



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## ACADEMIC BOARD

Thursday, June 1, 2006 at 9:30 a.m.

Council Chamber, Simcoe Hall

(COVER)

### REVISED AGENDA

*(The first two agenda items will be considered in camera)*

1. **Report of the Striking Committee \*\*\*\*\***
2. **Gifts and Pledges over \$250,000: February 1, 2006 – April 30, 2006 \*\*\*\*\***
3. **Report of the Meeting held on May 4, 2006 \***
4. **Business Arising Out of the Report**
5. **Reports of the Agenda Committee**
  - (i) Report Number 127 (May 4, 2006) \*
  - (ii) Report Number 128 (May 18, 2006) \*
6. **Report of the Vice-President and Provost**
7. **Constitution: Ontario Institute for Studies in Education of the University of Toronto (OISE/UT) \* (Cover)(Item)**

Be it confirmed by the Executive Committee

THAT the revised Constitution of OISE/UT, approved on April 26, 2006, be approved.

8. **Preliminary Plan for Graduate Expansion \***  
*Arising from Report Number 111 of the Planning and Budget Committee (May 9, 2006)*

Be It Recommended to Governing Council

THAT the target for graduate enrolment for 2006-07 be increased by 1000 students.

9. **School of Graduate Studies: Proposal for a new PhD in Planning to be offered through the Department of Geography, Faculty of Arts and Science \***

*Arising from Report Number 111 of the Planning and Budget Committee (May 9, 2006)*

Be It Recommended to Governing Council

THAT the PhD in Planning at the Faculty of Arts and Science Department of Geography be recommended to Governing Council for approval, effective September 2007.

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

**10. School of Graduate Studies: Disestablishment of Museum Studies Program and Establishment in the Faculty of Information Studies \***

*Arising from Report Number 111 of the Planning and Budget Committee (May 9, 2006)*

Be It Recommended to Governing Council

THAT the Museum Studies Program be disestablished as an academic unit in the School of Graduate Studies and reestablished as a degree program within the Faculty of Information Studies, effective July 1, 2006.

**11. School of Graduate Studies: Discontinuation of Nursing MSc Program \***

*Arising from Report Number 111 of the Planning and Budget Committee (May 9, 2006)*

Be It Recommended to Governing Council

THAT the Nursing MSc Program at the Faculty of Nursing be closed, effective September 2006.

**12. Capital Project: Centre for Criminology – Project Planning Report \***

*Arising from Report Number 111 of the Planning and Budget Committee (May 9, 2006)*

Be It Recommended to Governing Council

1. THAT the Project Planning Report for the Centre for Criminology be approved in principle.
2. THAT the project scope as described in this report, allocating 820 nasm, be approved for the Centre for Criminology in the Canadiana Building, at an estimated Total Project Cost of \$2,109,000.
3. THAT the following sources of funding for the project be approved.

(a) Faculty of Arts and Science	\$ 1,000,000
(b) Deferred Maintenance Funds 2005-06	\$ 400,000
(c) Facilities Renewal Funds carry forward	<u>\$ 709,000</u>
TOTAL	\$ 2,109,000

**13. Capital Project: Department of Fine Art – Project Planning Report \***

*Arising from Report Number 111 of the Planning and Budget Committee (May 9, 2006)*

Be It Recommended to Governing Council

1. THAT the Project Planning Report for the Department of Fine Art be approved in principle.
2. That the building at One Spadina Crescent be allocated to the Faculty of Arts and Science for the Department of Fine Art.
3. THAT a space program of 3690 nasm be approved for the Department of Fine Art.
4. THAT implementation of the project begin with Phase One to determine a detailed Site and Phased Master Plan with subsequent phases brought forward for approvals as funds become available.

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

14. **Capital Project: University of Toronto at Mississauga (UTM) Parking Garage** \*  
*Arising from Report Number 111 of the Planning and Budget Committee (May 9, 2006)*

Be It Recommended to Governing Council

1. THAT a parking garage on the UTM campus not be constructed at this time
2. THAT parking demand on the UTM campus be monitored on an annual basis.
3. THAT alternative solutions to minimize the use of automobiles be examined.

15. **Capital Project: Department of Economics – Change in Scope** \*  
*Arising from Report Number 111 of the Planning and Budget Committee (May 9, 2006)*

Be It Recommended to Governing Council

1. THAT the revised scope of the Economics Renovation and Expansion Project at 150 St. George Street be approved in principle.
2. THAT the total project budget of \$15,300,000 be approved with sources of funding as follows:
  - (a) a mortgage of \$ 6,500,000 to be repaid over 25 years or earlier by the Faculty of Arts and Science, depending on availability of funds;.
  - (b) a 5-year short-term loan of \$ 3,500,000 coinciding with the pledge payment schedule of a donor;
  - (c) \$ 4,800,000 from the operating budget of the Faculty of Arts and Science;
  - (d) \$500,000 from Facilities and Services – from 2005-06 Deferred maintenance fund.

16. **Faculty of Medicine: Medical Radiation Sciences Program curriculum redesign**\*  
*Arising from Report Number 122 of the Committee on Academic Policy and Programs (May 10, 2006)*

Be it confirmed by the Executive Committee

THAT the Medical Radiation Sciences Program curriculum redesign be approved, as outlined in the attached documentation dated March 21, 2006, effective for September 2007.

17. **Faculty of Arts and Science: Design change to the Bachelor of Commerce diploma** \*  
*Arising from Report Number 122 of the Committee on Academic Policy and Programs (May 10, 2006)*

Be it confirmed by the Executive Committee

THAT the Bachelor of Commerce degree diploma include the signatures of the Deans of both the Faculty of Arts and Science and the Joseph L. Rotman School of Management, effective for June 2007 convocation.

18. **Appointments and Status Changes** (for information) \*\*

19. **Revised Guidelines for the Committee for Honorary Degrees** (for information) \*

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

**20. Items for Information**

- (i) [Capital Plan for Buildings and Projects in excess of \\$2 million](#) \*
- (ii) Report Number 122 of the Committee on Academic Policy and Programs (May 10, 2006) \*
- (iii) Report Number 111 of the Planning and Budget Committee (May 9, 2006)\*

**21. Date of Next Meeting – Wednesday, October 4, 2006**

**22. Other Business**

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