To the Academic Board,
University of Toronto

Your Committee reports that it met on Tuesday, May 21, 2019, at 3:00 p.m. in the Board Room, Simcoe Hall with the following members present:

PRESENT:
Steven J. Thorpe, Vice-Chair
Cheryl Regehr
David Dubins
Ernest W.N. Lam
Susan McCahan
Emmanuel Nikiema*
Richard Hegele*

REGRETS:
Andrea M. Sass-Kortsak, Chair
Jessie Tong

SECRETARIAT:
Tracey Gameiro, Secretary, Agenda Committee

IN ATTENDANCE:
Daniella Mallinick, Director, Academic Programs, Planning & Quality Assurance, Office of the Vice-Provost, Academic Programs
Archana Sridhar, Assistant Provost, Office of the Vice-President and Provost

*via conference call

The Meeting was held in Closed Session
1. **Chair’s Remarks**

Professor Steven Thorpe, Vice-Chair, chaired the meeting in Professor Andrea Sass-Kortsak’s absence.

**Approvals by Electronic Ballot**

The Chair noted that following the Committee’s previous meeting, there had been a need, because of time constraints, to consider several academic administrative appointments by means of electronic ballot. He read the resolutions of May 2 and May 10, 2019.

YOUR COMMITTEE APPROVED

the following academic administrative appointments

**UNIVERSITY OF TORONTO, MISSISSAUGA**

Professor Amrita Daniere Acting Vice-President and Principal
May 2, 2019 to September 3, 2019

Professor Angela Lange Acting Vice-Principal, Academic and Dean
May 2, 2019 to September 3, 2019

**FACTOR-INWENTASH FACULTY OF SOCIAL WORK**

Professor Dexter Voisin Dean
July 1, 2019 to June 30, 2024

2. **Academic Board: Review and Approval of Agenda – Thursday, May 30, 2019**

The Committee reviewed and approved the (draft) agenda for the Academic Board Meeting scheduled for Thursday May 30, 2019. Members provided feedback for agenda item sponsors in order to aid with their preparation for the meeting.

The Provost indicated that she would not have an individual report for this meeting, but would be speaking to various agenda items.

It was determined that the agenda would include an education presentation by Professor Heather Boon, Vice-Provost, Faculty & Academic Life and Professor Sandy Welsh, Vice-Provost, Students, on *Academic Integrity Education at the University of Toronto*; and the approval of three new programs: Master of Health Science in Laboratory Medicine, Doctor of Nursing, and a Doctor of Education in Child Study and Education. Additionally, approval would be sought for a program closure: Master of Health Science in Medical Radiation Science.
Academic Plans for the Faculty of Dentistry and the Dalla Lana School of Public Health, as well as teaching guidelines for the Factor-Inwentash Faculty of Social Work, were all to be presented for information. The Board would also be asked to approve two divisional constitutional amendments: Faculty of Information and Dalla Lana School of Public Health.

Also coming forward to the Academic Board for recommendation were an operational update to the *Code of Behaviour on Academic Matters*, as well as amendments to the *Terms of Reference* of the Discipline Appeals Board.

Items for information included six reports, with the Annual Report from the COU Academic Colleague, Semi-Annual reports from the University Tribunal and Academic Appeals Committee, and Committee Reports from the Agenda Committee, Committee on Academic Policy and Programs, and Planning and Budget Committee, all to be received for information.

3. **Approval of the Report of the Previous Meeting**

Reports 253 from the meeting of April 8, 2019, was approved.

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

There was no business arising from the Report of the previous meeting.

5. **Date of the Next Meeting**

The Chair indicated that the next meeting would be held on Tuesday, June 4, 2019.

6. **Other Business**

There were no items of other business.

The Committee moved *IN CAMERA*.

7. **Appointments: 2019-20 Nominating Committee for the University Tribunal and Academic Appeals Committee**

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the following individuals be appointed to the 2019 - 2020 Nominating Committee for the University Tribunal and the Academic Appeals Committee for a term from July 1, 2019 to June 30, 2020.

Professor Edward Iacobucci, Chair and President’s designate
8. **Academic Administrative Appointments**

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

**FACTOR-INWENTASH FACULTY OF SOCIAL WORK**

Associate Professor David Burnes  
Associate Dean, Academic  
July 1, 2019 to June 30, 2022

**FACULTY OF ARTS AND SCIENCE**

Associate Professor Alana Boland  
Associate Dean, Teaching and Learning  
July 1, 2019 to June 30, 2022  
[Extension]

Professor Jonathan Burgess  
Interim Chair  
Department of Classics  
July 1, 2019 to June 30, 2020

Associate Professor Stefan Soldovieri  
Chair & Graduate Chair  
Department of Germanic Languages & Literatures  
July 1, 2019 to June 30, 2025  
[includes one year approved research and study leave]

Professor Jamie Stafford  
Vice-Dean, Interdivisional Partnerships  
July 1, 2019 to June 30, 2022

Professor Alexie Tcheuyap  
Vice-Dean, Faculty, Academic Life & Equity  
July 1, 2019 to June 30, 2025  
[includes one year approved administrative leave]
Professor Victoria Wohl
Chair
Department of Classics
July 1, 2020 to June 30, 2023

FACULTY OF MEDICINE
Professor Deirdre Dawson
Interim Chair and Graduate Chair
Department of Occupational Science & Occupational Therapy
July 1, 2019 to June 30, 2020
(or until a new chair is appointed, whichever is first)

Professor Salvatore Spadafora
Acting Dean
January 1, 2020 to June 30, 2020

FACULTY OF MUSIC
Associate Professor Steven Vande Moortele
Associate Dean, Research
July 1, 2019 to June 30, 2022

JOHN H. DANIELS FACULTY OF ARCHITECTURE, LANDSCAPE & DESIGN
Associate Professor Robert Levit
Associate Dean, Academic
June 1, 2019 to May 31, 2021
(Extension)

UNIVERSITY OF TORONTO MISSISSAUGA
Associate Professor Andreas Bendlin
Acting Vice-Dean, Academic Experience
July 1, 2019 to December 31, 2019

UNIVERSITY OF TORONTO SCARBOROUGH
Associate Professor Barry Freeman
Chair
Department of Arts, Culture and Media
July 1, 2019 to June 30, 2023
The Committee returned to Open Session.

The Chair thanked members for their attendance and participation.

The meeting adjourned at 3:57 p.m.

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Secretary      Chair
May 22, 2019