



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Thursday, February 15, 2007 at 4:10 p.m.

Council Chamber, Simcoe Hall

(COVER MEMO)

AGENDA

1. [Approval of the Report of the Previous Meeting: January 11, 2007](#) *
2. **Business Arising Out of the Report**
3. [Report #135 of the Agenda Committee Meeting: February 6, 2007](#)*
4. **Report of the Vice-President and Provost**
5. **Accountability Reports for Governance** (for information)
 - a. *Performance Indicators for Governance: Measuring UP* * **(Cover) (Item)**
 - b. [Annual Report of the Vice-President, Research and Associate Provost](#) *
6. **Capital Plan, 2006-2011** (for approval) * ¹ **(Cover) (Item)**
([Arising from Report Number 116 of the Planning and Budget Committee \(January 30, 2007\)](#))

Be It Recommended to Governing Council

THAT the updated Capital Projects List as described in Appendix 5 of the *Capital Plan, 2006-2011*, a copy of which is attached to Report Number 116 of the Planning and Budget Committee as Appendix "A", be approved.

7. **Capital Project: Interim Project Planning Report: Faculty of Law** (for approval) * **(Cover) (Item)**
([Arising from Report Number 116 of the Planning and Budget Committee \(January 30, 2007\)](#))

Be It Recommended to Governing Council

THAT the Interim Project Planning Report for the Faculty of Law, a copy of which is attached to Report Number 116 of the Planning and Budget Committee as Appendix "D", be approved in principle to accommodate the activities and functions described for the expansion of the School's programs at its present location at 78 and 84 Queen's Park Crescent West.

¹ The Real Estate Strategy, a copy of which is attached to Report Number 116 of the Planning and Budget Committee as Appendix "B" **(Cover) (Item)**, and the Borrowing Strategy, a copy of which is attached to Report Number 116 of the Planning and Budget Committee as Appendix "C" **(Cover) (Item)**, are attached for information to the documentation for this item.

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

8. **Capital Project: Project Planning Report: Department of Anthropology, Hughes Building Phased Master Plan** (for approval) * ([Cover](#)) ([Item](#))
 (Arising from [Report Number 116 of the Planning and Budget Committee \(January 30, 2007\)](#))

Be It Recommended to Governing Council

1. THAT the Project Planning Report for the Relocation of the Department of Anthropology to the Norman Hughes Pharmacy Building, a copy of which is attached to Report Number 116 of the Planning and Budget Committee as Appendix “E”, be approved in principle.
2. THAT the project scope having a total space allocation of 3660 nasm/6100 gsm space program at a cost of \$9.76 million in 2006 dollars, be approved with funding to be provided as follows:

Faculty of Arts & Science	\$7.59 million
Facilities and Services (FRP)	\$2.0 million
Office of Space Management	\$0.17 million

3. THAT all space currently occupied by the Department of Anthropology be released and made available for reallocation to other units.

9. **Capital Project: Project Planning Report: Lash Miller Chemical Laboratories Undergraduate Laboratories, Final Phase** (for approval) * ([Cover](#)) ([Item](#))
 (Arising from [Report Number 116 of the Planning and Budget Committee \(January 30, 2007\)](#))

Be It Recommended to Governing Council

1. THAT the Project Planning Report for the Phase II Chemistry Undergraduate Practical Laboratory renovations, a copy of which is attached to Report Number 116 of the Planning and Budget Committee as Appendix “F”, be approved in principle.
2. THAT the total project scope consisting of approximately of 2,175 NASM with a Total Project Cost of \$5,000,000 be approved with the funding sources identified as:

FAS & Department of Chemistry (50%-50%)	\$1,080,000
Faculty of Engineering	\$ 350,000
Faculty of Pharmacy	\$ 70,000
Outstanding funding requests	\$3,500,000
 Total	 \$5,000,000

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

10. **School of Graduate Studies: Master of Arts Program in Cinema Studies** (*for approval*) *
(Cover) (Item) (P&B Cover)
(*Arising from Arising from Report Number 127 of the Committee on Academic Policy and Programs (January 17, 2007) and Report Number 116 of the Planning and Budget Committee (January 30, 2007)*)

Be It Recommended to Governing Council

THAT the proposed Master of Arts (M.A.) Program in Cinema Studies, as described in Appendix "A" to Report Number 127 of the Committee on Academic Policy and Programs, be established within the Faculty of Arts and Science, commencing September 2007.

11. **Items for Information**

- a. Reports of the Academic Appeals Committee *([Report 307](#)) ([Report 308](#)) ([Report 309](#)) ([Report 310](#)) ([Report 311](#)) ([Report 312](#)) ([Report 313](#))
- b. [University Tribunal: Individual Cases](#) * ([Reports pt 1](#)) ([Reports pt 2](#))
- c. [Report Number 127 of the Committee on Academic Policy and Programs \(January 17, 2007\)](#) *
- d. [Report Number 116 of the Planning and Budget Committee \(January 30, 2007\)](#)**

12. **Date of Next Meeting** – April 5, 2007

13. **Other Business**

In camera

14. **Report of the Tribunal Selection Committee** ***

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