

2018-19 ACADEMIC BOARD ORIENTATION

Thursday, October 4, 2018



UNIVERSITY OF
TORONTO

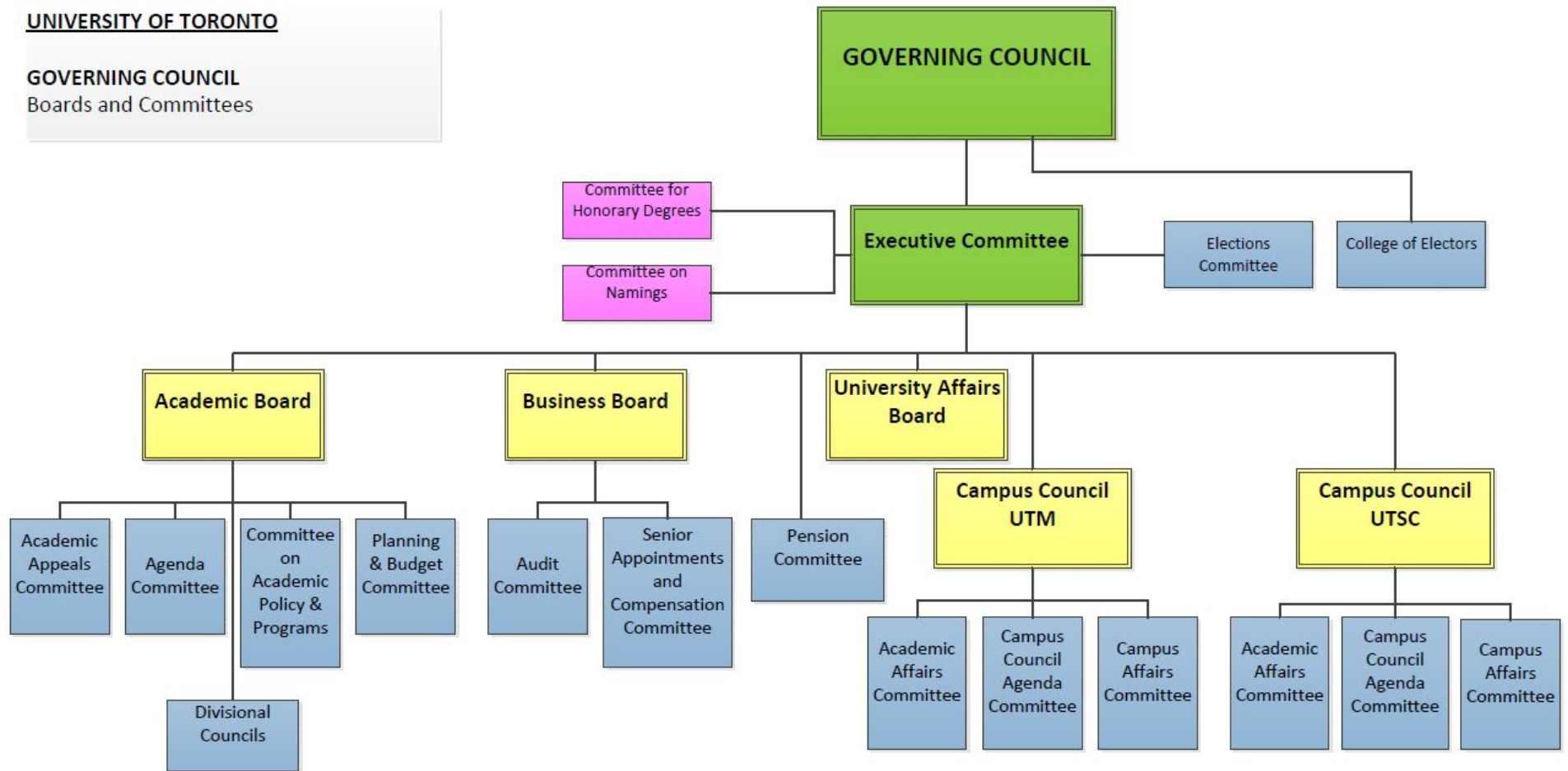
AGENDA

- Who are we?
- What do we do?
- What's expected of us?
- What does the Senior Assessor do?

