

**UNIVERSITY OF TORONTO**

**REPORT NUMBER 237 OF THE AGENDA COMMITTEE**

**December 18, 2017**

To the Academic Board,  
University of Toronto

Your Committee reports that it held a meeting on Monday, December 18, 2017, at 3:00 p.m. in the Board Room, Simcoe Hall.

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

Joan Griffin, Secretary

**Regrets:** Nicholas Terpstra (Vice-Chair)  
Emmanuel Nikiema

**In Attendance:** Tomas Flecker, Acting Special Projects Officer, Office of the Vice-President and Provost

The Chair welcomed Committee members to the final meeting of 2017. Tomas Flecker, who had been appointed as Acting Special Projects Officer in the Provost's Office, was welcomed as a guest. Mr. Flecker will support academic administrator searches in the Office of the Vice-President and Provost.

**The Committee moved *In Camera*.**

**1. Academic Administrative Appointments**

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

The following academic administrative appointments.

**FACULTY OF ARTS & SCIENCE**  
**Professor Ettore Damiano**

**Chair and Graduate Chair**  
**Department of Economics**  
Jan. 1, 2018 to June 30, 2023

[includes 6-month approved leave]

**FACULTY OF MEDICINE**  
**Professor Ruth Ross**

**Chair and Graduate Chair**  
**Department of Pharmacology &**  
**Toxicology**  
Jan. 1, 2018 to Dec. 31, 2023  
[Renewal; includes 1-year approved leave]

**Associate Professor Ali Salahpour**

**Acting Chair**  
**Department of Pharmacology &**  
**Toxicology**  
Jan. 1, 2018 to Dec. 31, 2018  
[pending approval of Chair's renewal  
above]

**UNIVERSITY OF TORONTO LIBRARIES**  
**Mr. Larry Alford**

**Chief Librarian**  
July 1, 2018 to June 30, 2023  
[Renewal]

**The Committee returned to closed session.**

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

Report Number 236, from the meeting of November 14, 2017 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 stated that the next meeting would be held on Tuesday, January 16, 2018 from 3:00 - 4:00 p.m.

**5. Other Business**

There were no items of other business.

The meeting adjourned at 3:35 p.m.

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Secretary

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Chair

December 19, 2017