ITEMS REFERRED BY SENATE

Contents	Consent Agenda
Announcements	Yes
Strategic Mandate Agreements	No

FOR INFORMATION

1. **Announcements**

Appointments

Faculty of Information and Media Studies
I. Basen, 2012 CanWest Fellow, Faculty of Information and Media Studies, Sept. 1 – Dec 31, 2012

Faculty of Law

D. Grinlinton, Stephen Dattels Fellow in Mining and Finance, Jan 1, 2013 – Jan 31, 2013
M. Groves, Ft. Hon. John Turner Fellow in Public Law, Jan 1, 2013 – Jan 31, 2013
W. Kolkman, James G. McLeod Professor in Family Law, Jan 1, 2013 – Jan 31, 2013
R. Graham and S. Pitel, Goodmans LLP Faculty Fellows in Legal Ethics, July 1, 2012 – June 30, 2013
J. Neyers, Cassels Brock LLP Fellow in Contract Law, July 1, 2012 – June 30, 2013

Schulich School of Medicine & Dentistry

D.W. Holdsworth, Dr. Sandy Kirkley Chair in Musculoskeletal Research, July 1, 2011 – June 30, 2016

Name	Department/School	Faculty	Admin Post	Effective Date	End Date
Christopher Ellis	Anthropology	Social Science	Acting Chair	July 1, 2012	June 30, 2013
David Litchfield	Biochemistry	Schulich	Chair	July 1, 2012	June 30, 2018
Paul Cooper	Clinical Neurological Science	Schulich	Acting Chair	July 1, 2012	September 30, 2012
Michael Rieder	Paediatrics	Schulich	Acting Assistant Dean	July 1, 2012	June 30, 2013
Kem Rogers	Anatomy and Cell Biology	Schulich	Chair	July 1, 2012	June 30, 2015
Bhagirath Singh	Microbiology & Immunology	Schulich	Acting Chair	July 1, 2012	June 30, 2014
Shamim Tejpar	Paediatrics	Schulich	Assistant Dean	July 1, 2012	June 30, 2014
Thelma Sumsion	OT	Health Sciences	Acting Director	July 1, 2012	June 30, 2013
Ashraf Ek Danatty	Civil & Environmental Engineering	Engineering	Acting Chair	July 1, 2012	December 31, 2012

2. **Strategic Mandate Agreements**

The Provost will give an oral report at the meeting.