

THE GOVERNING COUNCIL
REPORT NUMBER 198 OF THE ACADEMIC BOARD

June 1, 2015

To the Governing Council,
University of Toronto

Your Board reports that it held a meeting on Monday, June 1, 2015 at 10:00 a.m. in the Council Chamber, Simcoe Hall at which the following were present:

Professor John S. Bland, (in the Chair)
Ms. Judy G. Goldring, Chair, Governing Council
Professor Meric S. Gertler, President
Professor Cheryl Regehr, Vice-President and Provost
Professor Vivek Goel, Vice-President, Research and Innovation
Professor Scott Mabury, Vice-President, University Operations
Professor Sioban Nelson, Vice-Provost Academic Programs and Vice-Provost Faculty and Academic Life
Dr. Francis Kwabena Ahia
Professor Donald C. Ainslie
Mr. Faizan Sohail Akbani
Professor Suzanne Conklin Akbari

Professor Maydianne C.B Andrade
Ms. Alexis Archbold
Professor Dwayne Benjamin
Ms. Marilynn Booth
Ms. Shakira Brathwaite
Ms. Christine E. Burke
Professor Markus Bussmann
Professor David Cameron
Mr. Dan G. D'Agostino
Professor Luc F. De Nil
Professor Charles M. Deber
Professor Angela Esterhammer
Professor Zhong-Ping Feng
Professor Susanne Ferber
Ms. Rachel Ferenbok
Ms. Sally Garner
Professor Vivek Goel
Professor Tara Goldstein
Mr. Simon Gooding-Townsend
Dr. Daniel A. Haas
Professor Bart J. Harvey
Professor Angela Hildyard
Professor Douglas Hyatt
Dr. Avi Hyman

Professor Ira Jacobs
Ms. Jeannie Kim
Mr. Malcolm Lawrie
Professor Ron Levi
Ms. Susan Murray
Professor Sioban Nelson
Dr. Graeme W. Norval
Mr. David Palmer
Professor Elizabeth Peter
Dr. Helene Polatajko-Howell
Professor Russell Pysklywec
Professor Cheryl Regehr
Professor Locke Rowe
Mr. Utkarsh Roychoudhury
Professor Sonia Sedivy
Professor James Stafford
Professor Nicholas Terpstra
Professor Scott Thomas
Professor Steven J. Thorpe
Professor Vincent Tropepe
Professor Cameron Walter
Professor Sandy Welsh
Ms. Alena Zelinka

REGRETS:

Professor Andrea Sass-Kortsak, Chair
Ms. Halla Ahmed
Dr. Ramona Alaggia
Professor Benjamin Alarie
Mr. Larry P. Alford
Professor Cristina H. Amon
Dr. Dimitri J. Anastakis
Mr. Nabil B. Arif
Dr. Heather S. Boon
Professor Eric Bredo
Ms. Caitlin Campisi
Mr. Ken Chan
Professor Aziza Chaouni
Mr. Dylan Alexandre Chauvin-Smith
Ms. Angel Difan Chu

Ms. Michelle Cook
Professor Gary W. Crawford
Professor Maria Cristina Cuervo
Ms. Stephanie Gaglione
Mr. Gary D. Goldberg
Ms. Judy G. Goldring
Professor Rick Halpern
Professor Richard Hegele
Mrs. Bonnie Louise Horne
Professor Howard Hu
Professor Ed Iacobucci
Professor Susan Jaglal
Professor Linda Johnston
Professor Bruce Kidd
Professor Linda M. Kohn
Professor Jim Yuan Lai
Professor Reid B. Locklin

Ms. Chelsea Lowther
Professor Scott Mabury
Dr. Tiff Macklem
Professor Jay R. Malcolm
Ms. Lorraine McLachlan
Dr. Don McLean
Professor Faye Mishna
Dr. Gary P. Mooney
Professor Amy Mullin
Professor Emmanuel Nikiema
Professor Julia O'Sullivan
Professor Janet M. Paterson
Professor Lacro Pavel
Professor Michele Peterson-Badali
Professor David J. Phillips
Professor Domenico Pietropaolo

Dr. Helene Polatajko-Howell
Professor Russell Pysklywec
Professor Michael J.H. Ratcliffe
Professor Neil A. Rector
Professor Yves Roberge
Ms. Melinda M. Rogers
Professor Seamus Ross
Professor Mohini M. Sain
Professor Deep Saini

