

THE GOVERNING COUNCIL

REPORT NUMBER 186 OF THE ACADEMIC BOARD

June 3, 2013

To the Governing Council,
University of Toronto

Your Board reports that it held a meeting on Monday, June 3, 2013 at 10:05 a.m. in the Council Chamber, Simcoe Hall at which the following were present:

Professor Ellen Hodnett, Chair	Professor Charles Deber	Professor Matthew Mitchell
Professor Hugh Gunz, Vice-Chair	Professor Joseph Desloges	Ms Michelle Mitrovich
Professor David Naylor, President	Ms Hanan Domloge	Professor Sioban Nelson
Professor Cheryl Misak, Vice- President and Provost	Mr. Michael Donnelly	Professor Emmanuel Nikiema
Professor Scott Mabury, Vice- President, University Operations	Professor David Dubins	Professor Elizabeth Peter
Professor Cheryl Regehr, Vice- Provost, Academic Programs	Professor Wendy Duff	Professor Domenico Pietropaolo
Professor Donald Ainslie	Professor Angela Esterhammer	Ms Judith Poë
Mr. Larry Alford	Professor Zhong-Ping Feng	Professor Russell Pysklywec
Professor Catherine Amara	Mr. Peng Fu	Professor Michael Ratcliffe
Professor Cristina Amon	Professor Robert Gibbs	Professor Neil Rector
Professor Robert Baker	Professor Avrum Gotlieb	Mr. Layton Reynolds
Professor Dwayne Benjamin	Professor Daniel Haas	Professor Yves Roberge
Dr. Katherine Berg	Professor Robert Harrison	Professor Jeffrey Rosenthal
Mr. Louis R. Charpentier	Professor Bart Harvey	Professor Lock Rowe
Ms Celina Caesar-Chavannes	Mr. Peter Hurley	Miss Maureen J. Somerville
Professor Brian Corman	Professor Ira Jacobs	Professor Richard Sommer
Professor Christopher Damaren	Professor Alison Keith	Professor Suzanne Stevenson
Professor Karen Davis	Mr. David Kleinman	Professor Markus Stock
Professor Luc De Nil	Professor Jim Lai	Mr. Andrew Szende
	Professor Ron Levi	Professor Vincent Tropepe
	Professor Douglas McDougall	Professor Sandy Welsh
	Dr. Don McLean	Professor Catharine Whiteside
	Professor Faye Mishna	Professor Howard Yee

Regrets:

Dr. Francis Ahia	Mr. Michael Dick	Professor Janet Paterson
Professor Benjamin Alarie	Professor Suzanne Erb	Professor Laca Pavel
Professor Maydianne Andrade	Mr. John A. Fraser	Ms Mainawati Rambali
Ms Katherine Ball	Mr. Omar Gamel	Professor Seamus Ross
Professor Dwayne Barber	Mr. Andrew Girgis	Professor Mohini Sain
Professor Jan Barnsley	Professor Rick Halpern	Ms Deanne Saunders
Mr. James Bateman	Mrs. Bonnie Horne	Ms Ioana Sendroiu
Ms Marilyn Booth	Professor Paul Kingston	Ms Tisha Tan
Professor Eric Bredo	Professor John Magee	Dr. Roslyn Thomas-Long
Professor David Cameron	Professor Henry Mann	Ms Caitlin Tillman
Professor Terry Carleton	Ms Beth Martin	Mr. Vijay Unnithan
Ms Ching Lucy Chau	Professor Roger L. Martin	Mr. Abhishek Vaidyanathan
Ms Yifan Chen	Dr. Gary P. Mooney	Dr. Sarita Verma
Professor Elizabeth Cowper	Professor Mayo Moran	Professor Cameron Walter
Professor Gary Crawford	Professor Carol Moukheiber	Professor Njoki Wane
Mr. Tyler Currie	Professor Amy Mullin	Dr. Shelly Weiss
	Dr. Graeme Norval	Professor Charmaine Williams
	Professor Julia O'Sullivan	Professor Joseph Wong

Non-voting Assessors:

Professor Angela Hildyard, Vice-President, Human Resources and Equity
 Mr. David Palmer, Vice-President, University Advancement

Professor Deep Saini, Vice-President and Principal, University of Toronto Scarborough
 Ms Sally Garner, Executive Director, Planning and Budget
 Ms Gail Milgrom, Director, Campus and Facilities Planning

Secretariat:

Ms Mae-Yu Tan

In Attendance:

