENGINEERING

Professor Uwe Erb	Acting Chair and Acting Graduate Chair Department of Materials Science and Engineering January 1, 2014 – June 30, 2014 [<i>while Chair is on approved leave</i>]
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Professor Jun Nogami	Chair and Graduate Chair Department of Materials Science and Engineering July 1, 2014 – June 30, 2019 [<i>Renewal</i>]
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FACULTY OF MEDICINE

Professor Robert J. Byrick	Acting Vice-Dean Clinical Affairs January 1, 2014 – June 30, 2014 [<i>while Vice-Dean is on approved leave</i>]
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Professor Richard G. Hegele	Chair and Graduate Chair Department of Laboratory Medicine and Pathobiology January 1, 2014 – June 30, 2019 [<i>Renewal</i>]
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Professor Alex Mihailidis Acting Chair
Department of Occupational Science and Occupational
Therapy
January 1, 2014 to June 30, 2014
[while Chair is on administrative leave]

Professor Susan Rappolt Chair and Graduate Chair
Department of Occupational Science and Occupational
Therapy
January 1, 2014 – December 31, 2019
[Renewal]

OISE

Professor Anthony Chambers Chair
Department of Leadership, Higher and Adult Education
January 1, 2014 – June 30, 2018

UNIVERSITY OF TORONTO MISSISSAUGA

Professor Claudiu Gradinaru Chair
Department of Chemical and Physical Sciences
July 1, 2014 – June 30, 2019

Professor Ziadong Zhu Chair
Department of Economics
July 1, 2014 – June 30, 2017

The Committee returned to closed session.

The Chair wished members all the best during the holiday season.

The meeting adjourned at 3:17 p.m.

Secretary

December 18, 2013

Chair