



ACADEMIC BOARD

Thursday, November 13, 2014, 4:10 – 6:00 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

OPEN SESSION

- 1. Report of the Vice-President and Provost - Presentation on the Provost's Priorities**
- 2. Proposal for new Master of Professional Kinesiology, Faculty of Kinesiology and Physical Education (for approval)* [Item](#)**
(Arising from Report Number 170 of the Committee on Academic Policy and Programs (October 28, 2014))

Be It Resolved

THAT, subject to confirmation by the Executive Committee

THAT the proposed Master of Professional Kinesiology program, which will confer the new degree of M.P.K., as described in the proposal from the Faculty of Kinesiology and Physical Education dated October 1, 2014 be approved effective for the academic year September 2016.

- 3. Faculty of Medicine: Proposal to Establish the Graduate Department of Rehabilitation Sciences renamed the Rehabilitation Sciences Institute as an Extra-Departmental Unit B (EDU: B) (for recommendation)* [Item](#)**
(Arising from Report Number 163 of the Planning and Budget Committee (October 29, 2014))

Be It Recommended to the Governing Council

THAT the proposal to Establish the Graduate Department of Rehabilitation Science renamed the Rehabilitation Sciences Institute as an Extra-Departmental Unit B be approved effective January 1, 2015.

* Documentation attached.

** 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, 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.

- 4. Capital Project: Ramsay Wright Building Teaching Laboratories Upgrades – Revisions to the Report of the Project Planning Committee, Project Scope, and Sources of Funding** (for recommendation)* [Item](#)
(Arising from Report Number 163 of the Planning and Budget Committee (October 29, 2014))

Be It Recommended to the Governing Council

1. THAT the Revised Project Planning Committee Report for the Ramsay Wright Building Teaching Laboratories Upgrades, dated October 8, 2014, be approved in principle; and
 2. THAT the total project scope of approximately 4,650 gross square metres (gsm) (approximately 3,514 net assignable square metres (nasm)), to be funded by the Faculty of Arts and Science, Graduate Expansion Funds, and Financing, be approved in principle.
- 5. Reviews of Academic Programs and Units** (for information)*
- (a) Follow-up Report from Previous Reviews [Item](#)
 - (b) Semi-Annual Report on the Reviews of Academic Units and Programs, April – September, 2014 [Item](#)

CONSENT AGENDA**

- 6. Approval of the Report of the Previous Meeting:** [Report Number 193 – October 2, 2014*](#)
- 7. Business Arising from the Report of the Previous Meeting**
- 8. Items for Information**
- a) [Semi-Annual Report: University Tribunal, Individual Cases, Fall 2014*](#)
 - b) [Semi-Annual Report: Academic Appeals Committee, Individual Cases, Fall 2014*](#)
 - c) [Report Number 206 of the Agenda Committee – October 23, 2014*](#)
 - d) [Report Number 207 of the Agenda Committee – November 4, 2014*](#)
 - e) [Report Number 170 of the Committee on Academic Policy and Programs – October 28, 2014*](#)
 - f) [Report Number 163 of the Planning and Budget Committee – October 29, 2014*](#)

* Documentation attached.

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- 9. Date of the Next Meeting** – Thursday, January 29, 2015, 4:10 – 6:00 p.m.
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10. Other Business

IN CAMERA SESSION

- 11. Capital Project: Ramsay Wright Building Teaching Laboratories Upgrades – Revisions to the Report of the Project Planning Committee, Total Project Cost and Sources of Funding***+ ([Item](#))**
- 12. Report of the 2014-2015 Striking Committee of the Academic Board*****

* Documentation attached.

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