Mr. Hugh D. Segal
Dr. Anne Harriet Simmonds
Mr. Michael Singh
Professor Elizabeth Smyth
Professor Richard Sommer
Professor Salvatore M.
Spadafora
Professor Andrew M. Spence
Professor Suzanne Stevenson

Professor Markus Stock
Professor Nhung Tuyet Tran
Ms. Judith Wolfson
Ms. Songyi Xu
Dr. Trevor Young

Non-Voting Assessors

Mr. David Palmer, Vice-President University Advancement
Mr. Malcolm Lawrie, Assistant Vice-President, University Planning and Design
Ms Christine Burke, Director, Campus and Facilities Planning
Ms Sally Garner, Executive Director, Planning and Budget

Secretariat:

Mr. Anwar Kazimi, Secretary, Academic Board
Ms Cindy Ferencz-Hammond
Mr. Patrick McNeill

In Attendance:

Dr. Julie Audet, Institute of Biomaterials & Biomedical Engineering
Mr. Tad Brown, Business Affairs and Advancement
Prof. Alison Buchan, Medicine Vice-Dean, Research and International Relations, Faculty of Medicine
Prof. Tony Chambers, member-elect Academic Board
Prof. Peter Christofferson, Joseph L. Rotman School of Management
Mr. Robert Cook, Chief Information Officer
Prof. Ken Corts, Vice-Dean, Faculty and Research, Joseph L. Rotman School of Management
Ms. Margaret Ebifegha, APUS Student Union
Dr. Jane Harrison, Interim Director, Office of the Vice-Provost, Faculty and Academic Life
Prof. Gretchen Kerr, Faculty of Kinesiology & Physical Education
Mr. Christopher Lang, Director, Appeals Discipline and Faculty Grievances
Ms Helen Lasthiotakis, Assistant Dean and Director, Faculty of Arts and Science
Mr. Martin Loeffler, Director, Information Technology Services
Dr. Daniella Mallinick, Acting Director, Academic Programs, Planning and Quality Assurance, Office of the
Vice-Provost Academic Programs
Mr. Marden Paul, Director, Planning, Governance and Assessment, Office of the Chief Information Officer
Ms Archana Sridhar, Assistant Provost

1. Chair's Remarks

Professor Bland welcomed members and guests to the final meeting of the Board for the 2014-15 governance year. He informed members that the Chair, Professor Sass-Kortsak was away at a conference and had sent her regrets.

2. Report of the Vice-President and Provost

In her report, Professor Regehr said that the Academic Board would consider candidates for the President's Teaching Awards and the University Professor appointments in the *in camera session* of the meeting. Professor Regehr noted that the distinguished honours recognized the absolute "best in show" of teaching and research activities at the University.

Professor Regehr provided some background on the University of Toronto Teaching Academy. The Academy was founded in 2006 and consisted of members who had received the President's Teaching Award, the highest honour for teaching at the University. Through their activities, these educators played a prominent role in increasing the profile of the University's commitment to high quality learning and teaching. The establishment of the Teaching Academy had created a valuable network of people who provided leadership, advice and support to division, department, and central initiatives, as well as to University administration. The Teaching Academy also played an advisory role for the Centre for Teaching Support and Innovation (CTSI). The Teaching Academy was committed to University-wide advocacy for teaching and learning based on their involvement in a range of yearly initiatives.

On the matter of University Professors, Professor Regehr noted that the University owed much of its reputation and stature to the quality of its eminent professors. The University recognized exceptional scholarly achievement and pre-eminence in a particular field of knowledge through the designation of University Professor. The number of such appointments should not by policy exceed two per cent of the tenured faculty. Its exclusivity stood to underline the highly prestigious nature of the University Professor designation.

Concluding her remarks, Professor Regehr noted that later at the meeting the Board would consider the last of the recommendations of the Special Joint Advisory Committee (SJAC) with the U of T Faculty Association on the proposed amendments to the *Policy and Procedures on Academic Appointments* (PPAA). Professor Regehr added that in this case, collegial discussions had led to revisiting the policies that defined the faculty's relationship with the University. For the first time, the University's teaching stream faculty would hold professorial ranks and titles. Signifying the centrality of teaching and learning to the University's mission, the designation honoured the excellence of the teaching stream faculty and their contributions to enhance student experience and education.

2. 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

Professor Steven Thorpe provided the highlights of the Report of the Project Committee for the Faculty of Medicine Biomedical Engineering in the MaRS Centre Phase 2 Tower.

There were no questions from the Board members.

