



ACADEMIC BOARD

Thursday, January 29, 2015, 4:10 – 6:00 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

Draft AGENDA

OPEN SESSION

1. **Chair's Remarks**
2. **Report of the Vice-President and Provost**
2015 Pan Am and Parapan Am Games at the University of Toronto [**working title**]
3. **Amendments to the Memorandum of Agreement between the University of Toronto and the University of Toronto Faculty Association (for recommendation) * [**working title**]**
 - (a.) Memorandum of Agreement – Revisions
 - (b.) Agreement changes to the Teaching Stream
 - (c.) Agreement changes to the Tenure Stream
 - (d.) *Policy and Procedures for Faculty and Librarians on Academic Restructuring*
4. **Guidelines on Divisional Academic Planning (for approval)***
(Arising from Report Number 164 of the Planning and Budget Committee (January 14, 2015))

Be It Resolved

THAT, subject to confirmation by the Executive Committee

THAT the *Guidelines on Divisional Academic Planning* be approved, effective immediately.

* 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, 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.

5. Capital Project: Report of the Project Planning Committee for the Robarts Library Renewal and Expansion: Robarts Library Commons *(for recommendation)**
(Arising from Report Number 164 of the Planning and Budget Committee (January 14, 2015))

Be It Recommended to the Governing Council

1. THAT the Report of the Project Planning Committee for the Robarts Library Renewal and Expansion: Robarts Library Commons, dated December 10, 2014, revised January 5, 2015 be approved in principle; and
2. THAT the total project scope of approximately 5,614 gross square meters (gsm) or 2,958 net assignable square meters (nasm) to be funded by Capital Campaign, Provost's Central Funds and University of Toronto Libraries operating and capital funds, be approved in principle.

CONSENT AGENDA***

6. Constitutional Amendments: Faculty of Kinesiology and Physical Education
*(for approval)**

Be It Resolved

THAT, subject to confirmation by the Executive Committee

THAT the amended Constitution of the Faculty of Kinesiology and Physical Education, which was approved by the Council of the Faculty of Kinesiology and Physical Education on November 3, 2014, be approved.

7. Approval of the Report of the Previous Meeting: Report Number 194 – November 13, 2014

8. Business Arising from the Report of the Previous Meeting

* Documentation attached.

** Documentation to follow.

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9. Items for Information

- (a) Reports of the Agenda Committee Meetings
 - i) Report Number 208 – December 9, 2014*
 - ii) Report Number 209 – December 16, 2014*
 - iii) Report Number 210 – January 20, 2015*
- (b) Report Number 171 of the Committee on Academic Policy and Programs – January 13, 2015**
- (c) Report Number 164 of the Planning and Budget Committee – January 14, 2015**

10. Date of the Next Meeting – Thursday, March 19, 2015, 4:10 – 6:00 p.m.

11. Other Business

IN CAMERA SESSION

12. Quarterly Report on Donations (*for information*)

- a) August 1 to October 31, 2014*****

13. Capital Project: Report of the Project Planning Committee for the Robarts Library Renewal and Expansion: Robarts Library Commons – Sources of Funding and Total Project Cost (*for recommendation*)*****+
(*Arising from Report Number 164 of the Planning and Budget Committee (January 14, 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 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.

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