



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Thursday, March 30, 2006 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Approval of [Report Number 141 of the Meeting held on February 16, 2006](#) *
2. Business Arising Out of the Report
3. [Report Number 125 of the Agenda Committee \(March 10, 2006\)](#) *
4. Report from the Vice-President and Provost
5. Budget Report, 2006-07 *([Cover](#))([Item](#))
(Arising from the March 28, 2006 meeting of the Planning and Budget Committee)

Be It Recommended to the Governing Council

THAT the "Budget Report for 2006-07" dated March 13, 2006, including the revisions to the long-range budget assumptions and the Contractual Obligation and Policy Commitments list, be approved.

6. [Academic Initiative Fund \(AIF\) Allocations - Round 3](#) (for approval) *
(Arising from Report Number 109 of the Planning and Budget Committee (March 7, 2006))

Be It Recommended to the Governing Council

THAT the Third Round of the Academic Initiative Fund be allocated as per the table (Appendices 2 & 3) attached to the Memorandum from the Vice-President and Provost dated March 3, 2006, a copy of which is attached to Report Number 109 of the Planning and Budget Committee as Appendix "B".

7. [Ontario Institute for Studies in Education of the University of Toronto: Concurrent Teacher Education Program](#)*
(Arising from Report Number 121 of the Committee on Academic Policy and Programs (March 1, 2006) and Report Number 109 of the Planning and Budget Committee (March 7, 2006))

Be It Recommended to the Governing Council

Subject to approval of the University Faculties involved, and subject to initial accreditation of the program by the Ontario College of Teachers,

THAT the Concurrent Teacher Education Program, as described in Appendix "A" to Report Number 121 of the Committee on Academic Policy and Programs, be approved, effective for the 2007-08 academic year.

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

8. **Affiliation Agreement between the Governing Council of the University of Toronto and the University of Toronto Schools, July 1, 2006 to June 30, 2021** (for approval) *
(Arising from Report Number 109 of the Planning and Budget Committee (March 7, 2006))

Be It Recommended to the Governing Council:

1. THAT the Interim Agreement between the University and the University of Toronto Schools (UTS) be extended from April 30, 2006 to June 30, 2006;
2. THAT the Vice-President, Human Resources and Equity be given authority to execute an Affiliation Agreement between the Governing Council of the University of Toronto and the University of Toronto Schools, for the period July 1, 2006 to June 30, 2021, that is essentially in accordance with the principles and terms outlined in the Term Sheet (Appendix 1), a copy of which is attached to Report Number 109 of the Planning and Budget Committee as Appendix "A".

9. **Capital Project: Energy Efficiency Project on Lighting Retrofit and Chiller Replacement, St. George Campus: Project Planning Report** (for approval) *
(Arising from Report Number 108 of the Planning and Budget Committee (February 28, 2006))

Be It Recommended to the Governing Council

That the Project Planning Report for the St. George Campus Cooling Infrastructure Upgrade and Major Lighting Retrofit Project, a copy of which is attached to Report Number 108 of the Planning and Budget Committee as Appendix "A", be approved in principle at an estimated total project cost of \$19.87 million, with sources of funding as follows:

NRCan grant	\$ 0.25-million
Toronto Hydro grant	0.68-million
Facilities Renewal funds	2.00-million
Interest-free loan from the City of Toronto Better Buildings Partnership to be repaid by the operating budget from energy savings	2.74-million
Debt financing to be repaid by the operating budget from energy savings	14.20-million

10. **Capital Project: University of Toronto at Scarborough (UTSC) Infrastructure Upgrades Phase V: Project Planning Report** (for approval)*
(Arising from Report Number 108 of the Planning and Budget Committee (February 28, 2006))

Be It Recommended to the Governing Council

THAT the Project Planning Report for the Electrical and Mechanical Infrastructure Upgrades at the University of Toronto at Scarborough, Phase 5, comprising the replacement of the existing electronic controls for the two existing boilers, the replacement of the existing 200 kW diesel generator, and the replacement of the 6 existing PCB transformers, a copy of which is attached to Report Number 108 of the Planning and Budget Committee as Appendix "B", be approved in principle at an estimated total project cost of \$4.530 million, with the sources of funding as follows:

* Documentation attached
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10. Capital Project: University of Toronto at Scarborough (UTSC) Infrastructure Upgrades Phase V: Project Planning Report (cont'd)

