

Academic Board Meeting

Thursday, March 15, 2018, 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. **Report of the Vice-President and Provost**
3. ***Budget Report 2018-2019 and the Long Range Budget Guidelines 2018-19 to 2022-23 (for recommendation) **** (Arising from Report Number 180 of the Planning and Budget Committee (February 28, 2018)) (**Item**)

Be it Recommended

THAT the Budget Report, 2018-19 be approved, and

THAT the Long Range Budget Guidelines 2018-2019 to 2022-23 be approved in principle.

4. **Enrolment Report** (for information)* (Arising from Report Number 180 of the Planning and Budget Committee (February 28, 2018)) (**Item**)
5. **Academic Plan (for information)*: Faculty of Law (for information and feedback)*** (Arising from Report Number 180 of the Planning and Budget Committee (February 28, 2018)) (**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, Joan Griffin, at least 24 hours before the meeting, by telephone (416-978-8425) or by email (joan.griffin@utoronto.ca). ♦ Documentation to follow.

6. Capital Project: Transforming the Instructional Landscape – St. George Campus Project Approval and Funding Sources (for recommendation)* (*Arising from Report Number 180 of the Planning and Budget Committee (February 28, 2018)*) **(Item)**

Be It Recommended:

THAT the *Report of the Project Planning Committee for the Transforming the Instructional Landscape Initiative*, dated February 2018, be approved in principle; and

THAT the Transforming the Instructional Landscape Initiative, dated February 2018, be funded from University of Toronto Operating Funds, be approved.

7. Faculty of Arts and Science: Proposal for Academic Restructuring: The Amalgamation of the Munk School of Global Affairs and the School of Public Policy and Governance, and the Naming of the amalgamated entity (for recommendation)* (*Arising from Report Number 180 of the Planning and Budget Committee (February 28, 2018)*) **(Item)**

Be it Recommended

THAT the proposed amalgamation of the Munk School of Global Affairs and the School of Public Policy and Governance, as described in the attached proposal entitled *Proposal for Academic Restructuring: The Amalgamation of the Munk School of Global Affairs and the School of Public Policy and Governance*, dated January 29, 2018, be approved, effective July 1, 2018.

THAT the name of the amalgamated entity be the Munk School of Global Affairs and Public Policy, effective July 1, 2018.

CONSENT AGENDA**

8. Name Change: Department of Civil Engineering, Faculty of Applied Science and Engineering (for approval)** (Cover) **(Item)**

Be it Resolved

THAT subject to confirmation by the Executive Committee,

* Documentation attached

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***Documentation forthcoming.

THAT the name of the Department of Civil Engineering in the Faculty of Applied Science and Engineering be changed to the Department of Civil Engineering and Mineral Engineering, effective March 28, 2018.

9. **Report of the Previous Meeting: [Report Number 213 – January 25, 2018](#) (for approval)****
 10. **Business Arising from the Report of the Previous Meeting**
 11. **Items for Information**
 - a. [Appointments: President’s Teaching Award Selection Committee](#)**
 - b. [Appointments: University Professors Selection Committee](#)**
 - c. [Report Number 238 of the Agenda Committee – January 16, 2018](#)**
 - d. Report Number 189 of the Academic Policy and Programs Committee – February 27, 2018 ***
 - e. Report Number 180 of the Planning and Budget Committee – February 28, 2018 ***
 12. **Date of the Next Meeting – Thursday, April 19, 2018, 4:10 – 6:10 p.m.**

 13. **Other Business**

- IN CAMERA SESSION**◊
14. **Quarterly Report on Donations – November 1, 2017 to January 31, 2018 (for information) ◊**
 15. **Capital Project: Transforming the Instructional Landscape – St. George Campus: Project Approval and Funding Source (for recommendation) ◊ (Arising from Report Number 180 of the Planning and Budget Committee (February 28, 2018))**

* Documentation attached

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***Documentation forthcoming.