

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**  
**REPORT NUMBER 201 OF THE AGENDA COMMITTEE**

**May 20, 2014**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, May 20, 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 Doug McDougall  
Professor Sioban Nelson  
Professor Cheryl Regehr

David Walders, Acting Secretary

Regrets: Mr. David Kleinman  
Professor Ron Levi

In Attendance: Dr. Jane Harrison, Director, Academic Programs and Policy, Office of the  
Vice-President and Provost  
Ms Archana Sridhar, Assistant Provost

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**1. Academic Board**

**a) Review and Approval of Agenda – June 2, 2014**

The Committee reviewed and approved the draft agenda for the June 2, 2014 Board meeting.

**CONSENT AGENDA**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted.

**2. Approval of the Report of the Previous Meeting: Report Number 199, April 23, 2014**

Report Number 199 of the meeting held on April 23, 2014 was approved.

**3. Business Arising from the Report of the Previous Meeting**

There was no business arising from Report Number 200

**4. Date of Next Meeting** – Tuesday June 10, 2014 3:00 – 4:00 p.m.

**5. Other Business**

There was no other business.

The Committee moved *in camera*

**6. Academic Administrative Appointments**

On motion duly made, seconded and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments.

**FACULTY OF ARTS & SCIENCE**

Professor Susanne Ferber	Chair Department of Psychology July 1, 2014 to June 30, 2017
Professor Stephen Rupp	Vice-Dean, Faculty & Academic Life July 1, 2014 to June 30, 2015 ( <i>extension</i> )
Professor Suzanne Stevenson	Vice-Dean, Teaching & Learning July 1, 2014 to June 30, 2018 ( <i>renewal</i> )

**FACULTY OF LAW**

Professor Mariana Prado	Associate Dean, Graduate Program May 15, 2014 to June 30, 2017
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**FACULTY OF MEDICINE**

Professor Adelle Atkinson	Acting Associate Dean Undergraduate Medicine Admissions and Student Finances July 1, 2014 to December 31, 2014 ( <i>while Associate Dean is on administrative leave</i> )
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Professor Katherine Berg                      Chair  
Department of Physical Therapy  
July 1, 2014 to December 31, 2014  
(*extension*)

Professor Norman Rosenblum                Associate Dean  
Physician Scientist Training  
Undergraduate Medical Education (UME) and  
Post Graduate Medical Education (PGME)  
November 1, 2014 to April 30, 2020  
(*extension; includes approved administrative leave*)

### **FACULTY OF MUSIC**

Professor Gordon Foote                      Associate Dean, Performance & Public Events  
July 1, 2014 to June 30, 2019

Professor Midori Koga                        Associate Dean, Graduate Education  
July 1, 2014 to June 30, 2019

### **INNIS COLLEGE**

Professor Roger Riendeau                    Vice-Principal, Innis College  
July 1, 2014 to June 30, 2015  
(*extension*)

### **SCHOOL OF GRADUATE STUDIES**

Professor Brad Inwood                        Interim Chair  
Graduate Department of Philosophy  
July 1, 2014 to June 30, 2015

Professor Elizabeth Smyth                    Vice-Dean, Programs  
July 1, 2014 to December 31, 2014  
(*extension*)

### **UNIVERSITY OF TORONTO SCARBOROUGH**

Professor Madhavi Kale                        Chair  
Department of Historical and Cultural Studies  
July 1, 2014 – June 30, 2019

The Committee returned to closed session.

The meeting adjourned at 3:30 p.m.

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Secretary  
May 26, 2014

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Chair