Professor Andrea Sass-Kortsak, Member of the Governing Council and Associate Director and Graduate Coordinator, Dalla Lana School of Public Health (DLSPH)
 Mr. Harvey Botting, Member-Elect of the Governing Council
 Ms Kate Bennett, John H. Daniels Faculty of Architecture, Landscape and Design (FALD)
 Ms Lucy Chung, Director of Infrastructure Planning, Faculty of Arts and Science (FAS)
 Dr. Howard Hu, Director, DLSPH
 Mr. Robin Hurst, Finance and Business Manager, DLSPH

Ms Nora Gillespie, Legal Counsel, Offices of the Vice-President and Provost and the Vice-President, Human Resources and Equity
 Mr. Tim Guimond, DLSPH
 Dr. Jane Harrison, Director, Academic Programs and Policy, Office of the Vice-Provost, Academic Programs
 Ms Rivka Kushner, DLSPH
 Mr. Christopher Lang, Director, Appeals, Discipline and Faculty Grievances
 Professor Elizabeth Legge, Chair, Department of Art, FAS
 Ms Helen Lasthiotakis, Assistant Dean, FAS
 Ms Andrea McGee, Registrar, FALD

Ms Kim McLean, Chief Administrative Officer, FAS
 Mr. Steve Moate, Senior Legal Counsel, Office of the President
 Mr. Tim Neff, Chief Administrative Officer, Faculty of Medicine
 Mr. David Newman, Acting Director, Office of the Vice-Provost Students and First-Entry Divisions
 Professor Peter Pauly, Vice-Dean, Joseph L. Rotman School of Management
 Ms Archana Sridhar, Assistant Provost
 Professor Lisa Steele, Associate Chair, Visual Studies Program, FAS
 Ms Alexandra Terrana, DLSPH

1. Chair's Remarks

The Chair said that this was the final Academic Board meeting at which Professor Cheryl Misak would serve as the Board's Senior Assessor and Vice-President and Provost. The Chair outlined Professor Misak's service to the Board, which had begun in 2001 as an elected member. The Chair provided an overview of Professor Misak's outstanding contributions. On behalf of the Board, the Chair thanked Professor Misak for her exceptional dedication to the Board and presented her with a small token of appreciation. The Board applauded Professor Misak.

The Chair asked members to complete the end-of-year online evaluation form. Information gathered from the responses would be considered by the Agenda Committee when planning Board meetings for the coming year.

2. Report of the Vice-President and Provost

Professor Misak thanked the Chair and members for their recognition of her service and their well wishes. She reflected on the Board's evolution in recent years, noting that items of great significance for the University were considered by the Board. Members were engaging in meaningful conversations and making weighty decisions about the future direction of the University. Unlike most other universities, the University of Toronto had a unique unicameral governance system. Within this structure, the Academic Board was responsible for

2. Report of the Vice-President and Provost

recommending for approval to the Governing Council matters such as the University's annual operating budget. Such authority typically was not delegated to faculty senates at other universities, but rather to bodies similar to the University's Business Board. Members should continue to remind themselves of the important role the Board served in considering budgetary matters and capital projects.

Professor Misak noted that there were two items of structural change on the meeting agenda – the proposal for the establishment of the Dalla Lana School of Public Health as a Faculty and the proposed transfer of Visual Studies programs from the Faculty of Arts and Science (FAS) to the John H. Daniels Faculty of Architecture, Landscape and Design (FALD). She pointed to the importance of University (UF) Fund allocations in facilitating these structural changes and reminded members that UF allocations were part of those important budgetary approvals made by the Board.

Professor Misak closed by expressing her pleasure at having served on the Board.

3. *Inventions Policy*

Professor Misak informed the Board that the proposed revisions to the *Inventions Policy* and the *Research Administration Policy* would be brought forward to the Board for consideration in the fall. Final consultation with respect to the policies would be concluded shortly.

4. *Research Administration Policy*

5. [Proposal for the Disestablishment of the Dalla Lana School of Public Health as an Extra-Departmental Unit A in the Faculty of Medicine and its Establishment as a Faculty](#)

The Chair said that one of the Board's responsibilities was for the establishment, disestablishment or restructuring of academic units. The proposal for the establishment of the Dalla Lana School of Public Health as a Faculty had been reviewed by the Planning and Budget Committee (P&B) on May 15th. If recommended by the Board, it would be considered by the Governing Council for approval on June 27th.

