

## THE GOVERNING COUNCIL

### EXCERPT: REPORT NUMBER 196 OF THE ACADEMIC BOARD

March 19, 2015

#### Chair's Remarks

Professor Sass-Kortsak welcomed members and guests.

She announced that Professor Lorna MacDonald had elected to the Board to serve as a teaching staff representative of the Faculty of Music for a three-year term from July 1, 2015 to June 30, 2018; and two other teaching staff representatives - Professor Ron Kluger from the Faculty of Arts and Science and Professor Alice Maurice from the University of Toronto Scarborough - were acclaimed to each serve a two-year term on the Board from July 1, 2015 to June 30, 2017.

Members were reminded that 5 p.m. on Monday, March 23<sup>rd</sup>, was the deadline for administrative staff, alumni, and students to submit an online application to serve as co-opted members of the Board in 2015-2016. Members who would continue to serve on the Board in 2015-16 were reminded to complete the form (that was distributed earlier on the day of the meeting) and indicate on which of the Board's standing committees they would like to serve next year.

The Chair informed members that three speaking requests had been received from members of the CUPE 3902 Unit 1 on the matter of ongoing labour negotiations between that organization and the University. These requests had been granted.

#### 1. Report of the Vice-President and Provost

#### 2. *Budget Report, 2015-2016*

On a motion duly moved, seconded and carried,

YOUR BOARD RECOMMENDED

THAT the Budget Report, 2015-2016 be approved, and  
THAT the Long Range Budget Guidelines 2015-2016 to 2019-2020 be approved in principle.

**3. Capital Project: The Report of the Project Planning Committee for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new *Highland Hall* – Project Scope and Sources of Funding**

On a motion duly moved, seconded and carried,

**YOUR BOARD RECOMMENDED**

1. THAT the Report of the Project Planning Committee for The Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough, dated November 20, 2014, be approved in principle, contingent on award of the Ontario Major Capacity Expansion Program (as cash); and,
2. THAT the project scope totalling 4,237 new NASM (8,178 GSM) of new construction and 2,223 NASM (4,291 GSM) of renovation of the R-Wing at UTSC, to be funded by UTSC Operating Funds, Capital Campaign, Provost Central Funds, and award of the Ontario Major Capacity Expansion Program (as cash), be approved in principle.

**4. Capital Project: University of Toronto Mississauga Parking Deck Expansion - Report of the Project Planning Committee - Project Scope and Sources of Funding**

On a motion duly moved, seconded and carried

**YOUR BOARD APPROVED**

THAT the Project Planning Committee Report for the Parking Deck Expansion at the University of Toronto Mississauga, dated November 10, 2014 (revised March 2, 2015), be approved in principle; and

THAT the proposed construction of a single-level parking deck, on the site of an existing surface lot with a capacity of approximately 300 parking spaces, be approved in principle, to be funded by the UTM Parking Ancillary's Capital Reserve and an internal transfer to the Parking Ancillary from UTM's general Capital Reserves.

**5. Updated Provost's Guidance on Sanctions; new Appendix C of Code of Behaviour on Academic Matters**

Professor Sioban Nelson introduced the updated Guidance on Sanctions (new Appendix C to the Code of Behaviour on Academic Matters). Professor Nelson noted that the updated Sanctions would enhance consistency in sanctions across divisions while allowing for divisional discretion; the guidance preserved the independence of the University Tribunal in imposing sanctions for academic misconduct following hearings when charges are laid. The Guidance also promoted transparency and that allowed students to more clearly understand the range of sanctions would be potentially sought by the Provost when charges proceeded to the Tribunal level.

**6. Change in the name of the *Department of Art*, to *Department of the History of Art*, Faculty of Arts and Science**

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the name of the *Department of Art* be changed to *Department of the History of Art* effective immediately upon approval

**CONSENT AGENDA**

On motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the consent agenda be adopted.

**7. Approval of the Report of the Previous Meeting:** Report Number 195 – January 29, 2015 was approved.

The report of the previous meeting, Report 195, was approved.

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

There was no business arising from the minutes.

**9. Items for Information**

The following items for information were received by the Board

- (a) Appointments: President's Teaching Award Selection Committee
- (b) Reports of the Agenda Committee Meetings
  - i) Report Number 211 of the Agenda Committee – February 10, 2015
  - ii) Report Number 212 of the Agenda Committee – March 10, 2015
- (c) Report Number 172 of the Committee on Academic Policy and Programs – March 3, 2015
- (d) Report Number 165 of the Planning and Budget Committee – March 4, 2015

**10. Date of the Next Meeting** – Thursday, April 23, 2015, 4:10 – 6:00 p.m.

**11. Other business**

The Board moved *in camera*.

**12. Capital Project: The Report of the Project Planning Committee for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new *Highland Hall* - Budget and Sources of Funding**

On motion duly moved, seconded and carried

YOUR BOARD RECOMMENDED

THAT the recommendation, regarding the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough, contained in the memorandum from Prof. Scott Mabury, Vice-President, University Operations, dated March 12, 2015 be approved.

**13. Capital Project: University of Toronto Mississauga Parking Deck Expansion - Report of the Project Planning Committee - Project Scope and Sources of Funding**

On motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the recommendation, regarding the University of Toronto Mississauga Parking Deck Expansion, contained in the memorandum from Prof. Scott Mabury, Vice-President, University Operations, dated March 12, 2015 be approved.

**14. Quarterly Report on Donations: November 1, 2014 – January 31, 2015**

There were no questions from the Board.

The Board returned to closed session

The meeting adjourned at 6:10 p.m.

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Secretary  
March 20, 2015

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Chair