

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 135 OF THE AGENDA COMMITTEE

February 6, 2007

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, February 6, 2007, at 2:00 p.m. in the Falconer Room, Room 102, Simcoe Hall.

Present: Professor Michael Marrus (In the Chair)
 Professor Brian Corman, Vice-Chair
 Professor Clare Beghtol
 Mr. Ewen Weili Chen
 Professor Vivek Goel, Vice-President and Provost
 Professor Mariel O'Neill-Karch
 Professor Andrea Sass-Kortsak, Chair, Committee on Academic Policy and
 Programs

Ms Cristina Oke, Secretary

Regrets: Professor Avrum Gotlieb
 Professor Edith Hillan

In Attendance: Professor Miriam Diamond, Vice-Chair, Planning and Budget Committee
 Ms Sheree Drummond, Assistant Provost
 Ms Mae-Yu Tan, Special Projects Officer, Office of the Governing Council
 Ms Linda Vranic, Director, Operations, Office of the Vice-President, Research
 and Associate Provost

1. Reports of the Previous Meetings

Report Number 133 of the meeting held on December 4, 2006 and Report Number 134 of the meeting held on December 12, 2006 were approved.

2. Business Arising

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

3. Academic Board Agenda – February 15, 2007

Members reviewed the agenda for the February 15th meeting. It was agreed that *Performance Indicators for Governance: Measuring UP* and the Annual Report of the Vice-President, Research and Associate Provost would be considered as one agenda item. There would be a brief powerpoint presentation on *Performance Indicators for Governance: Measuring UP* and Professor Challis would summarize the highlights of his annual report. It was also agreed that an integrated presentation on the Capital Plan, Real Estate Strategy and Borrowing Strategy would be presented to the Academic Board as part of the agenda item concerning the Capital Plan, 2006-2011.

4. Date of Next Meeting

The Chair noted that the next meeting was scheduled for Tuesday March 27, 2007 at 2:00 p.m.

5. Other Business

The Chair noted for the record that the following recommendation had been approved by the Agenda Committee by means of an electronic ballot.

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

THAT Professor Mark Stabile be appointed Director of the School of Public Policy and Governance for a term beginning January 1, 2007 until June 30, 2012.

The Committee moved *in camera*.

6. Academic Administrative Appointments

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

The following academic administrative appointments:

FACULTY OF ARTS AND SCIENCE

Department of Psychology

Professor C. Peter Herman

Interim Chair and Interim Graduate Chair
February 15, 2007 to June 30, 2008, or until a
new Chair is appointed

FACULTY OF MEDICINE

Department of Medical Biophysics

Professor David Rose

Interim Chair
January 1, 2007 to June 30, 2007 (Extension)

Department of Pharmacology

Professor Denis Grant

Chair
January 1, 2007 to December 31, 2011 (Re-appointment)

Department of Pharmacology

Professor Jane Mitchell

Acting Chair
January 1, 2007 to December 31, 2007

6. Academic Administrative Appointments (cont'd)

NEW COLLEGE

Dr. June Ann Larkin Vice-Principal
July 1, 2007 to June 30, 2012

FACULTY OF SOCIAL WORK

Professor Robert MacFadden Acting Associate Dean
July 1, 2007 to December 31, 2007

ONTARIO INSTITUTE FOR STUDIES IN EDUCATION/UT

Professor Normand Labrie Associate Dean, Research and Graduate Studies
July 1, 2008 to June 30, 2009 (Extension)

Professor Carol Rolheiser Associate Dean, Teacher Education
January 1, 2008 to June 30, 2008 (Extension)

UNIVERSITY COLLEGE

Professor Ian Radforth Acting Vice-Principal
July 1, 2007 to December 31, 2007

The meeting was adjourned at 2:50 p.m.

Secretary

Chair

February 7, 2007