

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 253 OF THE AGENDA COMMITTEE
Monday, April 8, 2019

To the Academic Board,
University of Toronto

Your Committee reports that it met on Monday, April 8, 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

Cheryl Regehr

David Dubins

Ernest W.N. Lam

Richard Hegele

Emmanuel Nikiema*

REGRETS:

Susan McCahan

Jessie Tong

SECRETARIAT:

Tracey Gameiro, Secretary

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. Review of Academic Programs and Units – Follow-Up Report on Reviews

The Committee received a summary report from Professor Ernest Lam, Chair of the Committee on Academic Policy and Programs (AP&P) regarding three follow-up reports from previous academic programs and unit reviews that had been considered by AP&P at its meeting on April 2, 2019. The following reports were received:

- a) Celtic Studies Program (Faculty of Arts and Science; housed in St. Michael's College)
- b) Department of Geography and Planning (Faculty of Arts and Science)
- c) Department of Biochemistry (Faculty of Medicine)

Professor Lam confirmed that AP&P was satisfied with the follow-up reports and determined that there were no specific issues of concern to be brought forward to the Academic Board. The Committee concurred.

2. Semi-Annual Report on the reviews of Academic Units and Programs

Professor Lam reported on the 14 decanal reports received by AP&P at its meeting on April 2, 2019. He noted that the reviews had been conducted appropriately and within policies. Professor Lam remarked on the thorough and diligent work of the Reading Groups in asking questions and framing the reviews for AP&P; he also noted that the academic administrators of the programs considered the feedback seriously and responded to substantive issues when these were identified by the Reading Groups.

Professor Lam indicated that three follow-up reports had been requested.

In concluding his presentation, Professor Lam shared that AP&P was very impressed with the level of scholarship, student engagement and satisfaction in the units, and reiterated how pleased AP&P was to see the leadership of these units so engaged.

3. Academic Board: Review and Approval of Agenda – Wednesday, April 17, 2019

The Committee reviewed and approved the (draft) agenda for the Academic Board Meeting scheduled for Wednesday, April 17, 2019.

The Provost planned reports similar in content to those given at the Planning and Budget Committee addressing the Federal Budget 2019 and providing an update on the Student Choice Initiative. She would also speak to the Provincial Budget set to be announced April 11, 2019

As outlined in the Academic Board's *Terms of Reference*, an annual report is received from the Office of the Vice-President Research and Innovation. Professor Vivek Goel

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circulated an annual report document and would be prepared to give a 10 to 15 minutes presentation (including questions) on the report. This item was for information. No questions were raised at Agenda Committee.

The Total Project Cost Increase and Sources of Funding for the *Student Commons located at 230 College Street* capital project which was introduced at the Planning and Budget Committee, would be presented at Academic Board for recommendation.

4. Approval of the Reports of the Previous Meetings

Reports 251 and 252, from the meeting of March 6, 2019, and special meeting of March 26, 2019 respectively, were approved.

5. Business Arising from the Report of the Previous Meeting

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

6. Date of the Next Meeting

The Chair indicated that the next meeting would be held on Tuesday, May 21, 2019.

7. Other Business

There were no items of other business

The Committee moved *IN CAMERA*.

8. 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 Deepa Kundur

Chair and Graduate Chair

Edward S. Rogers Sr. Department of
Electrical and Computer Engineering
July 1, 2019 to June 30, 2024

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Professor Jeremy Friedman

Interim Chair
 Department of Paediatrics
 May 1, 2019 to June 30, 2020
*[or until a new chair is appointed,
 whichever is first]*

Professor Gillian Hawker

Chair
 Department of Medicine
 July 1, 2019 to September 30, 2024
*[Renewal; includes 3 month approved
 administrative leave]*

Associate Professor Scott Heximer

Interim Chair and Graduate Chair
 Department of Physiology
 May 1, 2019 to June 30, 2020
*[or until a new chair is appointed,
 whichever is first]*

SCHOOL OF GRADUATE STUDIES

Associate Professor Charmaine Williams

Vice-Dean, Students
 July 1, 2019 to June 30, 2024

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Professor Konstantin Khanin

Chair
 Department of Mathematical &
 Computational Sciences
 January 1, 2020 to June 30, 2021
[Extension]

Professor Angela Lange

Vice-Dean, Faculty
 Office of the Dean
 July 1, 2019 to June 30, 2020
[Extension]

Professor Michael Lettieri

Vice-Dean, Academic Experience
 July 1, 2019 to June 30, 2022
*[Extension; includes 6 months
 approved administrative leave]*

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Professor Pascal Michelucci	Acting Chair Department of Language Studies July 1, 2019 to June 30, 2020
Associate Professor Jeremy Packer	Associate Dean, Graduate Office of the Dean July 1, 2019 to December 31, 2020 <i>[Extension]</i>
Associate Professor Fiona Rawle	Associate Dean, Undergraduate Office of the Dean July 1, 2019 to June 30, 2022 <i>[Extension; includes 6 months approved administrative leave]</i>
Associate Professor Alison Syme	Acting Chair Department of Visual Studies July 1, 2019 to June 30, 2020
Professor Daniel White	Acting Chair Department of English & Drama July 1, 2019 to December 31, 2019

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Associate Professor Vina Goghari	Graduate Chair Graduate Department of Psychological Clinical Sciences May 1, 2019 to June 30, 2023
Associate Professor David Zweig	Chair Department of Management July 1, 2019 to June 30, 2020 <i>[Extension]</i>

The Committee returned to Open Session.

The Chair thanked members for their attendance and participation.

The meeting adjourned at 3:46 p.m.

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Secretary

Chair

April 10, 2019