



## ACADEMIC BOARD

Thursday, November 21, 2013, 4:10 – 6:00 p.m.  
Council Chamber, Simcoe Hall  
27 King's College Circle

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### AGENDA

#### OPEN SESSION

1. **Report of the Vice-President and Provost**
2. **Presentation by Professor Scott Mabury, Vice-President, University Operations and Ms Gail Milgrom, Director, Campus and Facilities Planning – Capital Projects** (for information)
3. **Academic Plans**
  - a) **Faculty of Information Academic Plan, 2012-2017** (for information and feedback)\*  
(*Arising from Report Number 157 of the Planning and Budget Committee (October 28, 2013)*)([Item](#))
  - b) **Faculty of Kinesiology and Physical Education Academic Plan, 2013-2018** (for information and feedback)\*([Item](#))  
(*Arising from Report Number 157 of the Planning and Budget Committee (October 28, 2013)*)
  - c) **University of Toronto Libraries Academic Plan, 2013-2018** (for information and feedback)\*([Item](#))  
(*Arising from Report Number 157 of the Planning and Budget Committee (October 28, 2013)*)
4. **Reviews of Academic Programs and Units: April – October 2013\***
  - i. Faculty of Applied Science and Engineering: Department of Materials Science and Engineering and its Programs ([Item](#))
  - ii. Follow-up Report: Toronto School of Theology ([Item](#))

\* Documentation attached.

\*\* Documentation to follow.

\*\*\* Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at [maeyu.tan@utoronto.ca](mailto:maeyu.tan@utoronto.ca).

\*\*\*\* Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

**CONSENT AGENDA\*\*\***

5. **Approval of the Report of the Previous Meeting:** [Report Number 187 – October 3, 2013\\*](#)
  6. **Business Arising from the Report of the Previous Meeting**
  7. **Items for Information**
    - a) [Annual Report: Academic Discipline - 2012-2013\\*](#)
    - b) [Semi-Annual Report: University Tribunal, Individual Cases, Fall 2013\\*](#)
    - c) [Semi-Annual Report: Academic Appeals Committee, Individual Cases, Fall 2013\\*](#)
    - d) [2013 Report on Membership of the Advisory Committee on the University of Toronto Library System\\*](#)
    - e) [Report Number 195 of the Agenda Committee – November 6, 2013\\*](#)
    - f) [Report Number 164 of the Committee on Academic Policy and Programs – October 29, 2013\\*](#)
    - g) [Report Number 157 of the Planning and Budget Committee – October 28, 2013\\*](#)
  8. **Date of the Next Meeting** – Thursday, January 30, 2014, 4:10 – 6:00 p.m.
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**9. Other Business**

**IN CAMERA CONSENT AGENDA**

10. **Quarterly Report on Donations:**
  - a) August 1 to October 31, 2013\*\*\*\*

\* Documentation attached.

\*\* Documentation to follow.

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