

## Academic Board Meeting

Thursday, November 24, 2016, 4:10 – 6:10 p.m.

Simcoe Hall, 27 King's College Circle, 2nd Floor, Council Chamber

### Agenda

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#### Open Session

1. Chair's Remarks
2. Report of the Vice-President and Provost
3. Presentation: Alumni Impact Survey and 10,000 PhDs Project
4. Academic Plans (for information and feedback)  
*(Arising from Report Number 174 of the Planning and Budget Committee (November 2, 2016))*
  - a. *2021 Forward Together – Leslie Dan Faculty of Pharmacy Academic Plan\** (**Item**)
  - b. *Faculty of Music Strategic Academic Plan, 2016 - 2021\** (**Item**)
5. *Policy and Procedures Governing Promotion in the Teaching Stream (for recommendation)\** (**Item**)

Be It Recommended

THAT the proposed new *Policy and Procedures Governing Promotions in the Teaching Stream* be approved, effective December 16, 2016.

6. *Policy on Sexual Violence and Sexual Harassment (for information)\** (**Item**)

\* Documentation attached

\*\* Documentation for consent items included. 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 are asked to notify the Secretary, Ms. Mae-Yu Tan, at least 24 hours before the meeting, by telephone (416-978-8425) or by email ([maeyu.tan@utoronto.ca](mailto:maeyu.tan@utoronto.ca)).

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

7. Reviews of Academic Programs and Units – Part 1 (for information)  
*(Arising from Report Number 182 of the Committee on Academic Policy and Programs (November 1, 2016))*
  - a. Follow-up Reports from Previous Reviews\* (**Item**)
    - i. Faculty of Information and its Programs
    - ii. University of Toronto Mississauga: Department of English and Drama and its Programs
    - iii. Faculty of Arts and Science: Human Biology Undergraduate Programs
  - b. Semi-Annual Report on the Reviews of Academic Units and Programs, April - September 2016\* (**Item**)

**Consent Agenda\*\***

8. Report of the Previous Meeting: Report Number 205 – October 6, 2016\*
9. Business Arising from the Report of the Previous Meeting
10. Items for Information
  - a. Semi-Annual Report: University Tribunal, Individual Cases, Fall 2016\*
  - b. Semi-Annual Report: Academic Appeals Committee, Individual Cases, Fall 2016\*
  - c. Provost's Annual Report on Cases of Academic Discipline 2015 – 2016\*
  - d. Report Number 227 of the Agenda Committee – November 14, 2016\*
  - e. Report Number 182 of the Committee on Academic Policy and Programs – November 1, 2016\*
  - f. Report Number 174 of the Planning and Budget Committee – November 2, 2016\*
11. Date of the Next Meeting – Thursday, January 26, 2017, 4:10 – 6:10 p.m.

\* Documentation attached

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12. Other Business

***In Camera Session***

13. Quarterly Report on Donations - August 1 to October 31, 2016 (*for information*)\*\*\*

\* Documentation attached

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