



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## ACADEMIC BOARD

Thursday, January 11, 2007 at 4:10 p.m.

Council Chamber, Simcoe Hall

([Cover Memo](#))  
AGENDA

1. Approval of [Report of Previous Meeting: November 15, 2006](#) \*
2. Business Arising Out of the Reports
3. Reports of the Agenda Committee Meetings
  - a. [Report Number 133 of the Meeting held on December 4, 2006](#) \*
  - b. [Report Number 134 of the Meeting held on December 12, 2006](#) \*
4. Report from the Vice-President and Provost

**Statement on Research Partnerships\* (Appendix "B" [Cover](#))(Appendix "C" [Item](#))**

5. (*Arising from [Report Number 126 of the Committee on Academic Policy and Programs \(December 6, 2006\)](#)*)

Be it Recommended to Governing Council

THAT the proposed Statement on Research Partnerships, a copy of which is attached to Report Number 126 of the Committee on Academic Policy and Programs as Appendix "C", be approved.

6. **Statement on Conflict of Interest and Conflict of Commitment\*** (Appendix "D" [Cover](#)) (Appendix "E" [Item](#)) (*Arising from [Report Number 126 of the Committee on Academic Policy and Programs \(December 6, 2006\)](#)*)

Be it Recommended to Governing Council

THAT the proposed *Statement on Conflict of Interest and Conflict of Commitment*, a copy of which is attached to Report Number 126 of the Committee on Academic Policy and Programs as [Appendix "E"](#), be approved.

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

7. **Policy on Information Technology** (*for approval*) \* **(Cover)(Item)**  
(*Arising from [Report Number 115 of the Planning and Budget Committee \(December 5, 2006\)](#)*)

Be It Recommended to the Governing Council

THAT the proposed *Policy on Information Technology*, a copy of which is attached to Report Number 115 of the Planning and Budget Committee as Appendix “B”, be approved, replacing the *Policy on the Use and Development of Computing Facilities* (April 16, 1984) and the *Computing Services Financial Policy and Accounting Practice in Respect of Major Computer Mainframe Acquisitions* (December 21, 1978).

8. **Policy on Interdisciplinary Education and Research Planning** (*for approval*) \* **(Cover)(Item)**  
(*Arising from [Report Number 115 of the Planning and Budget Committee \(December 5, 2006\)](#)*)

Be It Recommended to Governing Council

THAT the *Policy on Interdisciplinary Education and Research Planning*, a copy of which is attached to Report Number 115 of the Planning and Budget Committee as Appendix “C”, be approved, replacing the *Report of the Provostial Committee on Centres and Institutes*, approved by Governing Council in 1984.

9. **Cinema Studies Institute: Establishment** (*for approval*) \* **(Cover)(Item)**  
(*Arising from [Report Number 115 of the Planning and Budget Committee \(December 5, 2006\)](#)*)

Be It Recommended to Governing Council

THAT the Cinema Studies Institute be established within the Faculty of Arts and Science, and,

THAT the Cinema Studies Institute be established as an EDU:B unit, subject to the approval of the *Policy on Interdisciplinary Education and Research Planning*.

10. **Restructuring of Life Sciences at the University of Toronto at Scarborough** (*for approval*) \* **(Cover)(Item)**  
(*Arising from [Report Number 115 of the Planning and Budget Committee \(December 5, 2006\)](#)*)

Be It Recommended to Governing Council

THAT the Department of Life Sciences at the University of Toronto at Scarborough be disestablished coincident with the establishment of the new Department of Biological Sciences and the new Department of Psychology, effective July 1, 2007.

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

11. **Template for Full Affiliation Agreements between the University of Toronto and the Member Hospitals of the Toronto Academic Health Science Network** *(for approval)* \*  
**(Cover)(Item)(Item)**  
*(Arising from [Report Number 115 of the Planning and Budget Committee \(December 5, 2006\)](#))*

Be It Recommended to Governing Council

1. THAT the template for full affiliation agreements between the University of Toronto and the current full member hospitals of the Toronto Academic Health Science Network, a copy of which is attached to Report Number 115 of the Planning and Budget Committee as Appendix “F”, be approved, effective immediately;
2. THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and
3. THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

12. **Faculty of Music: Graduate Program Restructuring\*** **(Cover)(Item)**  
*(Arising from [Arising from Report Number 126 of the Committee on Academic Policy and Programs \(December 6, 2006\)](#) and [Report Number 115 of the Planning and Budget Committee \(December 5, 2006\)](#))*

Be it Recommended to Governing Council

1. THAT the proposal from the Faculty of Music for restructuring of graduate programs, as outlined in Appendix “A” to Report Number 126 of the Committee on Academic Policy and Programs, be approved, effective September 2007; and
2. THAT the proposal for a Master of Music (Mus.M.) degree and a Doctor of Musical Arts (D.M.A.) degree in the Music Performance Program be approved, effective September 2007.

13. **Capital Project: Project Planning Report: Expansion of the Rotman School of Management Facilities** *(for approval)* \* **(Cover)(Item)**  
*(Arising from [Report Number 115 of the Planning and Budget Committee \(December 5, 2006\)](#))*

Be It Recommended to Governing Council

Subject to the understanding that a completed Project Planning Report would be submitted to the Governing Council for approval,

THAT the Interim Project Planning Report for the Rotman School of Management, a copy of which is attached to Report Number 115 of the Planning and Budget Committee as Appendix “E”, be approved in principle to accommodate the activities and functions described for the expansion of the School’s programs on 91-97 St. George Street (site 11).

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

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14. **Constitution: Faculty of Information Studies** \* ([Cover](#))([Item](#))([Item](#))

Be it confirmed by the Executive Committee

THAT the revised Constitution of the Faculty of Information Studies, approved on November 21, 2006, be approved.

15. **Constitution: Faculty of Social Work** \* ([Cover](#))([Item](#))([Item](#))

Be it confirmed by the Executive Committee

THAT the revised Constitution of the Faculty of Social Work, approved on December 5, 2006, be approved.

16. [Faculty of Arts and Science: Departmental Name Change](#) \*

Be it confirmed by the Executive Committee

THAT the name of the Faculty of Arts and Science Department of Fine Art and Graduate Department of the History of Art become the “Department of Art” and “Graduate Department of Art” respectively, effective immediately.

17. **Items for Information**

- a. [Status Changes](#) \*
- b. [Capital Plan: Report on Projects in Excess of \\$2 million](#) \*
- c. [Report Number 126 of the Committee on Academic Policy and Programs \(December 6, 2006\)](#) \*
- d. [Report Number 115 of the Planning and Budget Committee \(December 5, 2006\)](#) \*\*

18. **Date of Next Meeting** – February 15, 2007

19. **Other Business**

*In camera*

20. **Report of the Tribunal Selection Committee** \*\*\*\*

21. **Report of Donations over \$250,000** \*\*\*

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