



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## ACADEMIC BOARD

Monday September 27, 2004 at 4:10 p.m.

Council Chamber, Simcoe Hall

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(COVER MEMO)  
REVISED AGENDA

Introductory Remarks by Chair

1. [Report of the Meeting held on June 3, 2004](#) \*
2. Business Arising Out of the Report
3. [Report Number 114 of the Agenda Committee](#) (September 23, 2004) \*\*
4. Report from the Vice-President and Provost
5. [School of Graduate Studies: Proposed new one-year Master's Degree in Environmental Science \(M.Env.Sc.\)](#)  
(Arising from Report Number 110 of the Committee on Academic Policy and Programs and Report Number 98 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the Master's degree in Environmental Science (M.Env.Sc.) at UTSC be approved. This program will be supported by resources from UTSC and by a share of enrolment growth revenue.

6. [Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2004-05](#)  
(Arising from Report Number 98 of the Planning and Budget Committee) <sup>1</sup>

Be it recommended to Governing Council

THAT the *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2004-05* be approved in principle.

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<sup>1</sup> *Item 5 will be considered by the Committee on Academic Policy and Programs on September 22 at 4:10 p.m.; items 5, 6, and 7 will be considered by the Planning and Budget Committee at its meeting on September 21 at 4:10 p.m. The recommendations concerning these items are therefore subject to the approval of the recommendation at the Committee meetings. Excerpts from Report Number 98 of the Planning and Budget Committee, and Report Number 110 of the Committee on Academic Policy and Programs will be placed on the table at the Academic Board meeting.*

\* Documentation attached  
\*\* Documentation to follow  
\*\*\* Confidential documentation for members only

7. [Capital Project: Terrence Donnelly Centre for Cellular and Bio-Molecular Research \[CCBR\]: Project Planning Report - Update](#)  
(Arising from Report Number 98 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT the Users' Committee Report [currently referred to as the Project Planning Report] for the Terrence Donnelly Centre for Cellular and Bio-Molecular Research previously approved in February 2001 be fully implemented to complete the atrium and the five shelled-in floors and make them fully operational.
  2. THAT the Terrence Donnelly Centre for Cellular and Bio-Molecular Research be completed at a cost of \$96,600,000 with funding sources as follows:
    - (a) \$30,800,000 from the Canada Foundation for Innovation [CFI],
    - (b) \$30,000,000 from the Ontario Innovation Trust [OIT],
    - (c) \$2,000,000 from the I'Anson Fund,
    - (d) \$2,800,000 from the University Infrastructure Investment Fund,
    - (e) \$1,275,000 from the interest on funds received,
    - (f) \$11,500,000 contribution from Terrence Donnelly,
    - (g) \$4,522,000 Matching from the McLaughlin Fund [OIT/ U of T],
    - (h) \$2,500,000 Faculty of Medicine cash contribution
    - (i) A mortgage in the amount of \$11,203,000 to be amortized over 20-25 years and to be repaid by collective contributions from the Faculty of Medicine. Leslie Dan Faculty of Pharmacy and the Faculty of Applied Science and Engineering through Ph.D. enrolments and/or the operating budgets of these Faculties.
8. Faculty of Medicine: Departmental Name Changes
- (a) [Department of Anaesthesia](#)

Be it approved by Academic Board (confirmed by the Executive Committee)

THAT the Faculty of Medicine change the name of the Department of Anaesthesia to the Department of Anesthesia.

- (b) [Department of Otolaryngology](#)

Be it approved by Academic Board (confirmed by the Executive Committee)

THAT the Faculty of Medicine change the name of the Department of Otolaryngology to the Department of Otolaryngology – Head and Neck Surgery.

- \* Documentation attached
- \*\* Documentation to follow
- \*\*\* Confidential documentation for members only

9. Items for Information

- (a) Reports from the Vice-President and Provost
  - i) [Appointments and Status Changes / Appointment of Professors Emeriti/Emerita](#)\*
  - ii) [Post-65 Appointments](#) \*
  - iii) [Performance Indicators for Governance, September 2004](#)\* <sup>2</sup>
- (b) Items for Information in Report Number 110 of the Committee on Academic Policy and Programs \*\*
- (c) Items for Information in Report Number 98 of the Planning and Budget Committee \*\*
- (d) [Report Number 291 of the Academic Appeals Committee](#)\* <sup>3</sup>
- (e) [Report on Approvals under Summer Executive Authority](#) \*
- (f) [Calendar of Business 2004-05](#) \*
- (g) Quarterly Report on Donations May - July, 2004 \*

10. Date of Next Meeting - November 11, 2004

11. Other Business

***In camera session***

12. Academic Administrative Appointments \*\*\*

13. Appointment of Assistant Discipline Counsel \*\*\*

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<sup>2</sup> If you have questions about the Performance Indicators that you wish to raise at the meeting, please let Professor Tuohy know by Thursday September 23, so that she may be prepared to respond: [c.tuohy@utoronto.ca](mailto:c.tuohy@utoronto.ca)

<sup>3</sup> If you have questions about the Academic Appeals Committee Report, please call the Secretary by Thursday, September 23, so that the appropriate guests may be in attendance.

\* Documentation attached  
\*\* Documentation to follow  
\*\*\* Confidential documentation for members only