



Academic Board Meeting

Thursday, April 20, 2017, 4:10 – 6:10 p.m.

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

Agenda

Open Session

1. **Chair's Remarks**
2. **Program Closure: Master of Urban Design Studies (M.U.D.S) (for approval)***
(Arising from Report Number 184 of the Committee on Academic Policy and Programs (March 29, 2017)) (**Item**)

Be It Resolved

THAT subject to confirmation by the Executive Committee

THAT the proposed closure of the Master of Urban Design Studies (M.U.D.S.), Faculty of Arts and Science dated November 3, 2016, to which admissions were administratively suspended in October 2014, be approved with an anticipated program closure date of August 31, 2020.

* 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).

*** Documentation to follow

+ Confidential documentation for members only. Updated 2017-04-11

- 3. Capital Project: University of Toronto Scarborough New Student Residence (for recommendation)* (Item)**
(Arising from Report Number 24 of the University of Toronto Scarborough Campus Council (April 18, 2017))

Be It Recommended

1. THAT the Project Planning Committee Report for the University of Toronto Scarborough New Student Residence, dated February 21, 2017, be approved in principle; and
 2. THAT the project scope of 14,321 net assignable square metres (nasm) (25,061 gross square metres (gsm)), consisting of 750 residence beds, a dining hall, amenity space, and retail space be approved in principle - with partial funding to be provided through an investor equity contribution, and with construction financing to be provided by the University of Toronto.
- 4. Reviews of Academic Programs and Units – Part 2 (for information)**
(Arising from Report Number 184 of the Committee on Academic Policy and Programs (March 29, 2017))
- a. Follow-up Reports from Previous Reviews* (Item)
 - i. University of Toronto Mississauga
 - ii. Faculty of Music and its programs
 - iii. Commerce undergraduate program (Faculty of Arts and Science; Joseph L. Rotman School of Management)
 - iv. International Relations undergraduate program (Faculty of Arts and Science)
 - b. Semi-Annual Report on the Reviews of Academic Units and Programs, November – December 2016* (Item)

Consent Agenda

- 5. Report of the Previous Meeting: [Report Number 208 – March 16, 2017](#)****
- 6. Business Arising from the Report of the Previous Meeting**

* Documentation attached

** Documentation for consent items included. These items 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).

*** Documentation to follow

+ Confidential documentation for members only.

7. Items for Information

- a. [Report Number 231 of the Agenda Committee – April 11, 2017**](#)
- b. [Report Number 184 of the Committee on Academic Policy and Programs – March 29, 2017**](#)

8. **Date of the Next Meeting: Monday, May 29, 2017, 4:10 – 6:10 p.m.**

9. Other Business

In Camera Session

10. **Capital Project: Report of the Project Planning Committee for a New Student Residence at the University of Toronto Scarborough – Total Project Costs and Sources of Funding** *(for recommendation)*+
(Arising from Report Number 24 of the University of Toronto Scarborough Campus Council (April 18, 2017)) ([Item](#))

* Documentation attached

** Documentation for consent items included. These items 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).

*** Documentation to follow

+ Confidential documentation for members only.