Funding for the new UTSC Science Building provided by the UTSC operating budget	\$ 3.785-million
Enrolment Growth Fund	.320-million
Deferred Maintenance Funds	.425-million

11. Capital Project: University of Toronto at Scarborough: East Arrival Court: Project Planning Report (for approval)*

(Arising from Report Number 108 of the Planning and Budget Committee (February 28, 2006))

Be It Recommended to the Governing Council

THAT the Project Planning Report for the East Arrival Court at the University of Toronto at Scarborough, a copy of which is attached to Report Number 108 of the Planning and Budget Committee as Appendix “C”, at an estimated total project cost of \$3,112,642 be approved in principle, with the sources of funding as follows:

Cash allocation from carry-forward Funds in the UTSC operating budget	\$ 232,763
Capital investment by the UTSC ancillary operations budget	249,961
Debt financing to be provided by the UTSC operating budget and repaid by the UTSC ancillary operations budget	2,629,918

12. Capital Project: University of Toronto at Scarborough (UTSC) New Science Building: Change in Scope *

(Arising from Report Number 109 of the Planning and Budget Committee (March 7, 2006))

Be It Recommended to the Governing Council

1. THAT the February 2006 revisions change in scope for the Science Building at UTSC, approximately 2982 nasm and 6041 gross increasing the total project cost to \$33,089,000, be approved in principle.
2. THAT the additional sources of funding identified below be approved:
 - a. An allocation of \$10,089,000 from the UTSC operating budget;
 - b. Debt of \$20 million to be repaid by UTSC from its operating budget.

13. Policy on Official Correspondence with Students*

(Arising from Report Number 121 of the Committee on Academic Policy and Programs (March 1, 2006))

Be It Recommended to the Governing Council

THAT the proposed Policy on Official Correspondence with Students, a copy of which is attached to Report Number 121 of the Committee on Academic Policy and Programs as Appendix “B”, be approved, effective September 1, 2006.

* Documentation attached
 ** Documentation to follow
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14. Constitution: School of Graduate Studies *

Be It Confirmed by the Executive Committee

THAT the Constitution of the School of Graduate Studies, as revised on February 28, 2006, be approved.

15. Committee on Academic Policy and Programs: Terms of Reference*

(Arising from Report Number 121 of the Committee on Academic Policy and Programs (March 1, 2006))

Be it recommended to Governing Council

Subject to approval of amendments to the Statute of the School of Graduate Studies¹:

- (i) to devolve certain responsibilities for graduate education to the Faculties and other divisions offering graduate degree programs, and
- (ii) to identify the School of Graduate Studies Council as the Graduate Education Council,

- (a) THAT, effective July 1, 2006, section 4.1 of the Terms of Reference of the Committee on Academic Policy and Programs be amended to add the following second paragraph:

Proposals from divisional councils to approve changes to admission requirements to graduate programs, and to approve the establishment of direct admission options for existing PhD programs, may be approved by the Graduate Education Council.

- (b) THAT, effective July 1, 2006, the “Committee on Academic Policy and Programs: Guidelines Regarding levels of Approval” be amended to add the following statement in the row entitled “Admission policies” in the column headed “Received by AP&P for information”

Changes to admission requirements for graduate programs and approval of direct entry options to existing PhD programs, as approved by the Graduate Education Council, are included in an annual report of changes to graduate programs submitted to the Committee for information.

16. Items for Information

- a. Appointments and Status Changes *
- b. Procedures for Clinical Faculty * ²
- c. Selection Committee for President’s Teaching Award *
- d. University Professors’ Selection Committee **
- e. Report Number 120 of the Committee on Academic Policy and Programs (February 1, 2006) *
- f. Report Number 121 of the Committee on Academic Policy and Programs (March 1, 2006) *
- g. Report Number 107 of the Planning and Budget Committee (February 7, 2006) *
- h. Report Number 108 of the Planning and Budget Committee (February 28, 2006) *
- i. Report Number 109 of the Planning and Budget Committee (March 7, 2006) *

¹ The revised *Statute* of the School of Graduate Studies (SGS) is being renamed the *Constitution* of SGS.

² These procedures are reported for information in accordance with the *Policy for Clinical Faculty* (<http://www.utoronto.ca/govcncl/pap/policies/clinical.html>).

* Documentation attached
 ** Documentation to follow
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17. Date of Next Meeting – May 4, 2006

18. Other Business

In Camera

19. Quarterly Report on Donations November 1, 2005 – January 31, 2006 ***

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