Professor Gotlieb introduced the proposal, commenting on its historic nature. If approved, the new Faculty would be established as of July 1, 2013 and would retain the name of the "Dalla Lana School of Public Health". By attaining Faculty status, the School's ability to compete for the best faculty, students, and research funding would be optimized, and its influence in Canada and globally would be enhanced. Professor Gotlieb also gave an overview of comments made at the P&B meeting, a summary of which is contained in the P&B Report.¹

A Board member asked for clarification of the relationship between the proposed Faculty and the Institute of Health Policy, Management and Evaluation (IHPME), an Extra-Departmental Unit-A

¹<http://www.governingcouncil.utoronto.ca/Assets/Governing+Council+Digital+Assets/Boards+and+Committees/Planning+and+Budget+Committee/2012-2013+Academic+Year/r0515.pdf>

5. Proposal for the Disestablishment of the Dalla Lana School of Public Health as an Extra-Departmental Unit A in the Faculty of Medicine and its Establishment as a Faculty (cont'd)

(EDU-A).² Professor Misak replied that that matter had been considered at length for a few years and would continue to be discussed until a collegial set of decisions was reached. The UF allocation would help as the two units worked towards their common goal of enhancing research and the student experience while keeping in place protections for members of both units.

In response to a question, Dr. Howard Hu, Director of the School, stated that currently there was no Canadian accrediting body for schools of public health. In considering its strategic direction, the School had determined that it would not seek American accreditation. American and European standards in public health were quite different, and graduates of the School typically sought employment in Canada or the United Kingdom rather than in the United States. As the School and its curriculum evolved, its plan with respect to accreditation might also shift. Dr. Hu acknowledged the contributions of a number of members of the FOM and the School, many of whom were present at the meeting.

On motion duly moved, seconded, and carried

YOUR BOARD RECOMMENDS

THAT the Dalla Lana School of Public Health be disestablished as an Extra-Departmental Unit A in the Faculty of Medicine and be re-established as a Faculty, retaining its current name, effective July 1, 2013.

The Chair congratulated all those who had contributed to the development of the historic proposal.

6. Transfer of the Visual Studies Programs from the Department of Art in the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape and Design

The Chair noted that programs that established significant new academic directions for a Faculty required approval by the Board, on the recommendation of the P&B, followed by confirmation by the Executive Committee.

Professor Gotlieb outlined the proposal for the transfer of the Visual Studies (VIS) programs - the Honours Bachelor of Arts Specialist, Major, and Minor programs and the Master of Visual Studies – from the FAS to the FALD, effective July 1, 2013, and he summarized the discussion of the P&B.³

² The definition of an EDU-A is provided in the *Guidelines for Administrative Functions and Protocols of Extra-Departmental Units (EDU)*, available from the website below:
<http://www.vpacademic.utoronto.ca/Assets/VP+Academic+Digital+Assets/Vice-Provost+Academic/VP+Academic+Digital+Assets/Extra+Departmental+Units/Guidelines+for+Administrative+Functions+and+Protocol.pdf>

³ <http://www.governingcouncil.utoronto.ca/Assets/Governing+Council+Digital+Assets/Boards+and+Committees/Planning+and+Budget+Committee/2012-2013+Academic+Year/r0515.pdf>

6. Transfer of the Visual Studies Programs from the Department of Art in the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape and Design (cont'd)

Professor Sandy Welsh, Vice-Dean, Graduate Education and Program Reviews, FAS, spoke of the strong relationship between the FAS and the FALD. A member asked whether incoming, first-year, undergraduate students in the FAS would have access to VIS gateway courses (VIS 120 and 130) equal to that of the FALD students. The member expressed concern that FAS students who wanted to take VIS courses for a minor program would have difficulty with enrolment due to limited access. The member was advised that students registered in the VIS programs would have priority for enrolling in required courses. Students outside of the programs would be unable to enroll in limited design studio courses, as was currently the case, due to lack of space. The transfer of the VIS programs would allow for greater integration with the FALD and could eventually result in greater access by FAS students to select VIS courses.

Professor Misak referred to the transfer of undergraduate Architecture programs from the FAS to the FALD and explained that the current proposal represented a further step towards ensuring that programs were housed appropriately so that they could thrive and grow. She noted that students in the Architecture programs took FAS courses to meet their breadth requirements.

On motion duly moved, seconded, and carried

It Was Resolved

THAT, subject to confirmation by the Executive Committee

THAT the proposed transfer of the Honours Bachelor of Arts Specialist, Major, and Minor Programs in Visual Studies and the Master of Visual Studies Programs from the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape, and Design be approved, effective July 1, 2013.

7. [Agreement for the Student Commons at 230 College Street](#)

The Chair stated that the proposed agreement for the Student Commons at 230 College Street had been considered by the P&B on May 15th. If recommended by the Board, it would be considered by the Governing Council for approval on June 27th.

