



**ACADEMIC BOARD**

**Thursday, March 26, 2009 at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

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**(Memo)**

**AGENDA**

1. [Approval of the Report of the Previous Meeting: February 5, 2009](#) \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Reports of the Agenda Committee Meetings:**
  - a) [February 12, 2009](#) \*
  - b) [March 17, 2009](#) \*\*
4. **Report of the Vice-President and Provost**
5. **Faculty of Arts and Science: School of International Studies Name Change to the School of Global Affairs** \* ([Cover](#))

Be It Confirmed by the Executive Committee

THAT the name of the Faculty of Arts and Science School of International Studies become the "School of Global Affairs", effective immediately.

6. **School of Graduate Studies and Faculty of Arts and Science: Master of Global Affairs Program\***  
*(Arising from Report Number 139 of the Committee on Academic Policy and Programs (March 3, 2009) and Report Number 130 of the Planning and Budget Committee (February 25, 2009))* ([Cover](#))([Item](#))([Item](#))

Be It Recommended to Governing Council

THAT the establishment of the proposed Master of Global Affairs (M.G.A.) Program within the Faculty of Arts and Science be approved to commence September 2010.

7. **School of Graduate Studies and Faculty of Arts and Science: Graduate Centre for the Study of Drama: Disestablishment in the School of Graduate Studies and Establishment in the Faculty of Arts and Science** \* ([Cover](#))  
*(Arising from Report Number 130 of the Planning and Budget Committee (February 25, 2009))*

Be It Recommended to Governing Council

\* Documentation attached

\*\* Documentation to follow

\*\*\* Confidential documentation for members only

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THAT the Centre for Study of Drama be disestablished as an academic unit in the School of Graduate Studies and reestablished as an extra-departmental unit A (EDU:A) within the Faculty of Arts and Science, effective May 1, 2009.

8. **Student Records: Statement Concerning Changes of Student Personal Information in Official Academic Records** \* ([Cover](#))([Item](#))([Attachment](#))([Attachment](#))  
(Arising from Report Number 139 of the Committee on Academic Policy and Programs (March 3, 2009))

Be It Recommended to Governing Council

THAT the proposed *Statement Concerning Changes of Student Personal Information in Official Academic Records* be approved, effective for the May 2009 Summer Session, replacing the *Policy on Names on Official Student Academic Records and Corroborative Documents* (approved on January 9, 1986).

9. **Long Range Budget Guidelines 2009-10 to 2013-14 and Budget Report for 2009-10** \*  
([Cover](#))([Item](#))  
(Arising from Report Number 130 of the Planning and Budget Committee (February 25, 2009))

Be It Recommended to Governing Council

THAT the Budget Report, 2009-10, which includes the long-range budget projection for 2009-10 to 2013-14 and the budget for 2009-10, be approved.

10. **Performance Indicators for Governance: Annual Report for 2008** (*for information*) \*  
([Cover](#))([Item](#))

11. **Items for Information**

- (a) [Selection Committee for President's Teaching Award](#) \*  
(b) [Report Number 139 of the Committee on Academic Policy and Programs \(March 3, 2009\)](#)\*\*  
(c) [Report Number 129 of the Planning and Budget Committee \(February 4, 2009\)](#) \*  
(d) [Report Number 130 of the Planning and Budget Committee \(February 25, 2009\)](#) \*\*  
(e) [Appointments and Status Changes](#) \*

12. **Date of Next Meeting** – Thursday, April 30, 2009 at 4:10 p.m.

13. **Other Business**

*In camera*

14. **Quarterly Report on Donations:** November 1, 2008 – January 31, 2009 \*\*\*  
15. **President's Teaching Award Recipients** \*\*\*

\* Documentation attached  
\*\* Documentation to follow  
\*\*\* Confidential documentation for members only