

**UNIVERSITY OF TORONTO**

**THE GOVERNING COUNCIL**

**REPORT 165 OF THE AGENDA COMMITTEE**

**September 28, 2010**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, September 28, 2010, at 2:00 p.m. in the Forster Room, Room 229, Simcoe Hall.

Present: Professor Louise Lemieux-Charles (Chair)  
Dr. Avrum Gotlieb, Chair, Planning and Budget Committee  
Ms Jemy Joseph  
Professor Cheryl Misak, Vice-President and Provost  
Ms Judith Poë  
Professor Yves Roberge  
Professor Cheryl Regehr, Vice-Provost, Academic Programs  
Professor Andrea Sass-Kortsak, Chair, Committee on Academic Policy and  
Programs

Ms Mae-Yu Tan, Secretary

Regrets: Professor Varouj Aivazian

In Attendance: Professor Ellen Hodnett, member of the Governing Council  
Ms Sheree Drummond, Assistant Provost

**1. Chair's Remarks**

The Chair welcomed members to the first meeting of the Committee for 2010-2011. She stated that the Agenda Committee was composed of nine members from various estates and that attendance by five voting members was needed for quorum. Members were asked to notify the Secretariat in advance if they would be unable to attend a meeting, to ensure that quorum would be met.

The Chair outlined the Committee's terms of reference, noting that meetings were normally held in closed session. She stated that many matters would be discussed in confidence and emphasized that such items should remain confidential, unless and until subsequently made public. The Chair described the main responsibilities of the Committee, which include setting the agenda for the Academic Board meetings, dealing with any notices of motion presented to the Board or its standing committees, establishing a Striking Committee and a Nominating Committee for the University Tribunal and the Academic Appeals Committee, and approving academic administrative appointments on behalf of the Board.

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**2. Report of the Previous Meeting**

Report Number 164 of the meeting held on June 2, 2010 was approved.

**3. Business Arising**

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

**4. Report on Approvals Under Summer Executive Authority**

The Chair reported that the following twenty-eight academic administrative appointments had been approved under the Agenda Committee's summer executive authority by means of electronic ballot.

**FACULTY OF APPLIED SCIENCE AND ENGINEERING**

Professor Stewart Aitchison                      Vice-Dean, Research  
July 1, 2010 to June 30, 2012 (Extension)

Professor D. Grant Allen                      Vice-Dean, Undergraduate  
July 1, 2010 to June 30, 2012 (Extension)

**JOHN H. DANIELS FACULTY OF ARCHITECTURE, LANDSCAPE, AND DESIGN**

Professor Robert Wright                      Associate Dean, Research  
September 1, 2010 to July 30, 2013

Professor Steven Fong                      Associate Dean, Academic  
September 1, 2010 to July 30, 2013

**FACULTY OF ARTS AND SCIENCE**

**Dunlap Institute for Astronomy and Astrophysics**

Professor James Graham                      Director  
July 1, 2010 to June 30, 2015

**Department of Chemistry**

Professor Robert Morris                      Chair  
July 1, 2010 to June 30, 2013

**Cinema Studies Institute**

Professor Kay Armatage                      Acting Director  
July 1, 2010 to June 30, 2011

**4. Report on Approvals Under Summer Executive Authority (cont'd)**

**FACULTY OF ARTS AND SCIENCE (cont'd)**

**Department of Computer Science**

Professor Sven Dickinson                      Chair  
July 1, 2010 to June 30, 2015

Professor Fahiem Bacchus                      Acting Chair  
July 1, 2010 to June 30, 2011

**Department of East Asian Studies**

Professor Thomas Keirstead                      Interim Chair and Graduate Chair  
July 1, 2010 to June 30, 2011

**Centre for Environment**

Professor Donald Jackson                      Interim Director, Centre for Environment  
July 1, 2010 to June 30, 2011

**Centre for Industrial Relations and Human Resources**

Professor Frank Reid                      Acting Director  
September 1 to December 31, 2010

**INNIS COLLEGE**

Mr. Roger Riendeau                      Vice-Principal  
July 1, 2010 to June 30, 2014 (Re-appointment)

**FACULTY OF MEDICINE**

**Dalla Lana School of Public Health**

Professor Louise Lemieux-Charles                      Interim Director  
September 1, 2010 to June 30, 2011

**Department of Molecular Genetics**

Professor Howard Lipshitz                      Chair and Graduate Chair  
July 1, 2010 to June 30, 2015 (Re-appointment)

Professor Alan Davidson                      Acting Chair  
September 1, 2010 to December 31, 2010

**Department of Public Health Sciences**

Professor Louise Lemieux-Charles                      Interim Chair and Graduate Chair  
September 1, 2010 to June 30, 2011

**Department of Radiation Oncology**

Professor Pamela Catton                      Acting Chair  
June 1, 2010 to September 30, 2010

