



ACADEMIC BOARD

Thursday, May 2, 2013, 4:10 – 6:30 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

1. Report of the Vice-President and Provost

2. *Guidelines on the Role and Appointment of University Ambassadors ([Item](#))**

Be It Recommended to the Governing Council

THAT the proposed *Guidelines on the Role and Appointment of University Ambassadors* be approved, effective immediately.

3. *Policy on Presiding Officers for Convocation - Proposed Revisions ([Item](#))**

Be It Recommended to the Governing Council

THAT the proposed revised *Policy on Presiding Officers for Convocation* be approved, effective immediately, replacing the *Policy* approved on April 16, 2009.

4. Vice-President, Research and Innovation – 2012 Annual Report (for information)*([Item](#))

5. *Inventions Policy - Proposed Revisions ([Item](#))**

(*Arising from Report Number 161 of the Committee on Academic Policy and Programs (April 16, 2013)*)

Be It Recommended to the Governing Council

THAT the proposed revised *Inventions Policy* be approved, replacing the *Policy* approved by the Governing Council on June 25, 2007.

* Documentation attached.

** 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 are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

*** Documentation to follow

****Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

AB_2013_05_02_Agenda.docx

Page 1 of 6

6. **Research Administration Policy* (Item)**
(Arising from Report Number 161 of the Committee on Academic Policy and Programs
(April 16, 2013))

Be It Recommended to the Governing Council

THAT the proposed *Research Administration Policy* be approved, replacing the *Policy on Research Agreements and the Recovery of Indirect Costs of Research*, the most recent revision of which was approved by Governing Council on April 26, 2007.

7. **Renewal and Proposed Revisions of Hospital – University Community Affiliation Template Agreements* (Item)**
(Arising from Report Number 154 of the Planning and Budget Committee (April 17, 2013))

Be It Recommended to the Governing Council

- (a) THAT the revised template agreement for community affiliation agreements, the revised template agreement for non-hospital clinical site agreements, and the new affiliation template agreement for Toronto Academic Health Science Network (TAHSN) Associate Members between the University of Toronto and the relevant sites be approved, effective immediately;
- (b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template agreement; and
- (c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

8. **Constitutional Amendments**

- a) **Faculty of Medicine* (Item)**

Be It Resolved

THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Faculty of Medicine, which was approved by the Council of the Faculty of Medicine on April 29, 2013, be approved.

* Documentation attached.

** 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 are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

*** Documentation to follow

**** Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

8. Constitutional Amendments (cont'd)

b) Ontario Institute for Studies in Education* ([Item](#))

Be It Resolved

THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Ontario Institute for Studies in Education, which was approved by the Faculty Council of the Ontario Institute for Studies in Education on April 17, 2013, be approved.

9. Reviews of Academic Programs and Units – Semi-Annual Report (for information)* ([Item](#))

10. Capital Projects

a) Governance Pathways for Capital Projects and Infrastructure Renewal Projects* (for information) ([Item](#))

b) Report of the Project Planning Committee for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent* ([Item](#)) (Arising from Report Number 154 of the Planning and Budget Committee (April 17, 2013))

Be It Recommended to the Governing Council

1. THAT the Project Planning Committee Report for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent, dated March 29, 2013, be approved in principle; and
2. THAT the project scope totalling 4,600 gross square metres (approximately 2,100 net assignable square metres) be approved in principle for the First Phase, to be funded by the Capital Campaign, Provostial Central Funds, Graduate Expansion Funds, Deferred Maintenance Funds and Borrowing.

* Documentation attached.

** 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 are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

*** Documentation to follow

**** Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

10. Capital Projects (cont'd)

- c) **Report of the Project Planning Committee for the Environmental Science and Chemistry Building at the University of Toronto Scarborough* ([Item](#))**
(Arising from Report Number 154 of the Planning and Budget Committee (April 17, 2013))

Be It Recommended to the Governing Council

1. THAT the Project Planning Report for the Environmental Science and Chemistry Building at the University of Toronto Scarborough (UTSC), dated March 29, 2013, be approved in principle; and
2. THAT the project scope totaling 5,058 net assignable square metres (10,116 gross square metres) to be funded by UTSC Operating Funds, Graduate Expansion Funds and Borrowing, be approved in principle.

CONSENT AGENDA**

- 11. Report of the Project Planning Committee for the University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus* ([Item](#))**
(Arising from Report Number 154 of the Planning and Budget Committee (April 17, 2013))

Be It Resolved

THAT, subject to confirmation by the Executive Committee

1. THAT the Project Planning Report for the University of Toronto Libraries Expansion to Library Storage at the Downsview Campus, dated March 29, 2013, be approved in principle; and
2. THAT the project scope to expand the existing high density library storage facility by two bays, or approximately 1,670 gross square metres (1,288 net assignable square metres), be approved in principle, with funding by an allocation from the University's operating budget.

* Documentation attached.

** 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 are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

*** Documentation to follow

****Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

CONSENT AGENDA** (cont'd)

12. Constitutional Amendment: Woodsworth College* ([Item](#))

Be It Resolved

THAT, subject to confirmation by the Executive Committee, the amended Constitution of Woodsworth College, which was approved by the Council of Woodsworth College on March 27, 2013, be approved.

13. Approval of the Report of the Previous Meeting: [Report Number 184 – March 21, 2013](#)*

14. Business Arising from the Report of the Previous Meeting

15. Items for Information

- a) Appointments: [University Professors Selection Committee](#)*
- b) [Report Number 190 of the Agenda Committee Meeting – April 23, 2013](#)***
- c) [Report Number 161 of the Committee on Academic Policy and Programs – April 16, 2013](#)***
- d) [Report Number 154 of the Planning and Budget Committee – April 17, 2013](#)***

16. Date of the Next Meeting - Monday, June 3, 2013 at 10:00 a.m. to 12:00 noon.

17. Other Business

IN CAMERA SESSION

18. Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent – Sources of Funding and Total Project Cost+****
(Arising from Report Number 154 of the Planning and Budget Committee (April 17, 2013))

19. The Environmental Science and Chemistry Building at the University of Toronto Scarborough – Sources of Funding and Total Project Cost+** ([Item](#))**
(Arising from Report Number 154 of the Planning and Budget Committee (April 17, 2013))

* Documentation attached.

** 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 are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

*** Documentation to follow

**** Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

20. **Appointments: President's Teaching Award Recipients******

21. **Appointment: Assistant Discipline Counsel******

IN CAMERA CONSENT AGENDA

22. **University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus – Sources of Funding and Total Project Cost+**** ([Item](#))**
(Arising from Report Number 154 of the Planning and Budget Committee (April 17, 2013))

* Documentation attached.

** 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 are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

*** Documentation to follow

****Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.