

2. Review of Academic Programs and Units – Semi-Annual Report

a. Review of Academic Programs and Units

Professor McDougall provided a brief overview of the discussion of the “review of reviews” of Academic Programs and Units that had occurred at the April 1st meeting of the Committee on Academic Policy and Programs (AP&P). Seventeen external reviews of units were brought forward for review, three of which were commissioned by the Provost and fourteen that were commissioned by Deans. The Committee decided that Professor McDougall should provide an overview of the reviews at the May 1st Academic Board meeting.

b. Follow-up Reports

Professor McDougall also noted that three follow up reports were presented at the April 1st AP&P meeting: Department of Italian and its Programs, Faculty of Arts & Science; Department of Near and Middle Eastern Civilizations and its Programs, Faculty of Arts & Science; Master of Management & Professional Accounting and Diploma in Investigative & Forensic Accounting, University of Toronto Mississauga. The reviews had addressed concerns that had been previously raised by the Committee and no additional follow-up was required.

3. Academic Board

a) Review and Approval of Agenda – May 1, 2014

The Committee reviewed and approved the draft agenda for the May 1, 2014 Board meeting.

CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted.

4. Approval of the Report of the Previous Meeting: Report Number 199 – March 11, 2014

Report Number 199 of the meeting held on March 11, 2014 was approved.

5. Business Arising from the Report of the Previous Meeting

There was no business arising from Report Number 199.

6. **Date of Next Meeting** – Tuesday May 20th, 2014, 3:00 – 4:00 p.m.

7. **Other Business**

There was no other business.

The Committee moved *in camera*

8. **Academic Administrative Appointments**

On motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

FACULTY OF APPLIED SCIENCE AND ENGINEERING

Professor Jean Zu	Chair and Graduate Chair Department of Mechanical and Industrial Engineering July 1, 2014 – June 30, 2019 (renewal)
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FACULTY OF ARTS & SCIENCE

Professor John Astington	Acting Director Centre for Drama, Theatre and Performance Studies July 1, 2014 – December 31, 2014 (while Director is on approved leave)
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Professor Adrienne Hood	Acting Associate Dean, Undergraduate July 1, 2014 to June 30, 2015 (while the Associate Dean is on approved leave)
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Professor Brad Inwood	Acting Chair Department of Philosophy July 1, 2014 to June 30, 2015 (prior to start of new Chair's term)
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Professor Martin Pickavé	Chair Department of Philosophy July 1, 2014 to June 30, 2021 (five-year term over seven years)
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FACULTY OF KINESIOLOGY & PHYSICAL EDUCATION

Professor Guy Faulkner Associate Dean, Research
July 1, 2014 to June 30, 2017

FACULTY OF MEDICINE

Professor Gillian Hawker Chair
Department of Medicine
July 1, 2014 to June 30, 2019

Professor Allan S. Kaplan Vice-Dean, Graduate and Life Sciences Education
July 1, 2014 to December 31, 2019
(includes six months' administrative leave)

Professor W. Darlene Reid Chair and Graduate Chair
Department of Physical Therapy
January 1, 2015 to December 30, 2019

JOSEPH L. ROTMAN SCHOOL OF MANAGEMENT

Professor Peter Pauly Vice-Dean, Academic
July 1, 2014 – June 30, 2015
(extension)

NEW COLLEGE

Deborah Knott Vice-Principal
July 1, 2014 to June 30, 2017

WOODSWORTH COLLEGE

Brock MacDonald Vice-Principal
July 1, 2014 to June 30, 2017

SCHOOL OF GRADUATE STUDIES

Professor Locke Rowe Dean
July 1, 2014 to June 30, 2017

The Committee returned to closed session.

The meeting adjourned at 3:50 p.m.

Secretary
April 24, 2014

Chair