Professor Misak advised the Board that, on May 28th, the University Affairs Board had concurred with the Academic Board's prospective recommendation of approval of the Agreement between the Students' Administrative Council (SAC) (operating as the University of Toronto Students' Union (UTSU)) and the University. The proposed Agreement was the outcome of many years' work on the part of both the students and the University. The Agreement took into account a number of possibilities, including allowances for termination of the Agreement in the event that SAC (UTSU) either no longer existed or was no longer the representative of full-time undergraduate students on the St. George campus. The Agreement also described the primary users of the space, and that services and space use would be prioritized to students who paid the related fee (i.e. full-time undergraduate students on the

7. **Agreement for the Student Commons at 230 College Street** (cont'd)

St. George campus). As well, the Agreement highlighted how the management of the building would be operated, including the terms of reference for a management board of the building occupants. A referendum to collect fees from full-time undergraduate students on the St. George campus had been approved by the University Affairs Board on April 28, 2008.

Professor Gotlieb elaborated on the proposed Agreement, and he summarized the in-depth discussion that had occurred at the P&B meeting.⁴

A member asked how the possible outcomes of student society referenda on fee diversion might impact the proposed Agreement. Professor Misak briefly outlined the most recent disputes among some student societies. Results from referenda held by the Trinity College Meeting and the Engineering Society had indicated the desire for fees collected on behalf of those bodies by the University to be diverted away from the UTSU to them. Under the *Policy for Compulsory Non-Academic Incidental Fees*,⁵ the Provost was authorized to take steps which could lead to the withholding of the fees if he/she was of the view that a student society was not operating in an open and democratic manner. However, the Provost was not permitted within the *Policy* to divert fees. This issue had been discussed at length at the May 23rd Governing Council meeting and Professor Misak had reported that she was arranging for facilitated discussions among the student leaders to discuss the matters. It was her hope that there would be an agreement amongst the student societies about these important matters. In the event that the issues were not resolved by the student societies, the Governing Council would have to consider the impact of that on the proposed Agreement. Professor Misak expressed her optimism that a positive outcome could be reached.

On motion duly moved, seconded, and carried

YOUR BOARD RECOMMENDS

THAT the proposed Student Commons Agreement, as outlined in the memorandum dated May 1, 2013 from the Vice-President and Provost, be approved.

8. **Capital Project: Report of the Project Planning Committee for the Student Commons at 230 College Street**

The Chair informed the Board that it was being asked to consider two capital project proposals that had been reviewed by the P&B on May 15th. Because the total project costs were greater than \$10-million, if recommended by the Board, they would require Governing Council approval on June 27th. On June 13th, the Business Board would consider approval of execution of the projects, subject to Governing Council approval. A third capital project, the relocation of the Department of Nutritional Sciences to the Toronto Medical Discovery Tower, had been placed

⁴<http://www.governingcouncil.utoronto.ca/Assets/Governing+Council+Digital+Assets/Boards+and+Committees/Planning+and+Budget+Committee/2012-2013+Academic+Year/r0515.pdf>

⁵<http://www.governingcouncil.utoronto.ca/Assets/Governing+Council+Digital+Assets/Policies/PDF/ppse/p232003.pdf>

8. Capital Project: Report of the Project Planning Committee for the Student Commons at 230 College Street (cont'd)

on the consent agenda. It only required approval by the Academic Board and confirmation by the Executive Committee because its total project cost was between \$3 and \$10-million.

Professor Gottlieb outlined the proposed capital project for the Student Commons at 230 College Street which would allow for expanded services for students, campus clubs, and new amenities through renovations. Construction could begin by August 1, 2014, with possible occupancy by September, 2015.

A member expressed support for the capital project and asked about future plans for graduate student accommodations. Professor Misak said that the Student Commons at 230 College Street would be for undergraduate students. There continued to be great demand for use of space in the Graduate House and, together with the Graduate Students' Union, the University might well consider expansion of facilities for graduate students in the future.

On motion duly moved, seconded, and carried

YOUR BOARD RECOMMENDS

1. THAT the Project Planning Committee Report for the Student Commons at 230 College Street, dated April 16, 2013, be approved in principle;
2. THAT the project scope to accommodate the Student Commons in a renovation comprising 6, 735 gross square metres (gsm) and an addition of approximately 600 gsm (3, 439 nasm) be approved in principle; and
3. THAT the project be funded from the Student Commons Capital Cost Student Levy support already collected and that debt be repaid with interest over a period of approximately 25 years with payment of the required principal and interest to be funded from the planned student levy income, with that student levy income continuing until the debt is fully repaid.

