

UNIVERSITY OF TORONTO  
THE GOVERNING COUNCIL

**REPORT NUMBER 255 OF THE AGENDA COMMITTEE**  
**Tuesday, June 4, 2019**

To the Academic Board,  
University of Toronto

Your Committee reports that it met on Tuesday, June 4, 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

Jessie Tong

**REGRETS:**

Andrea M. Sass-Kortsak, Chair

Emmanuel Nikiema

Richard Hegele

**SECRETARIAT:**

Tracey Gameiro, Secretary, Agenda Committee

**IN ATTENDANCE:**

Archana Sridhar, Assistant Provost, Office of the Vice-President and Provost

**The Meeting was held in Closed Session**

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**1. Chair's Remarks**

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

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

Report 254 from the meeting of May 21, 2019, was approved.

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

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

**4. Date of the Next Meeting**

The Chair indicated that the next meeting would be held on Tuesday, June 27, 2019.

**5. Other Business**

There were no items of other business

**The Committee moved *IN CAMERA*.**

**6. Academic Administrative Appointments**

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

**FACULTY OF APPLIED SCIENCE AND ENGINEERING**

Professor William Cluett

Interim Chair  
Division of Engineering Science  
July 1, 2019 to June 30, 2020  
*[or until a new chair is appointed,  
whichever is first]*

Professor Glenn Hibbard

Chair and Graduate Chair  
Department of Materials Science and  
Engineering  
July 1, 2019 to June 30, 2022

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**FACULTY OF ARTS & SCIENCE**

Associate Professor James Cahill

Director  
Cinema Studies Institute  
July 1, 2019 to June 30, 2024

Professor John Kloppenborg

Chair and Graduate Chair  
Department for the Study of Religion  
July 1, 2019 to June 30, 2020  
*[Extension]*

Associate Professor Ann Komaromi

Acting Director  
Centre for Comparative Literature  
July 1, 2019 to June 30, 2020  
*[Extension]*

Professor Ana Teresa Perez-Leroux

Chair, Department of Spanish &  
Portuguese Graduate Chair, Department  
of Spanish  
July 1, 2019 to June 30, 2025  
*[includes one year of approved leave]*

**FACULTY OF MEDICINE**

Professor Pascal van Lieshout

Chair and Graduate Chair  
Department of Speech-Language  
Pathology  
July 1, 2019 to June 30, 2024  
*[Renewal]*

Professor Mingyao Liu

Director and Graduate Chair  
Institute of Medical Science  
January 1, 2020 to June 30, 2025  
*[Renewal; includes six month  
administrative leave]*

**ROTMAN SCHOOL OF MANAGEMENT**

Professor Brian Silverman

Acting Associate Dean, Research and  
Academic Resources  
September 1, 2019 to February 28, 2020

**UNIVERSITY COLLEGE**

Professor Donald Ainslie

Principal  
July 1, 2019 to December 31, 2019  
*[Extension]*

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**The Committee returned to Open Session.**

The Chair thanked members for their attendance and participation.

**The meeting adjourned at 3:12 p.m.**

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Secretary

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Chair

June 4, 2019