

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 139 OF THE ACADEMIC BOARD

December 8, 2005

To the Governing Council
University of Toronto

Your Board reports that it held a meeting on Thursday, December 8, 2005 at 4:10 p.m. in the Council Chamber, Simcoe Hall. All items are reported for information.

Present:

Professor W. Raymond
Cummins, Chair
Professor Brian Corman, Vice-
Chair
Professor C. David Naylor,
President
Professor Vivek Goel, Vice-
President and Provost
Professor John Challis, Vice-
President, Research and
Associate Provost
Mr. Navine K. Aggarwal
Professor Stewart Aitchison
Professor Gage Averill
Professor Clare Beghtol
Professor Katherine Berg
Professor Donald Brean
Professor Philip H. Byer
Mr. Ewen Weili Chen
Professor David Clandfield
Professor George Elliott Clarke

Absent:

Professor Rona Abramovitch
Mrs. Mubarka Alam
Professor Derek Allen
Professor Jan Angus
Professor Sidney Aster
Professor George Baird
Professor James Barber
Professor Sylvia Bashevkin
Professor David Begun
Dr. Terry Blake
Mr. Ryan Matthew Campbell
Mr. Blake Chapman
Ms Maple Chong
Professor David Cook
Professor Luc F. De Nil
Dr. Inez. Elliston
Professor Guy Faulkner

Present: (cont'd)

Professor John Coleman
Mr. Joe Cox
Miss Coralie D'Souza
Professor Raisa B. Deber
Professor Miriam Diamond
Professor Marianne S.V.
Douglas
Professor Robin Elliott
Ms Bonnie Goldberg
Mr. Christopher Goode
Professor Hugh Gunz
Professor Wayne Hindmarsh
Ms Bonnie Horne
Mr. Martin Hyrcza
Mr. Kijun Kim
Professor Hon C. Kwan
Professor Robert Lewis
Professor Brenda Y. McCabe
Ms Susan C. McDonald
Professor Douglas McDougall
Ms Vera Melnyk

Absent: (cont'd)

Professor Christina Kramer
Professor Brian Langille
Ms Lesley Ann Lavack
Professor Larry Leith
Professor Lori Loeb
Professor Michael R. Marrus
Professor Roger L. Martin
Professor Diane Massam
Professor Linda McGillis Hall
Professor Mark McGowan
Mr. Matto Mildenberger
Professor John R. Miron
Professor Cheryl Misak
Professor Janet Paterson
Professor Susan Pfeiffer
Mr. Andrew Pinto
Ms Van Chau Quach

Present: (cont'd)

Professor David Mock
Ms Carole Moore
Professor Mayo Moran
Professor Sioban Nelson
Professor Mariel O'Neill-Karch
Dr. Jay Rosenfield
Mr. Paul Ruppert
Professor Andrea Sass-Kortsak
Professor Anthony N. Sinclair
Professor Brian Cantwell Smith
Professor Ron Smyth
Miss Maureen J. Somerville
Mr. Mahadeo Sukhai
Professor Tas Venetsanopoulos
Ms B. Elizabeth Vosburgh
Professor Catharine Whiteside
Professor Melissa S. Williams
Dr. Cindy Woodland

Non-voting Assessors:

Professor A. Hildyard, Vice-
President, Human Resources and
Equity
Professor Edith Hillan, Vice-
Provost, Academic
Professor Ian Orchard, Vice-
President and Principal,
University of Toronto at
Mississauga
Ms Catherine Riggall, Vice-
President, Business Affairs
Ms Elizabeth Sisam, Assistant
Vice-President, Space and
Facilities Planning

Secretariat:

Mr. Henry T. Mulhall
Ms Cristina Oke, Secretary

Absent: (cont'd)

Dr. Shari Graham Fell
 Professor Steven T. Fong
 Mr. John F. Fraser
 Professor Eric Freeman
 Professor Jonathan Freedman
 Ms Linda B. Gardner
 Professor Jane Gaskell
 Professor Avrum Gotlieb
 Mr. Syed Yaser Habeeb
 Professor Jenny Jenkins
 Professor Yuki Mayumi Johnson
 Miss Livia Jozsa
 Professor Ronald H. Kluger
 Dr. Joel A. Kirsh

Absent: (cont'd)

Mr. John Rawle
 Professor James A. Reilly
 Professor Robert Reisz
 Professor Richard Reznick
 Professor Cheryl Regehr
 Professor Jolie Ringash
 Professor John Scherk
 Professor Gareth Seaward
 Professor Pekka Sinervo
 Professor J.J. Berry Smith
 Professor Tattersall Smith
 Professor Lisa Steele
 Professor Suzanne Stevenson
 Professor Rinaldo Wayne
 Walcott

In Attendance:

Dr. Chris Cunningham, Special
 Advisor to the President
 Professor Sue Howson, Acting
 Dean, Faculty of Arts and
 Science
 Ms Silvia Rosatone, Manager,
 Office of Convocation

The meeting began *in camera* to consider recommendations for academic administrative appointments. Members were given time to read the material that had been distributed at the door.

1. Academic Administrative Appointments**(a) Dean of the Faculty of Applied Science and Engineering**

On motion duly moved and seconded

YOUR BOARD APPROVED

THAT Professor Cristina Amon be appointed as Dean of the Faculty of Applied Science and Engineering at the University of Toronto for a five-year term, effective July 1, 2006 to June 30, 2011.

(b) Dean of the Faculty of Law

On motion duly moved and seconded

YOUR BOARD APPROVED

THAT Professor Mayo Moran be appointed as Dean of the Faculty of Law at the University of Toronto for a five and one half-year term, effective January 1, 2006 to June 30, 2011.

1. Academic Administrative Appointments (cont'd)

(c) Dean of the Faculty of Medicine

On motion duly moved and seconded

YOUR BOARD APPROVED

THAT Professor Catharine Whiteside be appointed as Dean of the Faculty of Medicine at the University of Toronto for a five and a half year term, effective January 1, 2006 to June 30, 2011.

(d) Acting Principal of the University of Toronto at Mississauga

On motion duly moved and seconded

YOUR BOARD APPROVED

THAT Professor Cheryl Misak be appointed as Acting Principal, University of Toronto at Mississauga, effective July 1, 2006 until June 30, 2007.

(e) Director of the Institute of Communication and Culture

On motion duly moved and seconded

YOUR BOARD APPROVED

THAT Professor Louis Kaplan be appointed as the Director of the Institute of Communication and Culture from January 1, 2006 to June 30, 2011

The Board moved into Open Session.

Professor Moran and Professor Whiteside joined the meeting. Members of the Board applauded their appointments.

At the invitation of the Chair, Professor Whiteside commented that it was an honour to serve the University as Dean of the Faculty of Medicine, and that she looked forward to working with her colleagues in the Faculty to continue the development of innovative curricula and improved student services.

At the invitation of the Chair, Professor Moran stated that it was an honour to serve the University as Dean of the Faculty of Law, and that she looked forward to working with her colleagues to further the Faculty's international reach.

2. Date of Next Meeting

Members were reminded that the next meeting of the Board was scheduled for Thursday, January 12, 2006 at 4:10 p.m. in the Council Chamber.

3. Other Business

(a) Holiday Wishes

The Chair wished all members a safe and restful holiday season.

The meeting adjourned at 4:50 p.m.

Secretary

Chair

January 30, 2006