



**Monday, May 30, 2016, 10:00 a.m. – 12:00 p.m.**  
**Council Chamber, Simcoe Hall**  
**27 King's College Circle**

---

## AGENDA

### OPEN SESSION

1. **Chair's Remarks**
2. **Report of the Vice-President and Provost** ([Item](#))
3. **2015 Annual Report – Research and Innovation Impact, Division of the Vice-President, Research & Innovation** \* (*for information*) ([Item](#))
4. **New Graduate Program Proposal: Master of Forensic Accounting (MFAcc), Institute for Management and Innovation (IMI), University of Toronto Mississauga\*** (*for approval*) ([Item](#))  
(*Arising from Report Number 173 of the Academic Policy and Programs, (March 31, 2015)*)

Be It Resolved

THAT, subject to confirmation by the Executive Committee

THAT the proposed Master of Forensic Accounting, which will confer the new degree M.F.Acc., as described in the proposal from the University of Toronto Mississauga dated April 2016 be approved effective September 1, 2017.

\* Documentation attached.

\*\* Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board, please notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca).

\*\*\*Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

**5. University of Toronto Proposal for the Strategic Investment Fund** *(for recommendation)*  
*(Arising from Report Number 172 of the Planning and Budget Committee (May 11, 2016))*

**(a) Lab Innovation for Toronto (LIFT) Project – St. George Campus : Project Approval and Funding Sources\*** [\(Item\)](#)

Be It Recommended to the Governing Council:

1. THAT the Lab Innovation for Toronto (LIFT) Project submitted to the Federal Government's Strategic Investment Fund (SIF) is a priority for the University of Toronto and the institution will provide all required administrative support for the completion of the project by April 30, 2018.
2. THAT the Lab Innovation for Toronto (LIFT) Project – St. George Campus Components, totalling approximately 54,300 NASM (net assignable square metres), to be funded from the following sources:

Strategic Investment Fund

Faculty of Arts & Science  
Dalla Lana School of Public Health  
Daniels Faculty of Architecture, Landscape, and Design  
Faculty of Dentistry  
Faculty of Applied Science & Engineering  
Faculty of Medicine  
Faculty of Music

be approved.

\* Documentation attached.

\*\* Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board, please notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca).

\*\*\*Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

**5. University of Toronto Proposal for the Strategic Investment Fund (SIF)(contd.)**

**(b) Lab Innovation for Toronto (LIFT) Project - UTM Campus: Project Approval and Funding Sources\* ([Item](#))**

Be It Recommended to the Governing Council:

1. THAT the Lab Innovation for Toronto (LIFT) Project submitted to the Federal Government's Strategic Investment Fund (SIF) is a priority for the University of Toronto and the institution will provide all required administrative support for the completion of the project by April 30, 2018.
2. THAT the Lab Innovation for Toronto (LIFT) Project – UTM Campus Component, totalling approximately 6,859 NASM (net assignable square metres), to be funded from the following sources:

Strategic Investment Fund  
UTM

be approved.

**(c) Lab Innovation for Toronto (LIFT) Project - UTSC Campus Vivarium & S-Wing Research Labs Renovation and Growth: Project Approval and Funding Sources\* ([Item](#))**

Be It Recommended to the Governing Council:

1. THAT the Lab Innovation for Toronto (LIFT) Project submitted to the Federal Government's Strategic Investment Fund (SIF) is a priority for the University of Toronto and the institution will provide all required administrative support for the completion of the project by April 30, 2018.
2. THAT the Lab Innovation for Toronto (LIFT) Project – UTSC Campus Vivarium & S-Wing Research Labs Renovation and Growth Component, totalling approximately 2,030 NASM (net assignable square metres), to be funded from the following sources:

Strategic Investment Fund  
UTSC

be approved.

\* Documentation attached.

\*\* Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board, please notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca).

\*\*\*Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

**(d) University of Toronto Partnerships in Innovation and Entrepreneurship Complex – Approval and Funding Sources\* ([Item](#))**

Be It Recommended to the Governing Council:

1. THAT the UofT Partnerships in Innovation and Entrepreneurship Complex project submitted to the Federal Government's Strategic Investment Fund is a priority for the University of Toronto, and the institution is willing to provide all required administrative support for the completion of the project by April 30, 2018.
2. THAT the UofT Partnerships in Innovation and Entrepreneurship Complex project totalling approximately 5,780 NASM (net assignable square metres), to be funded from the following sources:
  - Strategic Investment Fund
  - University of Toronto

be approved

**6. Administrative Update of the Code of Behaviour on Academic Matters, 1995\* (*for recommendation*) ([Item](#))**

Be it recommended to the Governing Council:

THAT the proposed amendment to Section C.II.(a).12 of the *Code of Behaviour on Academic Matters, 1995* pertaining to the appointment of co-chairs, as outlined in the Memorandum dated May 16, 2016, be approved, effective July 1, 2016.

**7. The Academic Plan, UTSC\* (*for information*) ([Item](#))**  
*(Arising from Report Number 19 of the UTSC Campus Council (May 26, 2016))*

\* Documentation attached.

