



ACADEMIC BOARD

**Thursday, January 29, 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**
2015 Pan Am and Parapan Am Games at the University of Toronto
- 3. Memorandum of Agreement between The Governing Council of the University of Toronto and The University of Toronto Faculty Association (for recommendation) * ([Item](#))**
 - a. *Tentative Agreement Between the University Administration and University of Toronto Faculty Association (UTFA) on Article 5 of the Memorandum of Agreement (October 10, 2014) and the tentative Agreement Between UTFA and the University Administration on the Memorandum of Agreement [Articles 2 and 6] (October 10, 2014)*

Be It Recommended to the Governing Council:

THAT the tentative *Agreement Between the University of Toronto Faculty Association (UTFA) and the University Administration on Article 5 of the Memorandum of Agreement* be approved, effective immediately; and

THAT the tentative *Agreement Between UTFA and the University Administration on the Memorandum of Agreement [Articles 2 and 6] (October 10, 2014)* be approved in principle, effective immediately.

Contd.

* 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.

3. Memorandum of Agreement between The Governing Council of the University of Toronto and The University of Toronto Faculty Association (continued)

- b. Tentative agreement in principle regarding changes to the teaching stream faculty appointment category (**Item**)

Be It Recommended to the Governing Council:

THAT the tentative agreement on the faculty appointment category of teaching stream , between the University of Toronto Faculty Association and the University Administration, as outlined in *Faculty Appointment Category: Teaching Stream*, dated December 2, 2014, be approved in principle.

- c. Proposed changes to Sections II and III of *Policy and Procedures on Academic Appointments* (PPAA) regarding the tenure stream faculty appointment category (**Item**)

Be It Recommended to the Governing Council:

THAT the proposed changes to Sections II and III of the *Policy and Procedures on Academic Appointments* as contained in the *University Administration Proposal*, dated April 12, 2014, and as tentatively agreed to by the University of Toronto Faculty Association (UTFA) and the University Administration be approved, effective immediately.

- d. *Policy and Procedures for Faculty and Librarians on Academic Restructuring* (**Item**)

Be It Recommended to the Governing Council:

THAT the proposed *Policy and Procedures for Faculty and Librarians on Academic Restructuring* be approved, effective immediately.

Contd.

* 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.

4. **Guidelines on Divisional Academic Planning** (for approval)* ([Item](#))
(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.

5. **Capital Project: Report of the Project Planning Committee for the Robarts Library Renewal and Expansion: Robarts Library Commons** (for recommendation)* ([Item](#))
(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)* ([Item](#))

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.

Contd.

* 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.

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**
 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**

- Landmark Committee Project Planning Report (*for information*) ([Item](#))

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*) ([Item](#))

(*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.

****Confidential documentation for members only.

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