9. [Capital Project: Report of the Project Planning Committee for the Ramsay Wright Building Teaching Laboratories Upgrades](#)

Professor Gottlieb introduced the proposed project to upgrade for the Ramsay Wright Building Teaching Laboratories used by the Departments of Cell and Systems Biology (CSB) and Ecology and Evolutionary Biology (EEB) in order for them to continue to fulfill their academic mission. The project would begin the renewal of the building, and its design took into consideration the need for future renovation or repurposing of the remaining floors.

A member stated that this was an important step in reorganizing the laboratories used by the CSB and the EEB, and the member asked about plans for development of a building at the north end

9. Capital Project: Report of the Project Planning Committee for the Ramsay Wright Building Teaching Laboratories Upgrades (cont'd)

of the Ramsay Wright Building. Professor Mabury replied that development plans for that important site was contained in the St. George Campus Master Plan⁶ and would eventually take place. Due to the importance of a future structure on that location, significant resources would be required for its development. Professor Robert Baker, Vice-Dean, Research, FAS, pointed to the need for students and researchers to be able to collaborate in spaces designed for modern biology. The proposed upgrades for the Ramsay Wright Building would serve that purpose. Professor Mabury added that the capital project was an example of excellent space planning that would allow the University to maximize its resources.

On motion duly moved, seconded, and carried

YOUR BOARD RECOMMENDS

1. THAT the Project Planning Committee Report for the Ramsay Wright Building Teaching Laboratories Upgrades, dated April 29, 2013, be approved in principle; and
2. THAT the total project scope of approximately 7, 800 gross square metres (approximately 3, 846 net assignable square metres), be approved in principle, to be funded by the Faculty of Arts and Science, Graduate Expansion Funds and borrowing.

10. Constitutional Amendment - Joseph L. Rotman School of Management

The Chair reminded members that constitutional amendments were considered for approval by the Academic Board, after having been forwarded by Faculty Councils. If approved by the Board, they then required Executive Committee confirmation. An additional document pertaining to the Graduate Department of Management (GDM), which had inadvertently been omitted from the meeting material, had been placed on the table for members.

Professor Misak introduced the proposed amendments to the Joseph L. Rotman School of Management Constitution, which had previously been amended in 1997. Discussions of the current constitutional amendments had begun in 2010 and had been held over the past three years in several meetings of Rotman's Faculty Council, town hall meetings, and open-house information sessions. Professor Misak had attended two of those meetings to participate in the discussions, given the complexity of the tri-campus matters. She explained that, a number of years ago, it had been determined that "Joseph L. Rotman School of Management" was the name of the St. George campus management faculty. A separate, tri-campus body, the GDM, would be responsible for graduate research programs in management.

Professor Misak said that the Constitution has been revised significantly to align with those of other divisions, and it now closely followed the template provided by the Office of the

⁶ https://portal.utoronto.ca/bbcswebdav/pid-2367882-dt-content-rid-1421346_3/orgs/UofT_CMP2011/St.%20George%20Campus%20master%20plan%202011/StG_MP_DoCI_April2011.pdf

10. Constitutional Amendment - Joseph L. Rotman School of Management (cont'd)

Governing Council. The responsibilities of Council with respect to academic programs, academic and interdisciplinary units, review of academic programs and units and transcript notation had been added, together with a standard section outlining the powers of the Dean. One change to Council's membership was best understood in the context of the tri-campus GDM - cross-appointed management faculty from the University of Toronto Mississauga (UTM) and the University of Toronto Scarborough (UTSC) would be, with other representatives, non-voting members of Council. All tenure stream faculty at Rotman, UTSC, and UTM with primary graduate appointments in a management unit would hold their graduate appointment through the GDM and would be members of the GDM Council. The revised constitution explicitly limited the authority of the Rotman Council to the content, quality, and requirements of the academic programs and courses of study that led to degrees, diplomas, certificates, credit and non-credit courses in the Rotman School's undergraduate and professional programs. Final authority over research-stream graduate programs would be exercised by the GDM.

In response to a member's query, Professor Brian Corman, Vice-Provost, Graduate Education and Dean of the School of Graduate Studies (SGS), confirmed that the definition of graduate students contained in the Constitution applied only to students in Rotman professional programs and excluded students in research-stream graduate programs.

