



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Thursday, January 13, 2005 at 4:10 p.m.

Council Chamber, Simcoe Hall

(COVER) AGENDA

1. [Report of the Previous Meeting - December 9, 2004](#) *
2. **Business Arising Out of the Report**
3. [Report Number 116 of the Agenda Committee \(December 16, 2004\)](#) *
4. [Policy for Assessment and Review of Academic Programs and Units](#) *
(arising from Report Number 111 of the Committee on Academic Policy and Programs)

Be it recommended to Governing Council

THAT the Policy for Assessment and Review of Academic Programs and Units, attached as Appendix 1 to the Memorandum from the Vice-Provost, Academic dated December 8, 2004, be approved effective for proposals submitted as of September 2005 and for reviews that will be conducted after September 2005.

Documentation is attached to Report Number 111 of the Committee on Academic Policy and Programs as Appendix "A".

5. [School of Graduate Studies: Proposed In-Program Master of Philosophy Degree \(M.Phil\)](#) *
(arising from Report Number 111 of the Committee on Academic Policy and Programs Report Number 100 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the proposal from the School of Graduate Studies for an In-Program Master of Philosophy Degree (M.Phil), as specified in the document from the School of Graduate Studies attached to the Memorandum from the Vice-Provost, Academic, dated November 30 for December 8, 2004.

Documentation is attached to Report Number 111 of the Committee on Academic Policy and Programs as Appendix "B".

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

6. Capital Plan: November 2004 to December 2010 *
(arising from Report Number 100 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT the University of Toronto *Criteria for the Selection of Capital Projects* as defined in Section 2 of the Capital Plan, a copy of which is attached to Report Number 100 of the Planning and Budget Committee as Appendix “A”, be approved, superceding the Report entitled *December 2001 – Capital Plan for Buildings and Projects in Excess of \$2 million* approved by the Governing Council on February 14, 2002.
2. THAT an updated Capital Projects List as described in Section 4 of the Capital Plan be tabled at the appropriate Governing Council Board or Committee meeting at which approval is sought, pursuant to the *Policy on Capital Planning and Capital Projects*, for a capital project.

7. Capital Project: University of Toronto at Scarborough - Electrical & Mechanical Upgrades Phase 3: Cooling Towers: Project Planning Report *
(arising from Report Number 100 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT the Project Planning Report for the Electrical and Mechanical Infrastructure Upgrades at the University of Toronto at Scarborough, Phase 3 Mechanical: Cooling Towers, a copy of which is attached to Report Number 100 of the Planning and Budget Committee as Appendix “D”, be approved in principle.
2. THAT the project scope, consisting of the replacement of the existing cooling towers by new units and appropriately designed screens, be approved at an estimated total project cost of \$2,515,000 to be funded from the following sources:
 - i) A cash contribution in the amount of \$1,218,166 from the 2004/05 operating budget of the UTSC.
 - ii) A cash contribution in the amount of \$500,000 from the 2005/06 operating budget of the UTSC.
 - iii) Deferred Maintenance Funds allocation to UTSC in 2005-06 in the amount of \$596,834.
 - iv) Facilities Renewal Program allocation 2005-06 in the amount of \$200,000.

8. Academic Initiatives Fund: Allocations *
(arising from Report Number 100 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the First Round of Academic Initiative Funds, a copy of which is attached to Report Number 100 of the Planning and Budget Committee as Appendix “E”, be allocated as per the table (Appendices 3 & 4) attached to the Memorandum from the Vice-President and Provost dated November 30 for December 7, 2004.

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

9. [Canada Research Chairs Fund: Allocations](#) *
(arising from Report Number 100 of the Planning and Budget Committee)

Be it recommended to Governing Council

That \$3.8m be allocated from the Canada Research Chair Fund to cover salaries, benefits, research allowances and cluster support for the nineteen Chairholders approved during the 2003 competitions.

That \$1.24m (\$1.4m less \$.16m indirect cost of 16% of salaries and benefits) be allocated to the Faculty of Medicine in support of nine campus based Chairholders that were awarded in 2004.

That \$1.627m (\$1.7m less \$72,857 indirect cost of 6% of salaries and benefits) be allocated to the Faculty of Medicine in support of the twelve Chairholders based in Hospital and Research Institutes that were awarded in 2004.

Documentation is attached to Report Number 100 of the Planning and Budget Committee as Appendix "F".

10. School of Graduate Studies: Institute Name Change *([Cover](#))([Item](#))

Be it approved by Academic Board and confirmed by the Executive Committee

That the Institute for Human Development, Life Course and Aging change its name to the Institute for Life Course and Aging, effective September 2005.

11. Report of the Vice-President and Provost (for information)

12. [Appointments and Status Changes](#) (for information) *

13. Reports for Information

(a) Accountability Reports

- i. [Report of the Vice-President, Research and Associate Provost](#) *
- ii. Quarterly Report on Donations August – October, 2004 **

(b) Standing Committee Reports

- i. Report Number 111 of the Committee on Academic Policy and Programs (December 8, 2004) *
- ii. Report Number 100 of the Planning and Budget Committee (December 7, 2004) *
- iii. [Report Number 292 of the Academic Appeals Committee](#) *
- iv. [Report Number 293 of the Academic Appeals Committee](#) *

14. Date of Next Meeting – Monday, February 21, 2005 [note change in day and date]

15. Other Business

In camera session

16. Academic Administrative Appointments ***

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