

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 136 OF THE AGENDA COMMITTEE

March 27, 2007

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, March 27, 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
Professor Vivek Goel, Vice-President and Provost
Professor Edith Hillan, Vice-Provost, Academic
Professor Mariel O'Neill-Karch
Professor Andrea Sass-Kortsak, Chair, Committee on Academic Policy and Programs

Ms Cristina Oke, Secretary

Regrets: Mr. Ewen Weili Chen
Professor Avrum Gotlieb

In Attendance: Mr. Jason Bechtel, Counsel, Office of the Vice-President, Research
and Associate Provost
Ms Sheree Drummond, Assistant Provost
Ms Helen Lasthiotakis, Director, Policy and Planning, Office of the Vice-
President and 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 Meeting

Report Number 135 of the meeting held on February 6, 2007 was approved.

2. Business Arising

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

3. Academic Board Agenda – April 5, 2007

Members reviewed the agenda for the April 5th meeting. It was noted that minor revisions had been made to the Connaught Committee Terms of Reference at the meeting of the Committee on Academic Policy and Programs.

There was a brief discussion of the appropriate governance approval route for the closure of the Doctor of Education Program in Curriculum Studies and Teacher Development. It was noted that the most recent program closure (Cessation of Admission and Closure of M.Ed/M.A./Ed.D/PhD Program in Teacher Development, June 2005) had been approved by the Governing Council. It was suggested that, in light of the authority delegated by the Governing Council to the Committee on Academic Policy and Programs and to the

3. Academic Board Agenda – April 5, 2007 (cont'd)

Academic Board, it might be appropriate for the program closure to be approved by the Academic Board and confirmed by the Executive Committee, rather than being recommended to the Governing Council for approval. The Chair indicated that, in his view, it was important for Governing Council to approve program closures, as it approved all new degree programs.

4. Date of Next Meeting

The Chair noted that the next meeting was scheduled for Tuesday April 17, 2007 at 2:00 p.m.

The Committee moved *in camera*.

5. Academic Administrative Appointments

On motion duly moved and seconded

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

FACULTY OF APPLIED SCIENCE AND ENGINEERING

Professor J. Stewart Aitchison Vice-Dean, Research
April 1, 2007 to June 30, 2010 ¹

FACULTY OF ARTS AND SCIENCE

Department of Classics

Professor Alison Keith Chair and Graduate Chair
July 1, 2007 to June 30, 2013

Professor John Magee Acting Chair and Acting Graduate Chair
July 1, 2007 to June 30, 2008

Department of Germanic Languages and Literatures

Professor John T. Zilcosky Chair and Graduate Chair
July 1, 2007 to June 30, 2013

Department of Italian Studies

Professor Domenico Pietropaolo Chair and Graduate Chair
July 1, 2007 to June 30, 2014 (Re-appointment)

FACULTY OF MEDICINE

Professor George Fantus Associate Dean, Research
April 1, 2007 to March 31, 2010

¹ Professor Hillan was not present for the consideration of this appointment.
38918

5. Academic Administrative Appointments (cont'd)

FACULTY OF MEDICINE (cont'd)

Department of Immunology

Professor Michael Ratcliffe

Chair and Graduate Chair

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

Department of Physiology

Professor Stephen Matthews

Acting Chair and Acting Graduate Chair

July 1, 2007 to June 20, 2008

ONTARIO INSTITUTE FOR STUDIES IN EDUCATION/UT

Professor Glen Jones

Associate Dean, Academic

July 1, 2008 to June 30, 2013 (Re-appointment)

Professor Dennis Thiessen

Acting Associate Dean, Academic

January 1, 2008 to December 31, 2008

Department of Human Development and Applied Psychology

Professor Esther Geva

Chair and Graduate Chair

January 1, 2007 to June 30, 2010

UNIVERSITY OF TORONTO AT MISSISSAUGA

Department of Mathematical and Computational Sciences

Professor Kumar Murty

Chair

January 1, 2008 to June 30, 2009 (Re-appointment)

Department of Philosophy

Professor Amy Mullin

Chair

July 1, 2007 to June 30, 2009 (Re-appointment)

The meeting was adjourned at 2:45 p.m.

Secretary

Chair

April 2, 2007