Commenting that the GDM had formally been in existence since 2005, a member asserted that the GDM had not yet met and that there had been little consultation with the faculty with respect to its operation. It would appear that a number of details needed to be worked out, such as the appointment of a new GDM Graduate Chair effective July 1st. Professor Misak replied that once the constitutional amendments were settled, then Professor Corman could proceed with a search for a GDM Graduate Chair. Professor Peter Pauly, Vice-Dean, Joseph L. Rotman School of Management, thanked Professor Misak for her assistance with consultations on the constitutional amendments. He said that parallel work with respect to the GDM had occurred, and the remaining details would be worked out.

A member asked about funding for the GDM and about the reporting relationship between the GDM Graduate Chair and other divisional heads. Professor Misak, referring to the University's complex tri-campus nature, explained that, historically, resources for administration of graduate units had been provided to the St. George campus faculties, rather than to the UTM and the UTSC. Upon request to the Vice-President and Provost, recalculation and redistribution of those resources could be arranged, but no St. George dean had ever taken her up on that offer.

Professor Corman clarified that appointments of Graduate Chairs were approved by the Board's Agenda Committee. He said that he would consult with the Deans of each campus to determine a suitable timeline for the GDM Graduate Chair search process. In response to a member's question, Professor Misak said that the GDM would have its own constitution.

10. Constitutional Amendment - Joseph L. Rotman School of Management (cont'd)

On motion duly moved, seconded, and carried

It Was Resolved

THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Joseph L. Rotman School of Management, which was approved by the Joseph L. Rotman School of Management Faculty Council on February 27, 2013, be approved.

CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the consent agenda be adopted.

11. [Report of the Project Planning Committee for the Relocation of the Department of Nutritional Sciences to the Toronto Medical Discovery Tower](#)

On motion duly moved, seconded, and carried

IT WAS RESOLVED

THAT, subject to confirmation by the Executive Committee

1. THAT the Project Planning Committee Report (dated April 29, 2013) for the planning, renovation and relocation of the Department of Nutritional Sciences from the FitzGerald building to two floors of the Toronto Medical Discovery District Tower at MaRS Discovery District 2, 835 nasm (5, 076 rentable square meters) be approved in principle; and
2. THAT the project scope as identified in the Project Planning Committee Report be approved in principle to be funded by a combination of Graduate Expansion Funds and Capital Campaign funds to be raised.

12. Approval of the Report of the Previous Meeting: Report Number 185 – May 2, 2013

Report Number 185 of the meeting held on May 2, 2013 was approved.

13. Business Arising from the Report of the Previous Meeting

There was no business arising from Report Number 185.

14. Items for Information

The following items for information were received by the Board.

- a) Annual Report: Council of Ontario Universities Academic Colleague, 2012
- b) Semi-Annual Report: Academic Appeals Committee, Individual Cases, Spring 2013
- c) Semi-Annual Report: University Tribunal, Individual Cases, Spring 2013
- d) Report Number 191 of the Agenda Committee Meeting – May 24, 2013
- e) Report Number 161 of the Committee on Academic Policy and Programs – April 16, 2013
- f) Report Number 162 of the Committee on Academic Policy and Programs – May 14, 2013
- g) Report Number 155 of the Planning and Budget Committee – May 15, 2013

15. Date of the Next Meeting

The next meeting of the Board was scheduled for October 3, 2013, in the Council Chamber.

16. Other Business

a) Review of Board Accomplishments

The Chair provided an overview of the many accomplishments of the Board during the past academic year. She thanked Professor Avrum Gotlieb for his leadership as Chair of the Planning and Budget Committee since 2001, Professor Hugh Gunz for having served as Vice-Chair of the Board since 2010, and the Secretary for her support of the Board. A copy of the Chair's slides is provided as [Attachment "A"](#).

b) Appreciation of Members

The Chair expressed her appreciation to all those who had contributed to the work of the Board during the past year. She thanked the assessors who brought matters forward to the Boards and Committees, including voting assessors Professors Mabury, Regehr, and Young and the non-voting assessors. She acknowledged the work of the members of the Agenda Committee, who oversaw the flow of the business of the Board, and who were diligent in approving academic administrative appointments on behalf of the Board. Their work would continue throughout the summer. The Chair acknowledged the leadership that had been demonstrated by the Vice-Chair of the Planning and Budget Committee, Professor Elizabeth Cowper, and the Chair and Vice-Chair of the Committee on Academic Policy and Programs, Professor Doug McDougall and Professor Elizabeth Peter. The Chair thanked all members of the Board for their contribution to the governance of the University, particularly those whose terms would end on June 30, 2013.

Professor Misak thanked the Chair for her dedication to and leadership of the Board.

The Board moved *in camera*.

