

Academic Board Meeting
Thursday, May 31, 2018, 4:10 – 6:10 p.m.
Governing Council Chamber, 2nd Floor, Simcoe Hall

Agenda

Open Session

- 1. Chair's Remarks**
- 2. Report of the Vice-President and Provost**
- 3. New Graduate Program: PhD in Architecture, Landscape, and Design, John H. Daniels Faculty of Architecture, Landscape, and Design (*for approval*)* (**Item**)**
(Arising from Report Number 190 of the Committee on Academic Policy and Programs (May 10, 2018))

Be It Resolved

THAT subject to confirmation by the Executive Committee

THAT the proposed degree program, Doctor of Philosophy in Architecture, Landscape, and Design (Ph.D.), as described in the proposal from the John H. Daniels Faculty of Architecture, Landscape, and Design dated April 6, 2018 be approved effective September 1, 2019.

- 4. New Program: Master of Urban Innovation, University of Toronto Mississauga (*for approval*)* (**Item**)**
(Arising from Report Number 190 of the Committee on Academic Policy and Programs (May 10, 2018))

Be It Resolved

Page 1 of 4

* 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

+ Confidential documentation for members only. Updated 2018-05-15

THAT subject to confirmation by the Executive Committee

THAT the proposed degree program, Master of Urban Innovation (M.U.I.), as described in the proposal from the University of Toronto Mississauga dated March 8, 2018 be approved effective September 1, 2019.

- 5. New Program: Master of Science in Pharmacy, Leslie Dan Faculty of Pharmacy (for approval)* (Item)**
(Arising from Report Number 190 of the Committee on Academic Policy and Programs (May 10, 2018))

Be It Resolved

THAT subject to confirmation by the Executive Committee

THAT the proposed degree program, Master of Science in Pharmacy (M.Sc.Pharm.), as described in the proposal from the Leslie Dan Faculty of Pharmacy dated April 27, 2018 be approved effective September 1, 2019.

- 6. Amendments: Second Degree Policy: University of Toronto Scarborough (for approval)* (Item)**
(Arising from Report Number 30 of the UTSC Campus Council (May 28, 2018))

Be It Resolved

THAT the proposal to amend the UTSC Second Degree Policy, described in the proposal dated April 12, 2018, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective for the 2018-19 academic year.

- 7. Academic Plan: Factor-Inwentash Faculty of Social Work (for information)* (Arising from Report Number 181 of the Planning and Budget Committee (May 9, 2018)) (Item)**

- 8. Revised Divisional Teaching Guidelines (for information)***

- i. UTM Guidelines for the Evaluation of Teaching (Item)*
- ii. Divisional Teaching Evaluation Guideline: Faculty of Applied Science and Engineering (Item)*
- iii. Divisional Teaching Evaluation Guideline: Faculty of Dentistry (Item)*

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9. University Mandated Leave of Absence Policy (Item)

Be it Recommended to the Governing Council:

THAT the Academic Board concur with the recommendation of the University Affairs Board.

THAT the proposed University-Mandated Leave of Absence Policy be approved effective immediately.

10. Report of the Previous Meeting: Report Number 215 – April 19, 2018**

11. Business Arising from the Report of the Previous Meeting

12. Items for Information

- a. *Annual Report: Council of Ontario Universities Academic Colleague, 2017** (Item)*
- b. *Semi-Annual Report: Academic Appeals Committee, Individual Cases, Spring 2018** (Item)*
- c. *Semi-Annual Report: University Tribunal, Individual Cases, Spring 2018** (Item)*
- d. *Report Number 241 of the Agenda Committee – May 11, 2018***
- e. *Report Number 242 of the Agenda Committee – May 22, 2018***
- f. *Report Number 191 of the Committee on Academic Policy and Programs – May 10, 2018***
- g. *Report Number 181 of the Planning and Budget Committee – May 9, 2018***

13. Date of the Next Meeting: Thursday, October 4, 2018, 4:10 – 6:10 p.m.

14. Other Business

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IN CAMERA SESSION

15. **Annual Report: Striking Committee – Academic Board, 2018+***** *(for approval)*
16. **Capital Project: New Student Residence at the University of Toronto Scarborough – Revised Total Project Cost+***** *(for approval)*

IN CAMERA CONSENT AGENDA

17. **Appointments: University Professors Recipients+** *(for approval)*
18. **Appointments: President’s Teaching Award Recipients+** *(for approval)*
19. **Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee – 2018 - 2019+**** *(for approval)*
20. **Quarterly Report on Donations: February 1 – April 30, 2018+** *(for information)*

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