



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## ACADEMIC BOARD

Thursday, November 11, 2004 at 4:10 p.m.

Council Chamber, Simcoe Hall

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### (COVER) AGENDA

1. Report of the Meeting held on September 27, 2004 \*
2. **Business Arising Out of the Report**
3. Report Number 115 of the Agenda Committee (October 28, 2004) \*\*
4. **Policy on Clinical Faculty** \*(Cover)(Policy)(Manual)

Be it recommended to Governing Council

THAT the Policy on Clinical Faculty dated October 28, 2004, hereto attached as Appendix 1, be approved effective July 1, 2005.

5. Capital Project: Centre for Biological Timing and Cognition - Project Planning Report\*  
(*arising from the November 10 meeting of the Planning and Budget Committee*)

Be it recommended to Governing Council

Subject to a review by the Planning and Budget Committee at its meeting on December 7, 2004 of the final Project Planning Report

1. THAT the Interim Project Planning Report for the Centre for Biological Timing and Cognition at the University of Toronto be approved in principle.
2. THAT the project scope as identified in the Project Planning Report which requires the construction of additional floors on the south section of the Ramsay Wright Building be approved at a cost of \$13,000,000 from the following funding sources:
  - i) A cash contribution in the amount of \$1,500,000 from the Faculty of Arts & Science,
  - ii) A contribution in the amount of \$5,750,000 awarded by the Canada Foundation for Innovation, and
  - iii) A contribution in the amount of \$5,750,000 awarded by the Ontario Innovation Trust and the Ministry of Economic Development and Trade.

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

6. **Capital Project: Department of Mathematics, Phase 1 - Project Planning Report\***  
(arising from the November 10 meeting of the Planning and Budget Committee)

Be it recommended to Governing Council

Subject to a review by the Planning and Budget Committee at its meeting on December 7, 2004 of the final Project Planning Report

1. THAT the Interim Project Planning Report for the Department of Mathematics, Phase I at the University of Toronto be approved in principle.
2. THAT the project scope as identified in the Project Planning Report which requires the outfitting of the entire sixth floor of the Bahen Centre for Information Technology be approved at a cost of \$5,500,000. The full funding for this project will be provided from the operating budgets within the Faculty of Arts and Science.

7. **Capital Project: University of Toronto at Scarborough (UTSC) Food Services Revitalization - Project Planning Report\***  
(arising from the November 10 meeting of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT the Project Planning Report for the Food Services Revitalization at the University of Toronto at Scarborough be approved in principle.
2. THAT the project scope identified in the Project Planning Report, to expand the food services at the University of Toronto at Scarborough, be approved at a cost of \$3,065,000 from the following funding sources:
  - i) A mortgage in the amount of \$1,460,000 to be amortized over a period of 20 years and to be repaid from the Enrolment Growth Fund at the University of Toronto at Scarborough.
  - ii) A cash contribution in the amount of \$200,000 to be provided by Aramark.
  - iii) A cash contribution in the amount of \$50,000 from the UTSC food services ancillary.
  - iv) A cash contribution in the amount of \$1,355,000 from the operating budget of the University of Toronto at Scarborough.

8. **University of Toronto at Mississauga: Departmental Restructuring and Name Changes \***  
(arising from the November 10 meeting of the Planning and Budget Committee)

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

THAT the program in religion be moved from the Department of Anthropology and Religion to become part of the Department of History and Classics.

THAT resulting from the above change, the name of the *Department of Anthropology and Religion* be changed to the *Department of Anthropology*, effective January 1, 2005 and

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

**8. University of Toronto at Mississauga: Departmental Restructuring and Name Changes \***  
(cont'd)  
(arising from the November 10 meeting of the Planning and Budget Committee)

THAT the name of the *Department of History and Classics* be changed to the *Department of Historical Studies*, effective January 1, 2005.

**9. Items for Information**

- (a) Reports from the Vice-President and Provost
  - i) [Appointments and Status Changes](#) \*
- (b) Items for Information in Report Numbers 109 and 110 of the Committee on Academic Policy and Programs \*
- (c) University Tribunal - Individual Cases <sup>1</sup> \*
  - 1. [Case 2004/05 - 01](#)
  - 2. [Case 2004/05 - 02](#)

**10. Date of Next Meeting** – December 9, 2004

**11. Other Business**

*In camera session*

**12. Academic Administrative Appointments \*\*\***

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<sup>1</sup> If you have questions about the Tribunal Cases, please call the Secretary by **Monday November 8, 2004**, so that the appropriate guests may be in attendance.

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