To the Academic Board,
University of Toronto

Your Committee reports that it met on Wednesday, March 6, 2019, at 3:00 p.m. in the Board Room, Simcoe Hall with the following members present:

PRESENT:
Andrea M. Sass-Kortsak, Chair
Steven J. Thorpe, Vice-Chair
David Dubins
Ernest W.N. Lam
Susan McCahan
Emmanuel Nikiema

REGRETS:
Richard Hegele
Cheryl Regehr
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

The Meeting was held in Closed Session
1. Academic Board: Review and Approval of Agenda – Thursday, March 14, 2019

The Committee reviewed and approved the agenda for the Academic Board Meeting scheduled for Thursday, March 14, 2019.


A new capital project called “University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase I” which was introduced at the Planning and Budget Committee, would be presented at Academic Board for approval.

Proposed name changes to the Faculty of Arts and Science’s Department of the History of Art and to the tri-campus Graduate Department of Art would appear on the Consent Agenda, unless a request to move to the open agenda was received.

2. Approval of the Reports of the Previous Meetings

Reports 249 and 250, from the meeting of January 22, 2019, and special meeting of February 26, 2019 respectively, were 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 Monday, April 8, 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.

FACTOR-INWENTASH FACULTY OF SOCIAL WORK

Associate Professor David Brennan  
Associate Dean, Research  
July 1, 2019 to June 30, 2022

FACULTY OF ARTS & SCIENCE

Professor Cheryl Misak  
Acting Director  
Institute for the History and Philosophy of Science and Technology  
July 1, 2019 to June 30, 2020

Professor Asher Cutter  
Associate Dean, Undergraduate Issues & Academic Planning  
July 1, 2019 to June 30, 2020

FACULTY OF MEDICINE

Professor Deborah L. O’Connor  
Interim Chair and Graduate Chair  
Department of Nutritional Sciences  
July 1, 2019 to December 31, 2019  
[or until a new Chair is appointed whichever occurs first]  
[Extension]

Professor Trevor Young  
Dean  
January 1, 2020 to June 30, 2025  
[Renewal; includes 6 months of approved leave]

ONTARIO INSTITUTE FOR STUDIES IN EDUCATION

Professor Normand Labrie  
Associate Dean, Programs  
July 1, 2019 to June 30, 2022

UNIVERSITY COLLEGE

Associate Professor Markus Stock  
Principal  
July 1, 2019 to June 30, 2024
The Committee returned to Open Session.

The Chair thanked members for their attendance and participation.

The meeting adjourned at 4:10 p.m.

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Secretary      Chair

March 12, 2019