



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## ACADEMIC BOARD

Thursday, June 2, 2005 at 9:30 a.m.

Council Chamber, Simcoe Hall

### AGENDA

#### *In camera session*

1. **Report of the Striking Committee \*\*\*\***
2. **Academic Administrative Appointments \*\*\***
3. **Report of the Tribunal Selection Committee \*\*\***
4. **Appointment of the Secretary of the University Tribunal \*\*\***

#### Open session

5. **[Report of the Meeting held on May 5, 2005](#) \*\***
6. **Business Arising Out of the Report**
7. **[Report Number 120 of the Agenda Committee \(May 19, 2005\)](#) \*\***
8. **Policy on Scheduling of Classes and Examinations and Other Accommodations for Religious Observances \***  
*(Arising from Report Number 115 of the Committee on Academic Policy and Programs (May 11, 2005))*

Be it recommended to the Governing Council

THAT the Policy on Scheduling of Classes and Examinations and Other Accommodations for Religious Observances be approved, effective immediately.

9. **Creation of New Academic Ranks \***

Be it recommended to the Governing Council

THAT the ranks of Sessional Lecturer I and Sessional Lecturer II, be designated as an academic rank for the purposes of clause 1(1)(m) of the *University of Toronto Act, 1971* effective 1<sup>st</sup> July 2005.

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

**10. Statement of Commitment to Retired Faculty Members and Librarians\*\***

Be it recommended to the Governing Council

THAT the Statement of Commitment to Retired Faculty Members and Librarians be approved, effective immediately.

**11. Academic Initiatives Fund: Allocations for 2005-06 \***

*(Arising from Report Number 103 of the Planning and Budget (May 10, 2005))*

Be It Recommended to the Governing Council:

THAT the Second Round of Academic Initiative Funds be allocated as per the table (Appendices 2 and 3) attached to the Memorandum from the Vice-President and Provost dated May 2 for May 10, 2005.

**12. Capital Project: Varsity Centre for Physical Activity and Health - Project Planning Report\***

*(Arising from Report Number 103 of the Planning and Budget (May 10, 2005))*

Be It Recommended to the Governing Council:

1. THAT the planned four phases Varsity Centre space and facilities program located on site 21 be approved in principle;
2. THAT the planned first phase of this multi-phased project for Varsity Centre be approved to allow for completion of the track and field plus the immediate support facilities at a total project cost of \$16,386,000 from the following sources:
  - (i) Contribution in the amount of \$14,000,000 to be acquired from a mortgage, amortized over twenty years, to be repaid from the operating budget of the University of Toronto, and
  - (ii) Contribution in the amount of \$2,386,000 to be acquired from a mortgage, amortized over five years to be repaid from the operating budget of the new facility.
3. THAT all subsequent phases, consistent with established policy, will require formal approval by Governing Council and will require that the Project Planning Reports for each phase be reviewed by either the Planning and Budget Committee or the Accommodations and Facilities Directorate.

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

**13. Capital Project: Multi-faith Centre for Study and Spiritual Practice - Project Planning Report \***

*(Arising from Report Number 103 of the Planning and Budget (May 10, 2005))*

Be It Recommended to the Governing Council:

1. THAT the Project Planning Report for the Multi-faith Centre for Study and Spiritual Practice be approved in principle. The Centre is to be located on the second and third floors of the existing Koffler Institute for Pharmacy Management at 569 Spadina Avenue and includes the renovation of 615 net assignable square metres of planned program space.
2. THAT the space program to accommodate expanded training facilities in support of the Administrative and Management Systems [AMS] and the Human Resources [HR] activities that is to be relocated to the ground floor at 256 McCaul Street be approved in principle;
3. THAT the funding for the project be approved at an estimated total project cost of \$3,389,400. The full cost of this project, in the amount of \$3,389,400, to be acquired from a mortgage, amortized over twenty-five years, to be repaid from the operating budget of the University of Toronto.

**14. Capital Project: Lash Miller / McLennan Courtyard - Project Planning Report \***

*(Arising from Report Number 103 of the Planning and Budget (May 10, 2005))*

Be It Recommended to the Governing Council:

1. THAT the Project Planning Report for the Courtyard in the Open Space between the Lash Miller Building and the McLennan Physics Laboratory be approved in principle.
2. THAT the funding in the amount of \$327,000 for Phase 2 of the Courtyard between the Lash Miller Building and the McLennan Physics Laboratory be approved with the support of the following funding sources:
  - (i) Contribution in the amount of \$58,500 from the Department of Chemistry,
  - (ii) Contribution in the amount of \$58,500 from the Department of Physics,
  - (iii) Contribution in the amount of \$100,000 from Zoom Funds,
  - (iv) Contribution in the amount of \$55,000 from SACWAC, and
  - (v) Contribution in the amount of \$55,000 from AFD.

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

**15. Capital Project: Relocation of Four Humanities Departments in the Medical Arts Building**  
- Project Planning Report \*  
(Arising from Report Number 103 of the Planning and Budget (May 10, 2005))<sup>1</sup>

Be It Recommended to the Governing Council:

1. THAT the Project Planning Report to relocate and accommodate four Humanities Departments to the Medical Arts Building be accepted in principle.
2. THAT this approval in principle, consistent with policy, will allow the renovations to take place within the Medical Arts Building as approved independently by the Accommodations and Facilities Directorate.

