

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 133 OF THE AGENDA COMMITTEE

December 4, 2006

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Monday, December 4, 2006, 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
 Mr. Ewen Weili Chen
 Professor Dickson Eyoh
 Professor Vivek Goel, Vice-President and Provost
 Professor Andrea Sass-Kortsak, Chair, Committee on Academic Policy and
 Programs ¹

Ms Cristina Oke, Secretary

Regrets: Professor Clare Beghtol
 Professor Avrum Gotlieb
 Professor Edith Hillan, Vice-Provost, Academic

In Attendance: Professor Miriam Diamond, Vice-Chair, Planning and Budget Committee
 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

1. Report of the Previous Meeting

Report Number 132 of the meeting held on October 31, 2006 was approved.

2. Business Arising

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

3. Academic Board Agenda – January 11, 2007

Members reviewed the agenda for the January 11th meeting. It was suggested that the wording in the cover memorandum for the *University of Toronto Statement on Research Partnerships* be revised to highlight the University's affirmation of its commitment to fostering research partnerships. It was agreed that Professor Challis would be invited to speak to the agenda items concerning the *Statement on Research Partnerships* and the *Statement on Conflict of Interest and Conflict of Commitment* at the Board meetings. Professor Goel advised members that there might be a minor revision to the template for full affiliation agreements that would be considered by the Academic Board.

¹ Absent for consideration of 1st academic administrative appointment.

4. Date of Next Meeting

The Chair noted that the next meeting was scheduled for Tuesday December 12, 2006 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 MEDICINE

Professor Andrea Sass-Kortsak

Vice-Dean, Graduate Affairs

January 1, 2007 to December 31, 2011

Department of Medical Imaging

Professor Walter Kucharczyk

Chair

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

Department of Public Health Sciences

Professor James Stafford

Interim Chair

November 1, 2006 to June 30, 2007 (Extension)

LESLIE DAN FACULTY OF PHARMACY

Professor Reina Bendayan

Acting Dean

January 1, 2007 to June 30, 2007

ONTARIO INSTITUTE FOR STUDIES IN EDUCATION/UT

Department of Theory and Policy Studies

Professor Kenneth Leithwood

Acting Chair

January 1, 2007 to June 30, 2007

Professor Reva Joshee

Chair

July 1, 2007 to June 30, 2010

The meeting was adjourned at 3:45 p.m.

Secretary

Chair

January 4, 2007