

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 204 OF THE AGENDA COMMITTEE

June 24, 2014

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, June 24 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*
 Mr. David Kleinman
 Professor Ron Levi
 Professor Doug McDougall
 Professor Sioban Nelson
 Professor Cheryl Regehr

David Walders, Acting Secretary

Regrets: Professor Alison Keith

In Attendance: Ms Archana Sridhar, Assistant Provost

*participated by telephone.

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 203, June 10, 2014.

Report Number 203 of the meeting held on June 10, 2014 was approved.

3. Business Arising from the Report of the Previous Meeting

There was no business arising from the Reports of the previous meetings.

4. Date of Next Meeting – September 23, 2014, 3:00 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 MEDICINE

Professor Glen Bandiera Acting Vice-Dean
Postgraduate Medical Education (PGME)
January 1, 2015 to December 31, 2015
(while Vice-Dean is on approved administrative leave.)

Professor Timothy R. Hughes Acting Director
Donnelly Centre for Cellular and Biomolecular Research
(CCBR)
July 1, 2014 to October 31, 2014
(while Director is on approved administrative leave.)

UNIVERSITY OF TORONTO SCARBOROUGH

Dr. Corinne Beauquis Acting Director
Centre for French and Linguistics
January 1, 2015 to June 30, 2015
(while Director is on approved leave)

The Committee returned to closed session.

The meeting adjourned at 3:15 p.m.

Secretary
September 12, 2014

Chair