

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 197 OF THE AGENDA COMMITTEE

January 21, 2014

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, January 21, 2014, at 3:00 p.m. in the Board Room, Simcoe Hall.

Present: Professor Ellen Hodnett (Chair)
 Professor Andrea Sass-Kortsak (Vice-Chair)
 Professor Ron Levi
 Professor Doug McDougall
 Professor Sioban Nelson
 Professor Cheryl Regehr

 Mae-Yu Tan, Secretary

Regrets: Professor Elizabeth Cowper
 Professor Alison Keith
 Mr. David Kleinman

In Attendance: Professor Steve Thorpe, Member of the Governing Council and Vice-Chair, Planning and Budget Committee
 Dr. Jane Harrison, Director, Academic Programs and Policy, Office of the Vice-President and Provost
 Ms Gail Milgrom, Director, Campus Facilities and Planning*
 Ms Archana Sridhar, Assistant Provost

*Present for Item 2.

1. Approvals by Electronic Ballot

The Chair noted that, in the interest of time, two academic administrative appointments had been approved by the Committee by electronic ballot between the meetings of November 6 and December 17, 2013. She read the resolutions of December 4, 2013 into the record.

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

JOSEPH L. ROTMAN SCHOOL OF MANAGEMENT

Dr. Tiff Macklem

Dean

July 1, 2014 to June 30, 2019

JOHN H. DANIELS FACULTY OF ARCHITECTURE, LANDSCAPE, AND DESIGN

Professor Richard Sommer

Dean

July 1, 2014 to June 30, 2019

[*Reappointment*]

2. Academic Board

a) Review and Approval of Agenda – Thursday, January 30, 2014

The Committee discussed and approved the draft agenda for the January 30, 2014 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 196 – December 17, 2013

Report Number 196 of the meeting held on December 17, 2013 was approved.

4. Business Arising from the Report of the Previous Meeting

There was no business arising from Report Number 196.

5. Date of Next Meeting – Tuesday, February 11, 2014, 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.

FACULTY OF ARTS AND SCIENCE

Professor David Cameron Dean
February 1, 2014 to June 30, 2016

Professor Stephen Toope Director
Munk School of Global Affairs
January 1, 2015 to June 30, 2020

Professor Janice Stein Director
Munk School of Global Affairs
July 1, 2014 to December 31, 2014
(*extension*)

UNIVERSITY OF TORONTO MISSISSAUGA

Professor Mary Lou Smith Chair
Department of Psychology
July 1, 2014 – June 30, 2017

UNIVERSITY OF TORONTO SCARBOROUGH

Professor Rick Halpern Vice-Principal (Academic) and Dean
University of Toronto Scarborough
July 1, 2014 – June 30, 2019
(*reappointment*)

The Committee returned to closed session.

The meeting adjourned at 3:40 p.m.

Secretary
January 21, 2014

Chair