

ACADEMIC BOARD

Thursday, June 3, 2004 at 4:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. [Report of the Previous Meeting – April 8, 2004](#)
2. Business Arising Out of the Report
3. [Report Number 113 of the Agenda Committee](#)
4. [Policy on Clinical Faculty](#)

Be it recommended to Governing Council

THAT the draft Policy on Clinical Faculty dated May 27, 2004, be approved in principle as the basis for the formation of a Clinical Relations Committee which will develop a detailed Manual of Policies and Procedures for Clinical Faculty on the understanding that the final policy will be brought forward for approval by Academic Board and Governing Council.

5. [Toronto School of Theology: Memorandum of Agreement - Amendments](#)
(arising from Report Number 108 of the Committee on Academic Policy and Programs)

Be it recommended to Governing Council

THAT the Memorandum of Agreement between the University of Toronto and the Toronto School of Theology, dated May 4, 2004, as amended, be approved for implementation July 1, 2004.

6. [Property: Declaration as Surplus to University Requirements](#)
(arising from Report Number 97 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the following property be declared surplus to University requirements:

the 210 Simcoe Street parking garage presently operated by the university as a parking lot;
the 210 Lane at Duncan and Pearl Streets;
the 11 acre parcel of land on Conlin Road located on the Scarborough Lands;
the 8 acre parcel of land north of the UTM campus on Mississauga Road;
property within the town of Iroquois Falls, PCL 1074SEC;
property within the town of the Township of Woford, C4 W PT Lot 2.

7. [Capital Project: 155 College Street – Project Planning Report](#)
(arising from Report Number 97 of the Planning and Budget Committee)

Be it recommended to Governing Council

Subject to the approval by Business Board of a sufficient increase in the borrowing limits available to the University,

1. THAT the Project Planning Report for the Center for Health Improvement and System Performance [CHISP] at 155 College Street be approved in principle;
2. THAT the project scope identified in the Project Planning Report, to establish 8,594 of net assignable square metres (nasm) of space to accommodate the teaching and research needs of the Faculty of Nursing [3804 nasm] and the Departments of Public Health Sciences [3124 nasm] and Health Policy, Management and Evaluation [1666] respectively be approved in principle;
3. THAT funding in the amount of \$1,300,000 be made available to undertake the design [July to November, 2004] through to the pre-tender stage of development.
4. THAT these funds, in the amount of \$1,300,000 to be acquired from a mortgage, amortized over twenty years, to be repaid from the University of Toronto operating budget.

8. [Sunnybrook and Women's College Health Science Centre: Master Plan, April 2003](#)
(arising from Report Number 98 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the Sunnybrook and Women's College Health Science Centre Master Plan, dated April 4th, 2003 be approved, and

THAT the revisions to the Sunnybrook and Women's College Health Science Centre Master Plan, dated April 4th, 2003, identified within Long Range Planning Framework – Sunnybrook Campus Site Plan, Chapter 1 and coded as Dwg.SKA-10-3a, dated March 31st, 2004, plus the companion text, be approved.

9. Capital Project: University of Toronto at Mississauga – Phase 8 Residence – Sources of Funding ([Cover](#))([Item](#))
(arising from Report Number 98 of the Planning and Budget Committee)

Be it recommended to Governing Council

Subject to the approval by Business Board of a sufficient increase in the borrowing limits available to the University,

THAT the source of funding for the Phase 8 residence (approved by Governing Council March 29, 2004: 418-bed student residence totaling approximately 11,000 gross square meters at an estimated cost of \$26.215 million) at the University of Toronto at Mississauga be a mortgage in the amount of \$26,215,000, to be amortized over a period of 20 years and to be repaid from the UTM Residence Ancillary.

10. [Summer Executive Authority](#)

Be it approved by the Academic Board

THAT between the last meeting of the Academic Board and the first meeting in the next academic session, proposals from the Provost for academic administrative appointments be approved on behalf of the Academic Board by a subgroup consisting of the Chair and Vice-Chair of the Board, the Vice-President and Provost, and the student member of the Agenda Committee.

11. Items for Information

- a) Report of the Vice-President and Provost
 - Varsity Proposal
 - SGS Review and Search
 - Budget Update
 - [Appointments and Status Changes / Appointment of Professors Emeriti](#)
- b) Employment Equity Annual Report, 2003 ([Cover](#))([Report](#))
- c) Items for Information in Report Number 97 of the Planning and Budget Committee
- d) Items for Information in Report Number 108 of the Committee on Academic Policy and Programs
- e) Report of Donations over \$250,000, February – April, 2004
- f) [Summary of Degrees, Diplomas and Certificates Awarded, 2003](#)
- g) University Tribunal: Individual Cases ([Report 1](#))([Report 2](#))

12. Other Business

In camera session

- 13. Academic Administrative Appointments
- 14. University Professors: Appointment
- 15. Report of the Striking Committee