A BOARD OF THE GOVERNING COUNCIL

UNIVERSITY OF TORONTO

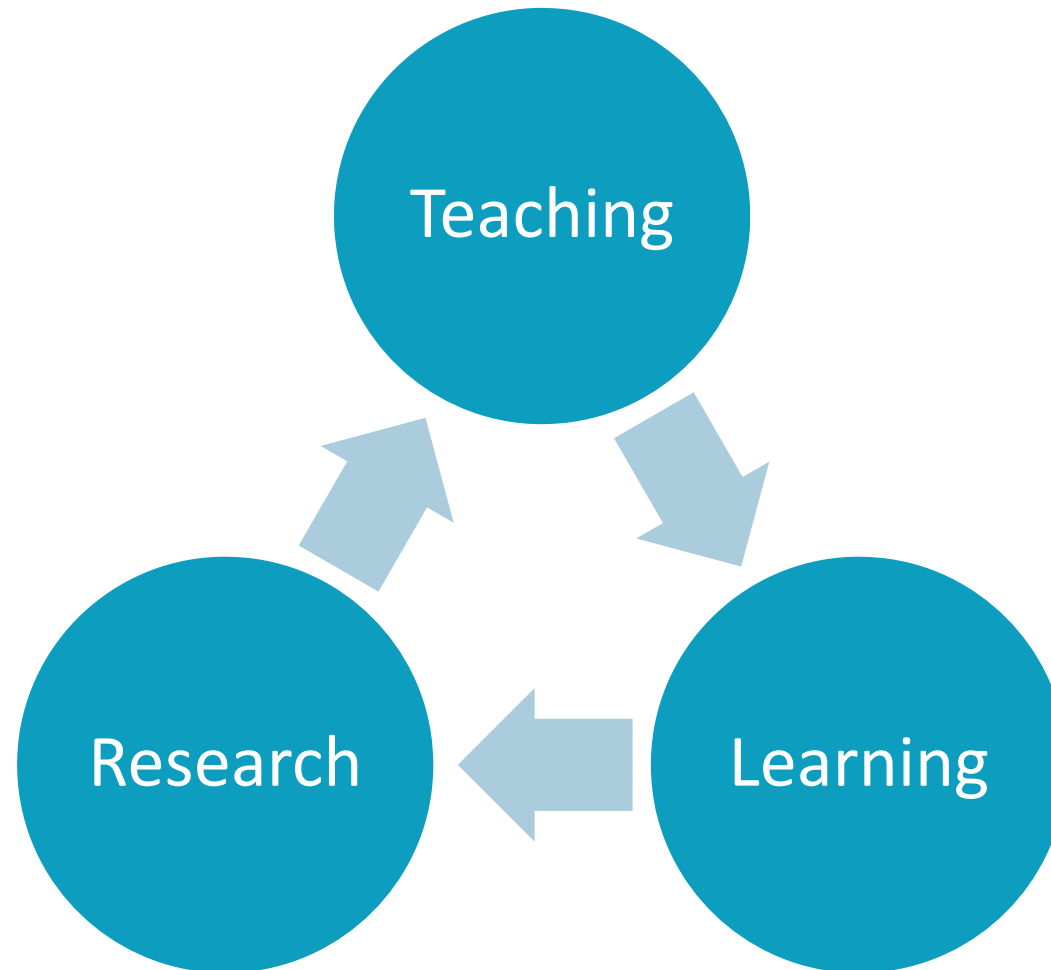
GOVERNING COUNCIL
Boards and Committees



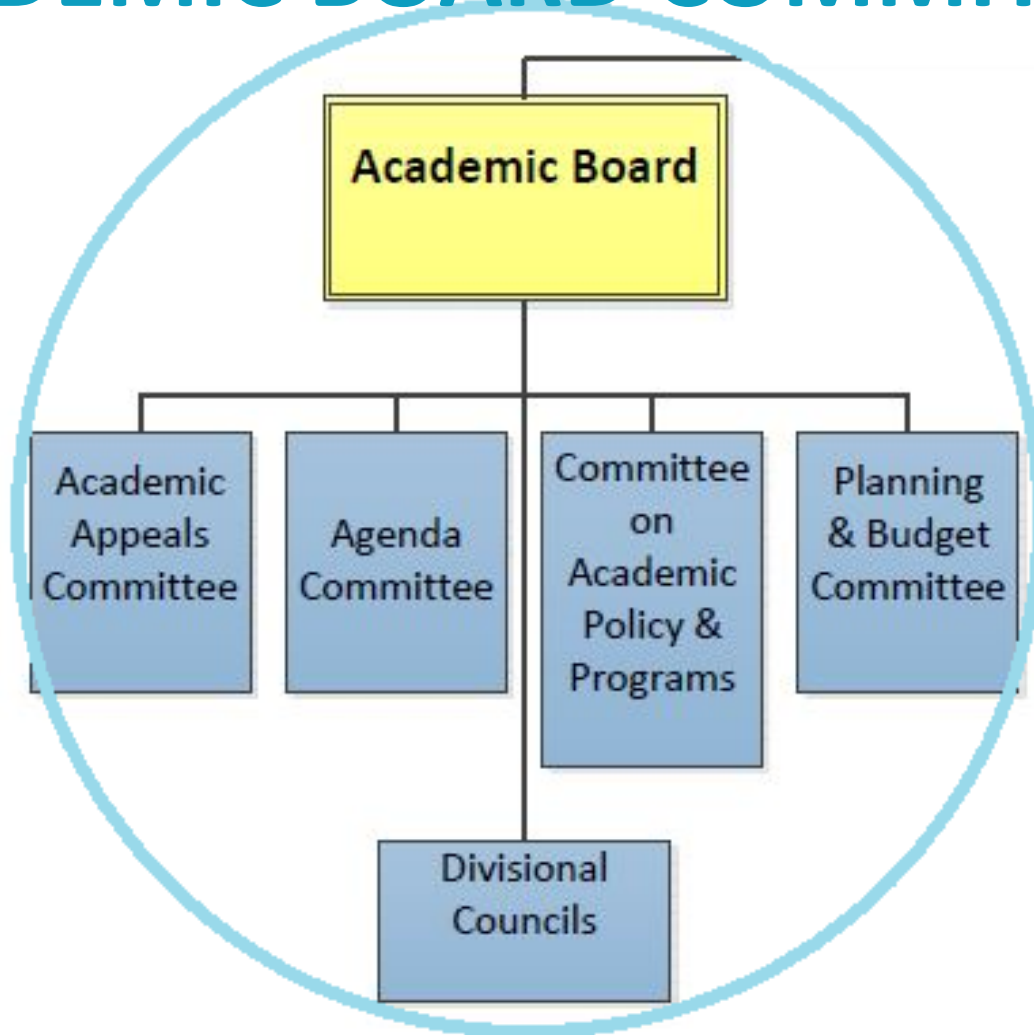
ACADEMIC BOARD 2018-19

88 Teaching Staff	5 Governors + 47 Elected + 30 <i>ex officio</i>
16 Students	4 Governors + 12 Co-opted
4 Administrative Staff	1 Governor + 3 Co-opted
5 Alumni*	2 Governors + 3 Co-opted
1 Government Appointee(s)*	1 Governor
3 Librarians	2 Elected
12 Other <i>ex officio</i>	

MANDATE OF THE BOARD



ACADEMIC BOARD COMMITTEES



ACADEMIC BOARD COMMITTEES

Planning and Budget Committee (P&B)

Chair: David Dubins

Vice-Chair: Cara Krmpotich

Responsibilities: University operating budget and guidelines, capital projects, enrolment plans & policies, academic plans, academic units

Academic Policy & Programs (AP&P)

Chair: Ernest W.N. Lam

Vice-Chair: Markus Stock

Responsibilities: New and modified academic programs & degrees, review of external reviews of academic programs & units, policy on academic matters, policy on research.

ACADEMIC BOARD COMMITTEES (continued)

Academic Appeals Committee (ACC)

- Senior Chairs & Chairs Appointed by AB through formal process
- Members: 12 Teaching Staff governors; 8 Student governors

Responsibilities: Has delegated authority from AB to hear & consider appeals made by students against decisions regarding application of academic regulations & requirements

Agenda Committee

Responsibilities: Setting agenda for the AB meetings, approval of senior academic leadership appointments

Examples: Departmental Chairs, Director of Academic Centre, School or Institute, Dean, Vice-Dean, Associate Dean, Principal, Vice-Principal

ACADEMIC BOARD AGENDA

1. Matters brought forward from the Standing Committees
2. Items coming Directly to the Board