\*\* Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board, please notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca).

\*\*\*Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

**CONSENT AGENDA\*\***

- 8. Faculty of Arts and Science: Proposal to Establish the Centre for Aboriginal Initiatives (Extra-Departmental Unit C (EDU: C)) as an EDU: B; and to Rename the Centre for Aboriginal Initiatives as the Centre for Indigenous Studies\* (for recommendation) (Arising from Report Number 172 of the Planning and Budget Committee (May 11, 2016)) (Item)**

Be It Recommended to the Governing Council:

1. THAT the proposal to establish the Centre for Aboriginal Initiatives (Extra-Departmental Unit C (EDU: C)) as an EDU: B, be approved effective July 1, 2016; and
2. THAT that proposal to rename the Centre for Aboriginal Initiatives as the Centre for Indigenous Studies, be approved effective July 1, 2016.

- 9. Faculty of Arts and Science: Proposal to establish the Anne Tanenbaum Centre for Jewish Studies (Extra-Departmental Unit C (EDU:C)) as an EDU: B\* (for recommendation) (Item) (Arising from Report Number 172 of the Planning and Budget Committee (May 11, 2016))**

Be It Recommended to the Governing Council:

THAT the proposal to establish the Anne Tanenbaum Centre for Jewish Studies (Extra-Departmental Unit C (EDU: C)) as an EDU:B be approved effective July 1, 2016.

\* Documentation attached.

\*\* Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board, please notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca).

\*\*\*Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

- 10. Capital Project: Report of the Project Planning Committee for the University of Toronto McLennan Physical Laboratories Renovation – Undergraduate Year 1 Laboratories\*** (*for approval*) ([Item](#))  
(*Arising from Report Number 172 of the Planning and Budget Committee (May 11, 2016)*)

Be It Resolved

THAT, subject to confirmation by the Executive Committee

1. THAT the Report of the Project Planning Committee for the University of Toronto McLennan Physical Laboratories Renovation – Undergraduate Labs Year 1, dated April 7, 2016, be approved in principle, and,
  2. THAT the project scope of the McLennan Physics Laboratories Renovation – Undergraduate Labs Year 1 totalling 713 net assignable square metres (nasm) be approved in principle, to be funded by operating funds from the following: Faculty of Arts & Science Operating Funds, Department of Physics Operating Funds, and Faculty of Applied Science & Engineering Operating Funds.
- 11. Approval of the Report of the Previous Meeting:** [Report Number 203 – April 21, 2016\\*](#)
- 12. Business Arising from the Report of the Previous Meeting**
- 13. Items for Information**
- (a) [Annual Report: Council of Ontario Universities Academic Colleague, 2015\\*](#)
  - (b) [Semi-Annual Report: Academic Appeals Committee, Individual Cases, Spring 2016\\*](#)
  - (c) [Semi-Annual Report: University Tribunal, Individual Cases, Spring 2016\\*](#)
  - (d) [Report Number 223 of the Agenda Committee – May 18, 2016\\*](#)
  - (e) [Report Number 180 of the Committee on Academic Policy and Programs – May 10, 2016\\*](#)
  - (f) [Report Number 172 of the Planning and Budget Committee – May 11, 2016\\*](#)
- 14. Date of the Next Meeting** – Thursday, October 6, 2016, 4.10 – 6.00 p.m.
- 

- 15. Statement of Acknowledgment of Traditional Land** (*for information*) ([Item](#))

**16. Other Business**

\* Documentation attached.

\*\* Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board, please notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca).

\*\*\*Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

**IN CAMERA SESSION\*\*\***

17. **University of Toronto Proposal for the Strategic Investment Fund** (*for recommendation*)  
(*Arising from Report Number 172 of the Planning and Budget Committee (May 11, 2016)*)
  - (a) **Lab Innovation for Toronto (LIFT) Project - St. George Campus - Total Project Cost+ (Item)**
  - (b) **University of Toronto Proposal for the Strategic Investment Fund (SIF) – UTM – Total Project Cost+ (Item)**
  - (c) **University of Toronto Proposal for the Strategic Investment Fund (SIF) – UTSC – Total Project Cost+ (Item)**
  - (d) **UofT Partnerships in Innovation and Entrepreneurship Complex – Total Project Cost+**
18. **Annual Report: Striking Committee – Academic Board, 2016+ (for approval)**

**IN CAMERA CONSENT AGENDA\*\*\***

19. **Capital Project: Report of the Project Planning Committee for the University of Toronto McLennan Physical Laboratories Renovation – Undergraduate Labs Year 1 – Total Project Cost and Sources of Funding+ (for recommendation) (Item)**  
(*Arising from Report Number 172 of the Planning and Budget Committee (May 11, 2016)*)
20. **Appointments: University Professors Recipients+ (for approval)**
21. **Appointments: President’s Teaching Award Recipients+ (for approval)**
22. **Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee – 2015-16+ (for approval)**
23. **Quarterly Report on Donations: February 1, 2016 – April 30, 2016 (for information)**

\* Documentation attached.

\*\* Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board, please notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca).

\*\*\*Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.