



ACADEMIC BOARD

Monday, June 1, 2015, 10:00 a.m. – 12:00 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. Capital Project: Report of the Project Planning Committee for the Faculty of Medicine Biomedical Engineering in the MaRS Centre Phase 2 Tower – Project Scope and Sources of Funding*** (*for recommendation*) ([Item](#))
(*Arising from Report Number 167 of the Planning and Budget Committee (May 13, 2015)*)

Be It Recommended to the Governing Council

1. THAT the Report of the Project Planning Committee for the Faculty of Medicine Biomedical Laboratories in the Mars Centre Phase 2 Tower, dated May 6th, 2015, be approved in principle; and,
2. THAT the total project scope of approximately 4,440 net assignable square metres (nasm) (7,382 gross square metres (gsm)) to be funded by a MaRS2 Tenant Allowance, Faculty of Medicine Graduate Expansion Capital Funds, Provost Central Funds and Capital Campaign Funds, be approved in principle.

* 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.

- 4. Proposed amendments to the Policy and Procedures on Academic Appointments (PPAA) incorporating the changes to the teaching stream faculty appointment category previously approved in principle as part of the Special Joint Advisory Committee (SJAC) agreement* (for recommendation) (Item)**

Be It Recommended to the Governing Council

THAT amendments to *Policy and Procedures on Academic Appointments* concerning the faculty appointment category of teaching stream be approved, effective July 1, 2015

- 5. Proposal for a new professional graduate degree program Master of Financial Risk Management (M.F.R.M.), Rotman School of Management* (for approval) (Arising from Report Number 174 of the Committee on Academic Policy and Programs (May 12, 2015)) (Item)**

Be It Resolved

THAT, subject to confirmation by the Executive Committee

THAT the proposed Master of Financial Risk Management, which will confer the new degree M.F.R.M., as described in the proposal from the Rotman School of Management dated April 2015 be approved effective September 1, 2016.

- 6. Proposal for a new graduate program in Biomedical Engineering as an additional offering within the existing Master of Engineering degree, Faculty of Applied Science and Engineering* (for approval) (Arising from Report Number 174 of the Committee on Academic Policy and Programs (May 12, 2015)) (Item)**

Be It Resolved

THAT, subject to confirmation by the Executive Committee

THAT the proposed Biomedical Engineering graduate program as an additional offering within the existing Master of Engineering degree, as described in the proposal from the Faculty of Applied Science and Engineering dated April 2015, be approved effective September 1, 2016.

* Documentation attached.

** Documentation to follow.

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7. **Proposal for a new professional graduate degree program Master of Financial Insurance (M.F.I), Faculty of Arts and Science*** (for approval)
(Arising from Report Number 174 of the Committee on Academic Policy and Programs (May 12, 2015)) ([Item](#))

Be It Resolved

THAT, subject to confirmation by the Executive Committee

THAT the proposed Master of Financial Insurance program, which will confer the new degree M.F.I., as described in the proposal from the Faculty of Arts and Science dated April 2015, be approved effective September 1, 2016.

8. **Policy on Information Security and the Protection of Digital Assets*** (for information and discussion) ([Item](#))

CONSENT AGENDA***

9. **Change in the name of the Faculty of Arts and Science Department of Geography, to Department of Geography and Planning*** (for approval) ([Item](#))

Be It Resolved

THAT, subject to confirmation by the Executive Committee

THAT the name of the Faculty of Arts and Science *Department of Geography* be changed to *Department of Geography and Planning* effective immediately upon approval.

10. **Proposed Updated Faculty Constitution: Faculty of Arts and Science*** (for approval) ([Item](#))

Be It Resolved

THAT, subject to confirmation by the Executive Committee

THAT the amended Constitution of the Faculty of Arts and Science, which was approved by the Faculty of Arts and Science Council on April 17, 2015, be approved.

* Documentation attached.

** Documentation to follow.

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11. **Capital Project: University of Toronto Mississauga Biology Greenhouse – Project Schedule*** (for information) ([Item](#))
(Arising from Report Number 12 of the University of Toronto Mississauga Campus Council (May 28, 2015))
 12. **Approval of the Report of the Previous Meeting:** [Report Number 197 – April 23, 2015*](#)
 13. **Business Arising from the Report of the Previous Meeting**
 14. **Items for Information**
 - (a) Annual Report: Council of Ontario Universities Academic Colleague, 2014
 - (b) [Semi-Annual Report: Academic Appeals Committee, Individual Cases, Spring 2015*](#)
 - (c) [Semi-Annual Report: University Tribunal, Individual Cases, Spring 2015*](#)
 - (d) [Report Number 214 of the Agenda Committee – May 21, 2015*](#)
 - (e) [Report Number 174 of the Committee on Academic Policy and Programs – May 12, 2015](#)
 - (f) [Report Number 167 of the Planning and Budget Committee – May 13, 2015](#)
 15. **Date of the Next Meeting** – Thursday, October 1, 2015, 4.10 – 6.00 p.m.
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16. **Other Business**

IN CAMERA SESSION****

17. **Capital Project: Report of the Project Planning Committee for the Faculty of Medicine Biomedical Engineering in the MaRS Centre Phase 2 Tower – Total Project Cost and Sources of Funding+** (for recommendation)
(Arising from Report Number 167 of the Planning and Budget Committee (May 13, 2015))
18. **Capital Project: University of Toronto Mississauga Biology Greenhouse – Total Project Cost and Sources of Funding+** (for approval) ([Item](#))
(Arising from Report Number 12 of the University of Toronto Mississauga Campus Council (May 28, 2015))
19. **Annual Report: Striking Committee – Academic Board, 2015** (for approval)

* 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.

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- 20. Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee – 2014-15** *(for approval)*
- 21. Appointments: University Professors Recipients** *(for approval)*
- 22. Appointments: President’s Teaching Award Recipients** *(for approval)*
- 23. Quarterly Report on Donations: February 1, 2015 – April 30, 2015**
(for information)

* Documentation attached.

** Documentation to follow.

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