**4. Report on Approvals Under Summer Executive Authority (cont'd)**

**UNIVERSITY OF TORONTO MISSISSAUGA**

**Department of Philosophy**

Professor Sergio Tenenbaum      Acting Chair  
July 1, 2010 to June 30, 2011 (Extension)

**UNIVERSITY OF TORONTO AT SCARBOROUGH**

Dr. Liang-Hsuan Chen      Associate Dean, Registrarial and Academic Student Services  
September 1, 2010 to August 31, 2013

**Department of English**

Professor Christine Bolus-Reichert      Chair  
July 1, 2010 - June 30, 2013

**Department of Humanities**

Professor William Bowen      Chair  
July 1, 2010 - June 30, 2012 (Re-appointment)

**Department of Philosophy**

Professor Philip Kremer      Chair  
July 1, 2010 to June 30, 2015

**Department of Physical and Environmental Sciences**

Professor William Gough      Chair  
July 1, 2010 to June 30, 2015

**SCHOOL OF GRADUATE STUDIES**

**Tri-Campus Department of Chemistry**

Professor Robert Morris      Graduate Chair  
July 1, 2010 to June 30, 2013

**Tri-Campus Department of Computer Science**

Professor Sven Dickinson      Graduate Chair  
July 1, 2010 to June 30, 2015

Professor Fahiem Bacchus      Acting Graduate Chair  
July 1, 2010 to June 30, 2011

**Tri-Campus Department of Physical and Environmental Sciences**

Professor William Gough      Graduate Chair  
July 1, 2010 to June 30, 2015

**5. Feedback from 2009-2010 Academic Board Members**

The Chair said that, at the June 2, 2010 meeting of the Academic Board, members had been invited to complete an online feedback form. Two reminders had been sent to members, resulting in a response rate of 30% (37 of 122 members). The Committee had a full discussion about the feedback that had been received and contemplated how best to make use of the input. Members unanimously agreed that it would be helpful for the Chair to provide an oral report on the feedback to the Board, highlighting some of the recurring points and emphasizing the role that members served on the Board. In closing, the Chair expressed the importance of ongoing collection of feedback from Board members, and she recommended that the survey be used again at the end of the 2010-2011 academic year.

**6. 2010-2011 Calendar of Business**

The Chair informed members that the 2010-2011 Agenda Committee's Calendar of Business contained annual items expected to be presented to the Committee over the course of the year. The Calendar was subject to change, and items could be added at any point. A member noted that the Agenda Committee would be asked to consider the Reviews of Academic Programs and Units, Part I, at its cycle 2 meeting on November 17, 2010. All material, including the minutes of the September 20<sup>th</sup> meeting of the Committee on Academic Policy and Programs (AP&P), would be circulated to members in advance of the meeting.

**7. Academic Board Agenda – Thursday, October 7, 2010**

Members reviewed and approved the draft agenda for the October 7th Academic Board meeting.

**8. Date of Next Meeting**

The Chair stated that the next meeting would be held on Wednesday, November 17, 2010 from 2:00 to 3:00 p.m. in the Forster Room.

**9. Other Business**

The Chair reminded members that, beginning with the November 17<sup>th</sup> Committee meeting, documentation would be distributed using the governance portal and paper copies would no longer be provided. Members asked that the Secretariat ensure that wireless connectivity to laptops would be available in meeting rooms.

The Committee moved *in camera*.

**10. 2010-2011 Striking Committee Appointments**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the following members of the Academic Board be appointed to the 2010-2011 Striking Committee of the Academic Board for a term from September 28, 2010 to June 30, 2011.

Professor Louise Lemieux-Charles Chair  
Professor Varouj Aivazian, Vice-Chair  
Professor Cheryl Misak, Vice-President and Provost  
Ms Helen Slade, administrative staff member  
Mr. Daniel Taranovsky, alumnus  
Mr. Justin Basinger, student

**11. 2010-2011 Nominating Committee for the University Tribunal and the Academic Appeals Committee Appointments**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the following individuals be appointed to the 2010-2011 Nominating Committee for the University Tribunal and the Academic Appeals Committee for a term from September 28, 2010 to June 30, 2011.

Professor Mayo Moran, Chair and President's designate  
Professor Arthur Ripstein, teaching staff member of the Governing Council  
Mr. Adam Heller, former student member of the Governing Council and the Academic Board  
Ms Maureen Simpson, former alumni member of the Academic Board

**12. Academic Administrative Appointments**

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

the following academic administrative appointments:

**FACULTY OF DENTISTRY**

Professor Morris Manolson                      Associate Dean, Graduate and Postgraduate Studies  
October 1, 2010 to June 30, 2015

**12. Academic Administrative Appointments (cont'd)**

**JOSEPH L. ROTMAN SCHOOL OF MANAGEMENT**

Professor Anita McGahan

Associate Dean, Research  
October 1, 2010 to June 30, 2015

The Committee returned to open session.

The meeting adjourned at 3:07 p.m.

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Secretary  
September 28, 2010

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Chair