3. Items for Information
4. Consent Agenda

EXPECTATIONS OF MEMBERS

Diligence


Good Faith

Honesty

Best Interests of the
University

Cover Sheets

- 1 General
- 2 Header Information
- 3 Sponsor & Presenter
- 4 Jurisdictional Information
- 5 Previous Action Taken
- 6 Highlights
- 7 Recommendation

		UNIVERSITY OF TORONTO	OFFICE OF THE GOVERNING COUNCIL
FOR RECOMMENDATION	CONFIDENTIAL	CLOSED SESSION	
TO:	Name of Governance Body		
SPONSOR:	Name, Position, Division/Department/Unit		
CONTACT INFO:	Phone Number, Email Address		
PRESENTER:	Name, Position, Division/Department/Unit		
CONTACT INFO:	Phone Number, Email Address		
DATE:	Date Prepared for Date of Meeting		
AGENDA ITEM:	Item Number		
ITEM IDENTIFICATION:			
The full name of item as listed on the agenda appears here.			
JURISDICTIONAL INFORMATION:			
Jurisdictional information related to the item and the Governance Body's role is specified here.			
GOVERNANCE PATH:			
<ol style="list-style-type: none">1. Entry Point Governance Body (Date of Meeting)2. This Governance Body (Date of Meeting)3. Next Governance Body (Date of Meeting) + Governance Body (Date of Meeting) + Governance Body [For Information] (Date of Meeting)4. Final Governance Body (Date of Meeting)			
PREVIOUS ACTION TAKEN:			
Previous action taken is delineated here.			
HIGHLIGHTS:			
In respect of the Body's terms of reference, the highlights of the proposal are summarized here.			
FINANCIAL IMPLICATIONS:			
The financial implications of the proposal are outlined in this section.			
RECOMMENDATION:			
Be It Recommended to the Next Governance Body:			
THAT the action be taken, to be effective on the date specified.			
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DOCUMENTATION PROVIDED:			
First Document Name			
Second Document Name			