On a motion duly moved, seconded and carried,

YOUR BOARD RECOMMENDED

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,

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.

3. 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

Professor Regehr presented the proposal for changes to the *Policy and Procedures on Academic Appointments*. The changes being brought forward were the product of a Special Joint Advisory Committee (SJAC) established between the University of Toronto and University of Toronto Faculty Association (UTFA) to discuss potential changes to the Memorandum of Agreement (MOA) between the parties. The amendments had been approved in principle by the Governing Council on February 26, 2015 as part of a larger package of changes. What was coming forward for approval at this stage was the full revised PPAA language. This was the last of the SJAC approvals. The proposed changes would have an impact on approximately 251 existing senior lecturers and 104 lecturers.

Professor Regehr said that the University had been one of first universities to hire teaching stream faculty. Teaching stream faculty provided excellent, creative, and innovative teaching skills. The University's adoption of the teaching stream faculty had garnered considerable provincial and international interest.

The key elements of the changes included:

- Professorial rank and titles for all full-time teaching stream faculty;
- An initial contract of four years for all continuing full-time teaching-stream faculty;
- A mandatory probationary review in the third year of their initial appointment;

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 (contd.)

- Upon reappointment, an academic term with reduced workload to focus on preparing for continuing status review and to address any advice from the interim review;
- A review for promotion to continuing status in Year Six.

Discussion

- A member commended the administration for the proposal and said that the changes to the *Policy* were reflective of the admiration of and respect for teaching.
- A member asked whether there was any advice for divisions where teaching staff were slated to move from the rank of lecturer to senior lecturer.

Professor Regehr said that divisions would be advised on this matter from the Office of the Vice-Provost, Faculty and Academic Life. The 104 lecturers upon whom the proposed changes would have an impact would receive individual letters on options available to them, and on the specific provisions of the amendments to the *Policy*.

- A member asked whether there would be an impact on the teaching levels for tenure-stream faculty.

Professor Regehr said that that there would be no change to workload policies and procedures for faculty and librarians (WLPP) as a result of the proposed amendments. She also noted that WLPP are administered at the departmental and divisional levels.

On a motion duly moved, seconded and carried,

YOUR BOARD RECOMMENDED

THAT the 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

Professor Maydianne Andrade provided an introduction to the proposed new professional graduate degree program Master of Financial Risk Management (M.F.R.M.) at the Joseph L. Rotman School of Management and the discussion that occurred at the meeting of the Committee on Academic Policy and Programs on May 12, 2014.

There were no questions from the Board members.

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

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

Professor Maydianne Andrade provided an introduction to the proposed new graduate program in Biomedical Engineering as an additional offering within the existing Master of Engineering degree at the Faculty of Applied Science and Engineering.

There were no questions from the Board members.

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

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.

7. Proposal for a new professional graduate degree program Master of Financial Insurance (M.F.I), Faculty of Arts and Science

Professor Maydianne Andrade provided an introduction to the proposed professional graduate degree program Master of Financial Insurance (M.F.I) at the Faculty of Arts and Science.

There were no questions from the Board members.

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

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*

Professor Mabury said that the University faced severe exposure on cyber risk through countless contact points. The issue of cyber security had been a focus of the Audit Committee and there was a strong desire for the University to address the problem and to mitigate the risk. The Audit Committee had been supportive of the proposed *Policy* framework with the attendant University-wide minimum protections. The proposed structure consisted of a shared distributed model of responsibility and accountability rather than a fully centralized model.

Professor Mabury said that work on the *Policy on Information Security and the Protection of Digital Assets* had commenced in May 2014 with the release of a pre-consultative draft to the Principal and Deans group, and to the broader University community through the Information Technology Services (ITS) Web site and the Info-Tech listserv. Since that time, feedback had been directly solicited. This had resulted in 2,500 contact points with input from at least 900 individuals from the broad University community. The *Policy* had significantly evolved - in order to ensure broad consultation in planning and decision making processes. An Information Security Council (ISC) had been proposed to be established to formally access the academic and operational expertise within the University and to serve as a venue by which the University community could collectively address a dynamic challenge. The ISC would be constructed around the University's organizational structure, recognizing significant local responsibility, degrees of freedom, and accountability. This would be demonstrated via the co-signatures – departmental and central – on the plans that would be produced as result of the *Policy*.

