



ACADEMIC BOARD

Thursday, April 23, 2015, 4:10 – 6:00 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

OPEN SESSION

1. **Chair's Remarks**
2. **Report of the Vice-President and Provost**
3. **Vice-President, Research and Innovation – 2014 Annual Report*** (*for information*)(**Item**)
4. **Reviews of Academic Programs and Units– Semi-Annual Report*** (*for information*)
(*Arising from Report Number 173 of the Academic Policy and Programs, (March 31, 2015)*)
 - a. **Review of Academic Programs and Units (Item)**
 - i. Factor-Inwentash Faculty of Social Work (Provostial Review)
 - ii. Faculty of Arts & Science (Decanal Reviews): Christianity and Culture Programs; Department of Slavic Languages and Literatures and its programs.
 - b. **Follow-up Reports on Reviews (Item)**
 - i. [Department of Biochemistry and its graduate programs](#) (Faculty of Medicine)
 - ii. [Department of Psychology and its undergraduate programs](#) (Faculty of Arts & Science)
 - iii. [John H. Daniels Faculty of Architecture, Landscape, and Design and its undergraduate and graduate programs](#)
 - iv. [Leslie Dan Faculty of Pharmacy and its undergraduate and graduate programs](#)
 - v. [University of Toronto Scarborough joint programs with Centennial College:](#) Specialist in Journalism, Major in New Media Studies, and Specialist in Paramedicine
5. **Revised Guidelines for Extra-Departmental Units (EDUs)*** (*for information*)(**Item**)
(*Arising from Report Number 166 of the Planning and Budget Committee (March 30, 2015)*)

* 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, please notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at anwar.kazimi@utoronto.ca.

****Confidential documentation for members only.

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

CONSENT AGENDA***

- 6. Capital Project: Report of the Project Planning Committee for the University College Revitalization – Project Scope and Sources of Funding* (for approval)(Item)**
(Arising from Report Number 166 of the Planning and Budget Committee (March 30, 2015))

Be It Resolved

THAT, subject to confirmation by the Executive Committee

THAT the Project Planning Committee Report for the University College Revitalization, dated March 10, 2015, be approved in principle; and

THAT the project scope of Phase One totalling 712 net assignable square metres (nasm) (950 gross square metres (gsm)), be approved in principle, to be funded by the Boundless Capital Campaign, Provost's Central Funds, University College Operating Funds, Faculty of Arts and Science Capital Funds, and Capital Campaign Funds (Arts and Science & University College); and

THAT subsequent phases of the project be brought forward for approvals through the appropriate vehicle as funding becomes available to move forward with the implementation of later phases of the overall plan as presented in the Project Planning Committee Report.

- 7. Approval of the Report of the Previous Meeting: [Report Number 196 – March 19, 2015*](#)**

- 8. Business Arising from the Report of the Previous Meeting**

- 9. Items for Information**

- (a) [Provost's Annual Report on Cases of Academic Discipline 2013-2014*](#)
- (b) [Appointments: University Professors Selection Committee*](#)
- (c) [Report Number 213 of the Agenda Committee – April 14, 2015*](#)
- (d) [Report Number 166 of the Planning and Budget Committee – March 30, 2015*](#)
- (e) [Report Number 173 of the Committee on Academic Policy and Programs – March 31, 2015*](#)

- 10. Date of the Next Meeting – Monday, June 1, 2015, 10 a.m. - 12 p.m.**

* Documentation attached.

** Documentation to follow.

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11. Other Business

CONSENT AGENDA *IN CAMERA* SESSION****

- 12. Capital Project: Report of the Project Planning Committee for the University College Revitalization – Total Project Cost and Sources of Funding+ (for approval)**
(Arising from Report Number 166 of the Planning and Budget Committee (March 30, 2015))

* Documentation attached.

** Documentation to follow.

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