UNIVERSITY OF TORONTO

THE GOVERNING COUNCIL

REPORT NUMBER 200 OF THE AGENDA COMMITTEE

April 23, 2014

To the Academic Board, University of Toronto.

Your Committee reports that it held a meeting on Wednesday April 23, 2014, at 3:00 p.m. in the Board Room, Simcoe Hall.

Present: Professor Ellen Hodnett (Chair)

Professor Andrea Sass-Kortsak (Vice-Chair)

Professor Elizabeth Cowper Professor Alison Keith Professor Ron Levi

Professor Doug McDougall Professor Sioban Nelson Professor Cheryl Regehr

David Walders, Acting Secretary

Regrets: Mr. David Kleinman

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

Vice-President and Provost

Ms Daniella Mallinick, Senior Projects Office, Office of the Vice-

President and Provost

1. Approvals by Electronic Ballot

The Chair noted that a time-sensitive academic administrative appointment had been approved by the Committee by electronic ballot on March 25, 2014. She read the resolution into the record.

YOUR COMMITTEE APPROVED

the following academic administrative appointment:

FACULTY OF LAW

Professor Jutta Brunnée Interim Dean

May 1, 2014 to April 30, 2015 (or until the appointment of

a new Dean, whichever is earlier)

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)

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)

Professor Adrienne Hood Acting Associate Dean, Undergraduate

July 1, 2014 to June 30, 2015

(while the Associate Dean is on approved leave)

Professor Brad Inwood Acting Chair

Department of Philosophy July 1, 2014 to June 30, 2015 (prior to start of new Chair's term)

Professor Martin Pickavé Chair

Department of Philosophy July 1, 2014 to June 30, 2021 (five-year term over seven years)

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

Report Number 199 of the Agend	da Committee –April 23, 2014
The Committee returned to cl	osed session.
	The meeting adjourned at 3:50 p.m.
Sacratary	Chair
Secretary April 24, 2014	Chan