

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 203 OF THE AGENDA COMMITTEE

June 10, 2014

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, June 10, 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 Cheryl Regehr*

David Walders, Acting Secretary

Regrets: Professor Alison Keith
 Professor Sioban Nelson

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 Meetings: Report Number 201, May 20, 2014 and Report Number 202, May 30, 2014.

Report Number 201 of the meeting held on May 20, 2014 and Report Number 202 of the meeting held on May 30, 2014, were 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 ARTS & SCIENCE

Professor Corinn Columpar

Director
Cinema Studies Institute (CSI)
July 1, 2014 to June 30, 2019

Professor Bryan Gaensler

Director
Dunlap Institute for Astronomy & Astrophysics
January 1, 2015 to June 30, 2020

Professor Peter Martin

Interim Director
Dunlap Institute for Astronomy & Astrophysics
July 1, 2014 to December 31, 2014
(*extension – pending approval of new Director appointment*)

Professor Rinaldo Walcott

Director
Women & Gender Studies Institute
July 1, 2014 to June 30, 2019

FACULTY OF ARTS & SCIENCE AND SCHOOL OF GRADUATE STUDIES

Professor Laura Colantoni

Chair and Graduate Chair
Department of Spanish & Portuguese

July 1, 2014 to June 30, 2019

FACULTY OF MEDICINE

Professor Robert Chen	Acting Associate Dean Physician Scientist Training October 1, 2014 to March 31, 2015 <i>(while Associate Dean is on approved leave)</i>
Professor Mingyao Liu	Interim Director Institute of Medical Science July 1, 2014 to June 30, 2015 <i>(or until a new Director is appointed, whichever is first)</i>
Professor Stephen Matthews	Chair Department of Physiology July 1, 2014 to September 30, 2014 <i>(extension)</i>

FACULTY OF MEDICINE AND SCHOOL OF GRADUATE STUDIES

Professor Mary L'Abbé	Chair and Graduate Chair Department of Nutritional Sciences July 1, 2014 to May 31, 2020 <i>(renewal; inclusive of one-year administrative leave)</i>
Professor Pascal van Lieshout	Chair and Graduate Chair Department of Speech-Language Pathology July 1, 2014 to June 30, 2019

SCHOOL OF GRADUATE STUDIES

Professor Joel Baum	Interim Chair Graduate Department of Management July 1, 2014 to June 30, 2015 <i>(extension)</i>
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FACULTY OF DENTISTRY

Professor Grace Bradley	Associate Dean, Biological and Diagnostic Sciences
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July 1, 2014 to June 30, 2015
[*extension*]

Professor Dennis Cvitkovitch

Associate Dean, Research
July 1, 2014 to June 30, 2019
[*renewal*]

Professor Jim Lai

Interim Associate Dean, Clinical Sciences
July 1, 2014 to June 30, 2015
[*extension*]

FACULTY OF MEDICINE

Professor Brenda Andrews

Director
Terrence Donnelly Centre for Cellular and
Biomolecular Research
July 1, 2014 to June 30, 2020
[*renewal; includes one-year administrative leave*]

LESLIE DAN FACULTY OF PHARMACY

Professor Heather Boon

Dean
July 1, 2014 to June 30, 2019

The Committee returned to closed session.

The meeting adjourned at 3:30 p.m.

Secretary
June 15, 2014

Chair