



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Thursday November 24, 2005 at 4:10 p.m.

Council Chamber, Simcoe Hall

(COVER) AGENDA

1. **Approval of [Report Number 137 of the Meeting held on October 6, 2005](#) ***
2. **Business Arising Out of the Report**
3. **[Report Number 122 of the Agenda Committee \(November 8, 2005\)](#) ***
4. **Report from the Vice-President and Provost**
5. **Academic Appeals Committee**
 - a. **[Policy on Academic Appeals within Divisions](#) (for approval) * ([Appendix](#))**
(Arising from Report Number 117 of the Committee on Academic Policy and Programs)

Be it recommended to Governing Council

THAT the Policy on Academic Appeals within Divisions be approved, effective September 1, 2006; and

THAT the Guidelines for Academic Appeals within Divisions be rescinded, effective September 1, 2006

- b. **[Academic Appeals Committee: Terms of Reference](#) (for approval) ***
(Arising from Report Number 303 of the Academic Appeals Committee)

Be it recommended to Governing Council

THAT the revised Terms of Reference of the Academic Appeals Committee, a copy of which is attached to Report Number 303 as Appendix A, be approved.

- c. **[Report Number 303](#) (for information) ***

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

6. **Woodsworth College: Certificate Name Change** *(for approval)* * ([Cover](#))([Item](#))
(Arising from Report Number 117 of the Committee on Academic Policy and Programs)

Be Confirmed by the Executive Committee

THAT the name of the Certificate in Teaching English as a Second Language (TESL) be changed to Certificate in Teaching English to Speakers of Other Languages (TESOL) effective September 1, 2006.

7. **Constitution: University of Toronto at Scarborough** *([Cover](#))([Item](#))

Be Confirmed by the Executive Committee

THAT the revised Constitution of the University of Toronto at Scarborough be approved.

8. **Graduate Enrolment Planning 2005-15: Discussion Paper** *([Cover](#))([Item](#))

9. **Items for Information**

- a. [Appointments and Status Changes](#) *
- b. Report Number 117 of the Committee on Academic Policy and Programs (October 26, 2005) *
- c. Report Number 105 of the Planning and Budget Committee (November 1, 2005) *
- d. [Report Number 304 of the Academic Appeals Committee](#)* ¹

10. **Date of Next Meeting** – December 8, 2005 (reserve for Academic Administrative Appointments)

11. **Other Business**

In camera

12. **Quarterly Report on Donations** May 1, 2005 – July 31, 2005 ***

13. **Academic Administrative Appointments** ***

¹ If you have questions about the Academic Appeals Committee Reports, please contact the Secretary of the Academic Board (c.oke@utoronto.ca / 416-978-8427) by **5 p.m. on Monday, November 21, 2005**, so that the appropriate guests may be in attendance.

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