17. Student Commons at 230 College Street – Sources of Funding and Total Project Cost

On motion duly moved, seconded, and carried

YOUR BOARD RECOMMENDS

THAT the recommendation regarding the proposed Student Commons at 230 College Street contained in the memorandum from Ms Gail Milgrom, Director of Campus and Facilities Planning, dated May 27, 2013, be approved.

18. Ramsay Wright Building Teaching Laboratories Upgrades – Sources of Funding and Total Project Cost

On motion duly moved, seconded, and carried

YOUR BOARD RECOMMENDS

THAT the recommendation regarding the proposed Ramsay Wright Building Teaching Laboratories Upgrades contained in the memorandum from Ms Gail Milgrom, Director of Campus and Facilities Planning, dated May 27, 2013, be approved.

19. Report of the Striking Committee, 2013

1. Membership of the Academic Board⁷

On motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the following be appointed as members of the Academic Board for 2013-2014:

Administrative and Professional Staff

Dr. Avi Hyman, Centre for Teaching Support & Innovation (July 1, 2013 to June 30, 2015)

Dr. Caroline Chassels, Ontario Institute for Studies in Education (July 1, 2013 to June 30, 2016)

Alumni

Mr. Ken Chan, Rotman School of Management

Ms Sara Dolcetti, Faculty of Applied Science and Engineering (FASE) (Industrial Engineering)

Mr. Peng Fu, Victoria College/School of Graduate Studies*

Ms Lorraine McLachlan, University of Toronto Scarborough

⁷ *2012-13 member of the Board or Committee

19. Report of the Striking Committee, 2013 (cont'd)

1. Membership of the Academic Board (cont'd)

Students

Full-time Undergraduate

Mr. Chris Balette, Faculty of Arts and Science (FAS), Woodsworth College

Mr. David Kleinman, FAS, University College*

Mr. Yingxiang Li, FAS

Mr. Ian Lin, FAS, New College

Ms Jessica Ng, FAS, Victoria College

Ms Daisy Qin, FAS, Trinity College

Ms Aditi Ratho, FAS, Trinity College

Part-time Undergraduate

Ms Laura Amodio, (FAS), Woodsworth College

Graduate

Ms Songyi Xu, Faculty of Medicine (Laboratory Medicine and Pathobiology)

Ms Jiwon Park, FAS (History)

Ms Jennifer Raso, Faculty of Law

Ms Jenna Jacobson, Faculty of Information

2. Membership of Committees of the Board

On motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the following be appointed to committees of the Board for 2013-2014:

i) Agenda Committee

Student

Mr. David Kleinman, FAS, University College*

Teaching Staff

Professor Alison Keith, FAS, Classics, past Agenda Committee member*

Professor Ron Levi, FAS (Munk / Sociology)*

19. Report of the Striking Committee, 2013 (cont'd)

2. Membership of Committees of the Board (cont'd)

ii) Committee on Academic Policy and Programs

Alumni

Ms Sara Dolcetti, FASE

Students

Mr. Yingxiang Li, FAS

Ms Jessica Ng, FAS, Victoria College

Ms Daisy Qin, FAS, Trinity College

Jennifer Raso, Faculty of Law

Ms Aditi Ratho, FAS, Trinity College

Teaching Staff

Professor Jan Barnsley, Faculty of Medicine, (Health Policy, Management and Evaluation)*

Professor Zhong-Ping Feng, Faculty of Medicine (Physiology), past AP&P member*

Professor Paul Kingston, UTSC (Political Science), past AP&P member*

Professor Douglas McDougall, OISE (Curriculum, Teaching, and Learning), past AP&P member, **Chair***

Professor Emanuel Nikiema, UTM, past AP&P member*

Professor Graeme Norval, FASE (Chemical), past AP&P member*

Professor Elizabeth Peter, Faculty of Nursing, past AP&P member, **Vice-Chair***

Professor Russell Pysklywec, FAS (Geology), past AP&P member*

Professor Michael Ratcliffe, Trinity*

Professor Markus Stock, FAS (Germanic Languages and Literatures)*

Professor Scott Thomas, Faculty of Kinesiology and Physical Education

Professor Vincent Tropepe, FAS (Cell and Systems Biology)*

Professor Cam Walter, Faculty of Music*

Professor Sandy Welsh, FAS (Sociology), past AP&P member*

iii) Planning and Budget Committee

Administrative and Professional Staff

Dr. Avi Hyman, Centre for Teaching Support & Innovation

Students

Mr. Chris Balette, (FAS), Woodsworth College

Ms Jiwon Park, FAS (History)