Professor Mabury cited one example of an information security breach at the Faculty of Medicine which led to the creation of a local information risk management program with the assistance of the central administration. This was noted as an example where a Division was taking proactive action in advance of formal *Policy* requirements. Similarly, the *Policy* explicitly provided the opportunity for each unit to establish its own plan, within the minimum standards

8. *Policy on Information Security and the Protection of Digital Assets* (contd.)

established by the *Policy*. The local information risk management plan would be agreed to by the respective Dean and the University's Chief Information Officer. He noted that two-thirds of the funds for IT related activities in the University resided with the divisions and that the other third, for enterprise applications, resided with the central administration.

Professor Mabury noted that the Chief Information Officer had established a Working Group on the Implementation of Information Risk Management Practice to set the foundation for the *Policy*'s implementation. Professor Mabury stressed that the co-chair of the Working Group and, as enunciated in the *Policy*, the Information Security Council, would be an academic expert in the area of cyber security. The task of the Working Group would be to develop recommendations for information risk management procedures, standards and guidelines, and to provide recommendations on the establishment of its successor, the ISC. The Working Group membership comprised 22 individuals with knowledge and expertise from a broad spectrum of units across the University. It was expected that by August 2015, the Working Group would bring forward its Terms of Reference for the ISC. Professor Mabury welcomed any suggestions from the broad University community on the *Policy* draft. The *Policy* would then be brought back for governance approval in fall 2015 with the hope that the Working Group would have completed its mandate by that time.

Discussion

- A member sought clarification on the conceived governance structure of the ISC. The member sought clearer understanding on the role of faculty in IT governance.

Professor Mabury said that the Working Group would advise on the size of the ISC. The general sense was to have an equal number of academic and operational expertise within the University that could collectively address a dynamic challenge. Ultimately, the recommendations of the ISC would flow to the Vice-President, University Operations – an academic.

- A member asked about the measures that could be taken by students to better protect their digital assets.

Professor Mabury said ACORN, the new student web service had been introduced and the administration was confident that ACORN would continue to be as robustly secure as the Repository of Student Information (ROSI). Information and advice on the protection of digital assets was available through the office of the Chief Information Officer.

- A member asked about the central administration's sensitivity to the concerns expressed by some unit heads for the ability of their colleagues to do research, as a result of the proposed *Policy*.

Professor Mabury said that the administration would continue to solicit input from units to find the right balance for the individual units to ensure that the digital data remained secured from cyber risks. Professor Goel added that as more scholarship required the used of computational technology to collect and store personal individual data, the tri-

8. *Policy on Information Security and the Protection of Digital Assets* (contd.)

council funding agencies had put into place minimum protocol to ensure that institutions had the minimum standard in place to protect such data. Principal Investigators risked the loss of tri-council research funding if the minimum protocols to mitigate cyber risk were not followed.

CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the consent agenda be adopted and items approved.

9. *Change in the name of the Faculty of Arts and Science Department of Geography, to Department of Geography and Planning*

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

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*

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

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.

11. *Capital Project: University of Toronto Mississauga Biology Greenhouse - Project Schedule*

This item was received for information.

12. Approval of the Report of the Previous Meeting

Report Number 197, from the meeting of April 23, 2015, was approved.

13. Business Arising from the Report of the Previous Meeting

There was no business arising from Report Number 197.

14. Items for Information¹

The following items were received by the Board for information:

- (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 p.m. – 6:00 p.m.

The Chair advised members that the first Board meeting for 2015-2016 was scheduled for Thursday, October 1, 2015 from 4:10 p.m. to 6:00 p.m. in the Council chamber.

16. Other Business

Evaluation Survey

The Chair reminded members that following the meeting, an Evaluation Survey would be sent to them by the Secretary. Members would be asked to provide feedback on their experiences on having served on the Board. The Chair asked members to take a few minutes to complete the Evaluation Survey as it would serve to provide information on the planning of future meetings of the Board. He reminded members of the Planning and Budget Committee and the Committee on Academic Policy and Programs to complete the respective Evaluation Surveys for those respective bodies.

Appreciation of Members

The Chair expressed his appreciation to all those who had contributed to the work of the Board during the past year. He thanked the assessors who brought matters forward to the Board and Committees, including the voting assessors – Professors Goel, Mabury, and Regehr – and the non-voting assessors. He acknowledged the work of members of the Agenda Committee, who oversaw the flow of the business of the Board, and who were diligent in approving academic administrative appointments on behalf of the Board. Their work would continue throughout the summer.

¹ *Secretary's Note*: Item 14 (a) – Annual Report: Council of Ontario Universities Academic Colleague, 2014 – was not received.

The Board moved *in camera*.

