



ACADEMIC BOARD

**Wednesday, April 21, 2010, 4:10 – 6:00 p.m.**  
**Council Chamber, Simcoe Hall**

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**(Cover Memo)**  
**AGENDA**

1. **Approval of the Report of the Previous Meeting: March 23, 2010\***
2. **Business Arising from the Report of the Previous Meeting**
3. **Report of the Agenda Committee Meeting: April 13, 2010\*\***
4. **Report of the Vice-President and Provost**
5. **University of Toronto at Scarborough: Establishment of a Department of English and a Department of Philosophy\* (Cover)(Item)**  
*(Arising from Report Number 136 of the Planning and Budget Committee (April 12, 2010))*

Be It Recommended to the Governing Council

THAT the proposal dated April 5, 2010 to establish a Department of English and a Department of Philosophy in the University of Toronto at Scarborough, be approved, effective July 1, 2010.

6. **Capital Project: Project Planning Report for the Renovation of the Innis College Town Hall\* (Cover)(Item)**  
*(Arising from Report Number 136 of the Planning and Budget Committee (April 12, 2010))*

Be It Recommended to Governing Council

1. THAT the Project Planning Report dated February 2010 for the renovation of the Innis College Town Hall (312 nasm) and adjacent areas (202 nasm) on the St George campus at the University of Toronto be approved in principle; and
2. THAT the project scope as identified in the Project Planning Report be approved in principle at a cost of \$3.2M subject to the receipt of funding.

\* Documentation attached

\*\* Documentation to follow

\*\*\* Confidential documentation for members only

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**7. Capital Project: Project Planning Report for the Robarts Library Pavilion\* ([Cover](#))([Item](#))**  
(Arising from Report Number 136 of the Planning and Budget Committee (April 12, 2010))

Be It Recommended to Governing Council

1. THAT the Project Planning Report for the Robarts Library Pavilion be approved in principle;
2. THAT the project scope, comprising new construction of 3325nasm (5540gsm) at a total project cost of \$38.59 million be approved in principle;
3. THAT \$1.0 million of the funding in hand be accessed to initiate schematic architectural and structural design work; and
4. THAT construction of the Pavilion proceed once the remainder of the funding has been confirmed.

**8. University of Toronto at Mississauga: Minor Revision to Name\* ([Cover](#))([Item](#))**

Be It Confirmed by the Executive Committee

THAT Erindale College's alternative name of the *University of Toronto at Mississauga* be changed to the *University of Toronto Mississauga*, effective immediately.

**9. Annual Report: Employment Equity, 2009 (for information)\* ([Cover](#))([Item](#))**

**10. Annual Report: Vice-President, Research, 2008-09 (for information)\* ([Cover](#))([Item](#))**

**11. Items for Information**

- (a) Semi-Annual Report: Academic Appeals Committee, Individual Cases, Spring 2010\* ([Item](#))
- (b) Semi-Annual Report: University Tribunal, Individual Cases, Spring 2010\* ([Item](#))
- (c) Appointments: University Professors Selection Committee\* ([Item](#))
- (d) Appointments and Status Changes\* ([Item](#))
- (e) Report Number 145 of the Committee on Academic Policy and Programs (April 7, 2010)\*\*
- (f) Report Number 135 of the Planning and Budget Committee (March 3, 2010)\* ([Item](#))
- (g) Report Number 136 of the Planning and Budget Committee (April 12, 2010)\*\* ([Item](#))

**12. Date of Next Meeting – Wednesday, June 2, 2010 at 4:10 p.m.**

**13. Other Business**

*In camera*

**14. Appointments: President's Teaching Award Recipients \*\*\*\*\***

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