

UNIVERSITY OF TORONTO
REPORT NUMBER 244 OF THE AGENDA COMMITTEE

June 18, 2018

To the Academic Board,
University of Toronto

Your Committee reports that it held a special meeting on meeting on Monday, June 18, 2018 at 11:30 a.m. in the Board Room, Simcoe Hall.

Present: Andrea Sass-Kortsak (Chair)
Nicholas Terpstra (Vice-Chair)
Donald Ainslie
Samantha Chang
David Dubins
Ernest Lam
Cheryl Regehr
Sioban Nelson

Joan Griffin, Secretary

Regrets: Emmanuel Nikiema

In Attendance: Archana Sridhar, Assistant Provost

1. Chair's Remarks

The Chair welcomed members and thanked them for arranging their schedules to accommodate the special meeting time.

2. Approval of Report of the Previous Meeting

Report Number 243 from the meeting on June 5, 2018 were approved.

3. Business Arising from the Reports of the Previous Meetings

There was no business arising from the Reports of the previous meetings.

4. Date of the Next Meeting

The Chair stated that the next meeting would be held on Thursday, June 28, 2018 from 3:00 - 4:00 p.m.

5. Other Business

Report Number 242 of the Agenda Committee – May 11, 2018

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.

DALLA LANA SCHOOL OF PUBLIC HEALTH

Associate Professor France Gagnon

Associate Dean, Research
June 1, 2018 to June 30, 2019
[Extension]

FACTOR-INWENTASH FACULTY OF SOCIAL WORK

Associate Professor Barbara Fallon

Associate Dean, Research
July 1, 2018 to June 30, 2019
[Extension]

FACULTY OF APPLIED SCIENCE & ENGINEERING

Associate Professor Thomas Coyle

Vice-Dean, Undergraduate
July 1, 2018 to June 30, 2020
[Extension]

The Committee returned to closed session.

The meeting adjourned at 3:50 p.m.

Secretary

June 5, 2018

Chair