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

On motion duly moved, seconded and carried

YOUR BOARD RECOMMENDED

THAT the recommendation, regarding the Faculty of Medicine Biomedical Engineering, as contained in the memorandum from Professor Scott Mabury, Vice-President, University Operations, dated April 28, 2015 for May 13, 2015, be approved.

18. Capital Project: University of Toronto Mississauga Biology Greenhouse – Total Project Cost and Sources of Funding

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT, subject to confirmation by the Executive Committee

THAT the recommendation, regarding the University of Toronto Mississauga Biology Greenhouse, contained in the memorandum from Professor Scott Mabury, Vice-President, University Operations, dated April 16, 2015 be approved.

19. Annual Report: Striking Committee, 2015

1. Membership of the Academic Board

*2014-15 member of Academic Board

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the following be appointed as members of the Academic Board.

Administrative and Professional Staff

Ms. Melinda Scott, Dean of Students, University College (July 1, 2015 to June 30, 2018)

Alumni

Mr. Ken Chan, Rotman School of Management*

Ms. Nana Zhou, University of Toronto Mississauga

Students

Full-time Undergraduate

Ms Linda Si Jie Gao (Faculty of Arts and Science)

19. Annual Report: Striking Committee, 2015 (contd.)

Mr. Magno Miguel Guidote (Faculty of Arts and Science)
Ms Mariam Hanna (University of Toronto Mississauga)
Mr. Tayyab Pirzada (University of Toronto Scarborough)
Ms Susmita Sarkar (Faculty of Arts and Science)
Ms Emily Tsui (Faculty of Arts and Science)
Ms Marissa Zhang (Faculty of Applied Science and Engineering)

Part-time Undergraduate

Ms Martha McLean (Faculty of Arts and Science)

Graduate

Ms Shakira Brathwaite (MSc, Physiology)*
Ms Jennifer Lau (PhD, East Asian Studies)
Ms Lorraine Sugar (PhD, Engineering)
Ms Alena Zelinka (MSc, Laboratory Medicine and Pathobiology)*

2. Membership of Committees of the Board

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the following be appointed to committees of the Board for 2015-2016

i. Agenda Committee

Student

Ms Shakira Brathwaite (MSc, Physiology)*

Teaching Staff

Professor Richard Hegele (Laboratory Medicine and Pathobiology (LMP), Faculty of Medicine)*

Professor Robert Gibbs (Philosophy, Faculty of Arts and Science)*

ii. Committee on Academic Policy and Programs (AP&P)

Administrative Staff

Ms Melinda Scott, Dean of Students, University College

Alumni

Mr. Ken Chan, Rotman School of Management*
Ms Nana Zhou, University of Toronto Mississauga

19. Annual Report: Striking Committee, 2015 (contd.)Students

Ms Mariam Hanna (University of Toronto Mississauga)
 Ms Jennifer Lau (PhD, East Asian Studies)
 Mr. Magno Miguel Guidote (Faculty of Arts and Science)
 Ms Emily Tsui (Faculty of Arts and Science)
 Ms Alena Zelinka (MSc, Laboratory Medicine and Pathobiology)*

Teaching Staff

Professor Liz Smyth was recommended as **Chair**
 Professor Maydianne Andrade (**Vice-Chair**), UTSC (Neurobiology), past AP&P member
 Professor Tara Goldstein, (Department of Curriculum, Teaching and Learning, OISE),
 past AP&P member*
 Professor Robert Gibbs (Department of Philosophy, Faculty of Arts and Science), past
 AP&P member*
 Professor Richard Hegele, (LMP, Faculty of Medicine)*
 Professor Susan Jaglal (Department of Physical Therapy, Faculty of Medicine)
 Professor Allan Kaplan, (Department of Psychiatry, Faculty of Medicine)
 Professor Jim Lai (Faculty of Dentistry)*
 Professor Reid Locklin, (Department for the Study of Religion, Faculty of Arts and
 Science)*
 Professor Alice Maurice (Department of English, University of Toronto Scarborough)
 Professor Lacra Pavel (Department of Electrical and Computer Engineering, Faculty of
 Applied Science and Engineering)*
 Professor Russell Pysklywec (Department of Geology, Faculty Arts and Science), past
 AP&P member*
 Professor Michael Ratcliffe, Trinity College, past AP&P member*
 Professor Markus Stock (Department of Germanic Languages and Literatures, Faculty of
 Arts and Science) past AP&P member *
 Professor Ning Yan (Faculty of Forestry)

iii) Planning and Budget CommitteeStudents

Ms Linda Si Jie Gao (Faculty of Arts and Science)