**16. Capital Project: University of Toronto at Scarborough – Science Building: Project Planning Report (for approval) \***  
(Arising from Report Number 103 of the Planning and Budget (May 10, 2005))

Be It Recommended to the Governing Council:

Subject to the project returning to Planning and Budget Committee for consideration of further funding sources when those can be identified,

1. THAT the Project Planning Report for Phase 1 of the Science Building at the University of Toronto at Scarborough, comprising a total of 5075 gross square metres, be approved in principle;
2. THAT a cash contribution in the amount of \$3,000,000 from the one-time-only fund identified in the 2004/05 operating budget for academic projects seriously restricted by shortcomings in infrastructure and deferred maintenance will be made available to UTSC to undertake the design [starting June, 2005 to March, 2006] through to the tender stage of the development.
3. THAT all subsequent phases of the Science Building, consistent with established policy, will require formal approval by Governing Council and will require that the Project Planning Reports for each phase be reviewed by the Planning and Budget Committee.

**17. Capital Project: University of Toronto Art Centre - Interim Project Planning Report (for approval) \***  
(Arising from Report Number 103 of the Planning and Budget (May 10, 2005))

Be It Recommended to the Governing Council:

1. THAT the Interim Project Planning Report for the University of Toronto Art Centre be approved in principle for the provision of 4570 nasm to accommodate the activities and functions described for both phases of this project.
2. THAT the fundraising goal of \$56 million be established for the first phase of construction and to support the operating costs of the first phase.

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<sup>1</sup> This item was renamed at the request of the Agenda Committee. Its cover sheet is therefore directed to members of the Academic Board directly. An earlier version of this cover sheet is available as Appendix "E" of Report 103 of the Planning and Budget Committee (May 10, 2005).

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

- 18. Capital Project: Department of Mathematics Phase I: Project Planning Committee Report :** Change in Scope (for approval) \*  
(Arising from Report Number 103 of the Planning and Budget (May 10, 2005))

Be It Recommended to the Governing Council:

1. THAT the changes in scope in the space plan for Project Planning Report for the Department of Mathematics Phase I at the University of Toronto be approved.
2. THAT the changes in scope related to the occupancy changes associated with the Project Planning Reports for the Department of Mathematics Phase 1 and the Department of Economics be approved.

- 19. Canadian Institute for Theoretical Astrophysics:** Disestablishment in the School of Graduate Studies (SGS) and Reestablishment in the Faculty of Arts and Science \* <sup>2</sup>  
(Arising from Report Number 103 of the Planning and Budget (May 10, 2005))

Be It Recommended to the Governing Council:

THAT the Canadian Institute for Theoretical Astrophysics be disestablished as an academic unit in the School of Graduate Studies and reestablished as the Canadian Institute for Theoretical Astrophysics as an EDU-1 in the Faculty of Arts and Science, effective July 1, 2005.

- 20. Centre for the Environment - Faculty of Arts and Science and School of Graduate Studies: Proposal to Establish \***  
(Arising from Report Number 103 of the Planning and Budget (May 10, 2005))

Be It Recommended to the Governing Council:

THAT the Institute for Environmental Studies (IES), Division of Environment (DoE) and Innis College's Environmental Studies Program combine resources to create a new graduate and undergraduate teaching and research entity, to be named The University of Toronto Centre for Environment effective July 1, 2005.

- 21. Centre for Russian and East European Studies:** merger and creation of new unit \*  
(Arising from Report Number 103 of the Planning and Budget (May 10, 2005))

Be It Recommended to the Governing Council:

THAT the Centre for Russian and East European Studies be merged with the undergraduate program in European Studies in the Faculty of Arts and Science to create a new unit, the Centre for European, Russian and Eurasian Studies, and  
THAT the Joint Centre operate as an EDU-2 from July 1, 2005 to June 30, 2010.

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<sup>2</sup> If members have any questions concerning agenda items 19, 20, 21, 22, 23 or 24, please contact the Secretary prior to the meeting so that the appropriate information can be provided.

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

- 22. School of Graduate Studies:** Discontinuation of the MEd/MA/EdD/PhD program in Teacher Development \*  
(*Arising from Report Number 103 of the Planning and Budget (May 10, 2005)*)

Be It Recommended to the Governing Council:

THAT the discontinuation of the MEd/MA/EdD/PhD program in Teacher Development be approved.

- 23. School of Graduate Studies: Graduate Academic Appeals Board amendment to Terms of Reference \***  
(*Arising from Report Number 115 of the Committee on Academic Policy and Programs (May 11, 2005)*)

Be it confirmed by the Executive Committee

THAT the revisions of the Terms of Reference for the Graduate Academic Appeals Board, articles 4.(c), 4.(d), 6.(a), 6.(b), 7.(b), 7.(c), 10.(b)(ii), 10.(b)(iii), and 11, be approved, effective July 1, 2005.

- 24. Institute of Women's Studies and Gender Studies:** Change of Name and unit type \*  
(*Arising from Report Number 103 of the Planning and Budget (May 10, 2005)*)

Be it confirmed by the Executive Committee

1. THAT the name of the Institute of Women's Studies and Gender Studies be changed to the Women and Gender Studies Institute effective July 1, 2005, and
2. THAT the unit move from an EDU-2 to EDU-1 unit.

- 25. 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.

- 26. Report of the Vice-President and Provost**

- 27. Appointments and Status Changes** (for information)

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

**28. Reports for Information<sup>3</sup>**

- (i) Report Number 115 of the Committee on Academic Policy and Programs (May 11, 2005) \*\*
- (ii) Report Number 103 of the Planning and Budget Committee (May 10, 2005)\*\*
- (iii) Report Number 296 of the Academic Appeals Committee \*
- (iv) Report Number 297 of the Academic Appeals Committee \*
- (v) Report Number 298 of the Academic Appeals Committee \*
- (vi) Report Number 299 of the Academic Appeals Committee \*

**29. Date of Next Meeting – tba**

**30. Other Business**

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<sup>3</sup> Members with questions about the reports of the Academic Appeals Committee should submit them to the Secretary prior to the meeting.

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