19. Report of the Striking Committee, 2013 (cont'd)

2. Membership of Committees of the Board (cont'd)

iii) Planning and Budget Committee (cont'd)

Teaching Staff

Professor Donald Ainslie, FAS, University College, past P&B member*

Professor Benjamin Alarie, Faculty of Law*

Professor Dimitri Anastakis, Faculty of Medicine (Surgery)

Professor Eric Bredo, Ontario Institute for Studies in Education (Leadership, Higher and Adult Education)*

Professor David Cameron, FAS (Political Science)

Professor Elizabeth Cowper, FAS (Linguistics), **Chair**, past P&B member*

Professor Wendy Duff, Faculty of Information*

Professor Jim Lai, Faculty of Dentistry*

Professor Ron Levi, FAS, (Munk / Sociology)*

Professor Amy Mullin, UTM, past P&B member*

Professor Lacra Pavel, FASE (Electrical and Computer Engineering)*

Professor Steven Thorpe, FASE (Materials Science and Engineering), **Vice-Chair**

Additional Members of the Agenda Planning Group

Professor Benjamin Alarie, Faculty of Law*

Professor Amy Mullin, UTM, past P&B member*

3. Discipline Appeals Board

On motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the following be appointed to the Discipline Appeals Board for 2013-2014:

Students

Mr. Michael Dick, graduate student, Faculty of Information, past Academic Board and University Tribunal member

Ms Beth Martin, graduate student, FAS (English), past Academic Board member

Ms Sabrina Tang, graduate student, FASE, past Academic Board and DAB member

Teaching Staff

Professor Gary Crawford, UTM (Anthropology)*

Professor Graeme Norval, FASE (Chemical), past DAB member*

Professor Elizabeth Peter, Faculty of Nursing, past DAB member*

19. Report of the Striking Committee, 2013 (cont'd)

4. Advisory Committee on the University of Toronto Library System

On motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the following be appointed as the Board's representatives on the Advisory Committee on the University of Toronto Library System for 2013-2014:

Professor Domenico Pietropaolo, St. Michael's College, past Committee member*
Professor Markus Stock, FAS (Germanic Languages and Literatures)*

20. Annual Report of the Nominating Committee for the University Tribunal and Academic Appeals Committee – 2012-2013

On motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT Mr. Ronald Slaght be re-appointed as an Associate Chair of the University Tribunal for the period July 1, 2013 to June 30, 2016;

THAT Ms. Lisa Brownstone be elevated from a Co-Chair and appointed to be an Associate Chair of the University Tribunal for the period July 1, 2013 to June 30, 2016;

THAT Ms. Rodica David, Mr. John Keefe, Mr. Jeffrey Leon, Mr. William McDowell, and Mr. Paul Schabas be re-appointed as Co-Chairs of the University Tribunal for the period July 1, 2013 to June 30, 2016;

THAT Ms. Julie Rosenthal and Ms. Dena Varah be appointed as Co-Chairs of the University Tribunal for the period July 1, 2013 to June 30, 2016;

THAT Professor Hamish Stewart be re-appointed Senior Chair of the Academic Appeals Committee for the period July 1, 2013 to June 30, 2014;

THAT Mr. Tad Brown, Professor Mohammad Fadel, Ms. Sara Faherty, Professor Andrew Green, and Ms. Andrea Russell, be re-appointed as Chairs of the Academic Appeals Committee for the period July 1, 2013 to June 30, 2014; and

THAT Ms. Emily Orchard be appointed as a Chair of the Academic Appeals Committee for the period July 1, 2013 to June 30, 2014.

21. Appointments: University Professor Recipients

On motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the appointments of Professor Thomas Hurka of the Department of Philosophy in the Faculty of Arts and Science and Professor Eugenia Kumacheva of the Department of Chemistry, also in the Faculty of Arts and Science, as University Professors be approved, effective July 1, 2013.

IN CAMERA CONSENT AGENDA

22. Relocation of the Department of Nutritional Sciences to the Toronto Medical Discovery Tower – Sources of Funding and Total Project Cost

On motion duly moved, seconded, and carried

IT WAS RESOLVED

THAT, subject to confirmation by the Executive Committee

THAT the recommendation regarding the Relocation of the Department of Nutritional Sciences to the Toronto Medical Discovery Tower contained in the memorandum from Ms Gail Milgrom, Director of Campus and Facilities Planning, dated May 27, 2013, be approved.

The Board returned to open session.

The Chair thanked members for their attendance and participation in the Board meeting.

The meeting adjourned at 11:45 a.m.

Secretary
June 9, 2013

Chair