Teaching Staff

Professor Steven Thorpe was recommended to serve as **Chair**
 Professor Ron Levi (**Vice-Chair**) (Munk School of Global Affairs, Faculty of Arts and
 Science), past P&B member*
 Professor Suzanne Akbari (Centre for Medieval Studies, Faculty of Arts and Science),
 past P&B member*
 Professor Cristina Amon (Faculty of Applied Science and Engineering)*
 Professor Heather Boon (Leslie Dan Faculty of Pharmacy)*

19. Annual Report: Striking Committee, 2015 (contd.)

Professor Tony Chambers (Department of Leadership, Higher and Adult Education, OISE)

Professor Carol Chin (Woodsworth College, Faculty of Arts and Science)

Professor Maria Cristina Cuervo, (Department Spanish and Portuguese, Faculty of Arts and Science), past P&B member*

Professor Stephen R. Julian (Department of Physics, Faculty of Arts and Science)

Professor Linda Kohn (Department of Biology, University of Toronto Mississauga), past P&B member*

Professor Tiff Macklem (Joseph L. Rotman School of Management)*

Additional Members of the Agenda Planning Group

Professor Suzanne Akbari (Centre for Medieval Studies, Faculty of Arts and Science), past P&B member*

Professor Stephen R. Julian (Department of Physics, Faculty of Arts and Science)

3. Discipline Appeals Board

**Returning Member

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the following be appointed to the Discipline Appeals Board for 2015-2016

Students

Ms Shakira Brathwaite (MSc, Physiology)*

Ms Beth Martin (PhD, English), Faculty of English, past Academic Board member**

Ms Jenna Jacobson (PhD), Faculty of Information, past Academic Board member**.

Teaching Staff

Professor Allan Kaplan (Department of Psychiatry, Faculty of Medicine)

Professor Graeme Norval (Department of Chemical Engineering and Applied Chemistry, Faculty of Applied Science and Engineering), past DAB member**

Professor Elizabeth Peter (Lawrence S. Bloomberg Faculty of Nursing), past DAB member**

19. Annual Report: Striking Committee, 2015 (contd.)

4. Advisory Committee on the University of Toronto Library System

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the following be appointed as the Board's representatives on the Advisory Committee on the University of Toronto Library System for 2015-2016:

Professor Rick Halpern (University of Toronto Scarborough)

Professor Stephen R. Julian (Department of Physics, Faculty of Arts and Science)

5. Council of Ontario University Member

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT Professor Markus Stock be appointed the Council of Ontario Universities Academic Colleague for the University of Toronto for a three-year term from July 1, 2015 to June 30, 2018.

20. Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee – 2014-15

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT Mr. Andrew Pinto and Ms. Roslyn Tsao be re-appointed as Co-Chairs of the University Tribunal for the period July 1, 2015 to June 30, 2018;

THAT Ms. Johanna Braden is appointed as a new Co-Chair of the University Tribunal, for the period July 1, 2015 to June 30, 2018.

THAT Professor Andrew Green is appointed as the Senior Chair of the Academic Appeals Committee for the period July 1, 2015 to June 30, 2016;

THAT Ms. Sara Faherty, Ms. Emily Orchard, Ms. Renu Mandhane and Professor Malcolm Thorburn are re-appointed as Chairs of the Academic Appeals Committee for the period July 1, 2015 to June 30, 2016;

THAT Professor Ron Levi is appointed as a Chair of the Academic Appeals Committee for the period July 1, 2015 to June 30, 2016.

21. Appointments: University Professors Recipients

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the appointments of Professor David Dyzenhaus in the Faculty of Law and Department of Philosophy in the Faculty of Arts and Science: Professor Thomas Keymer of the department of English in the Faculty of Arts and Science and Professor Edward Sargent of the Edward S. Rogers Senior Department of Electrical and Computer Engineering in the Faculty of Applied Science and Engineering, as University Professors be approved, effective July 1, 2015

22. Appointments: President's Teaching Award Recipients

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

That Professor Greg Evans, Senior Lecturer Diane Horton, and Senior Lecturer Andrew Petersen receive the President's Teaching Award for 2014-2015.

23. Quarterly Report on Donations: February 1, 2015 – April 30, 2015

Members received the Quarterly Report on Donations for information.

The Board returned to open session.

The meeting adjourned at 11:30 a.m.

Secretary

Chair

June 2, 2015