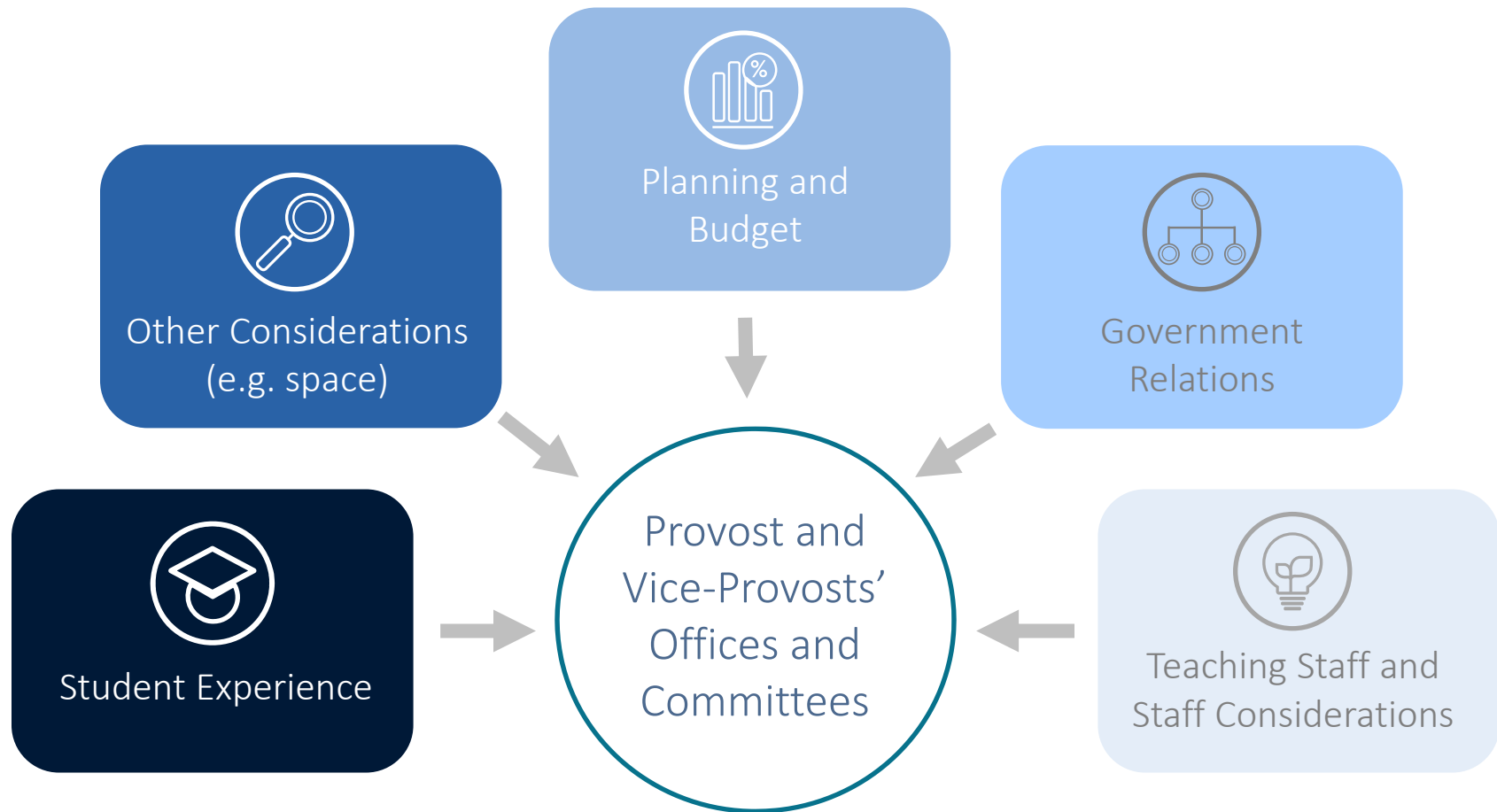
ACADEMIC BOARD

Professor Cheryl Regehr, Vice-President and Provost
October 4, 2018

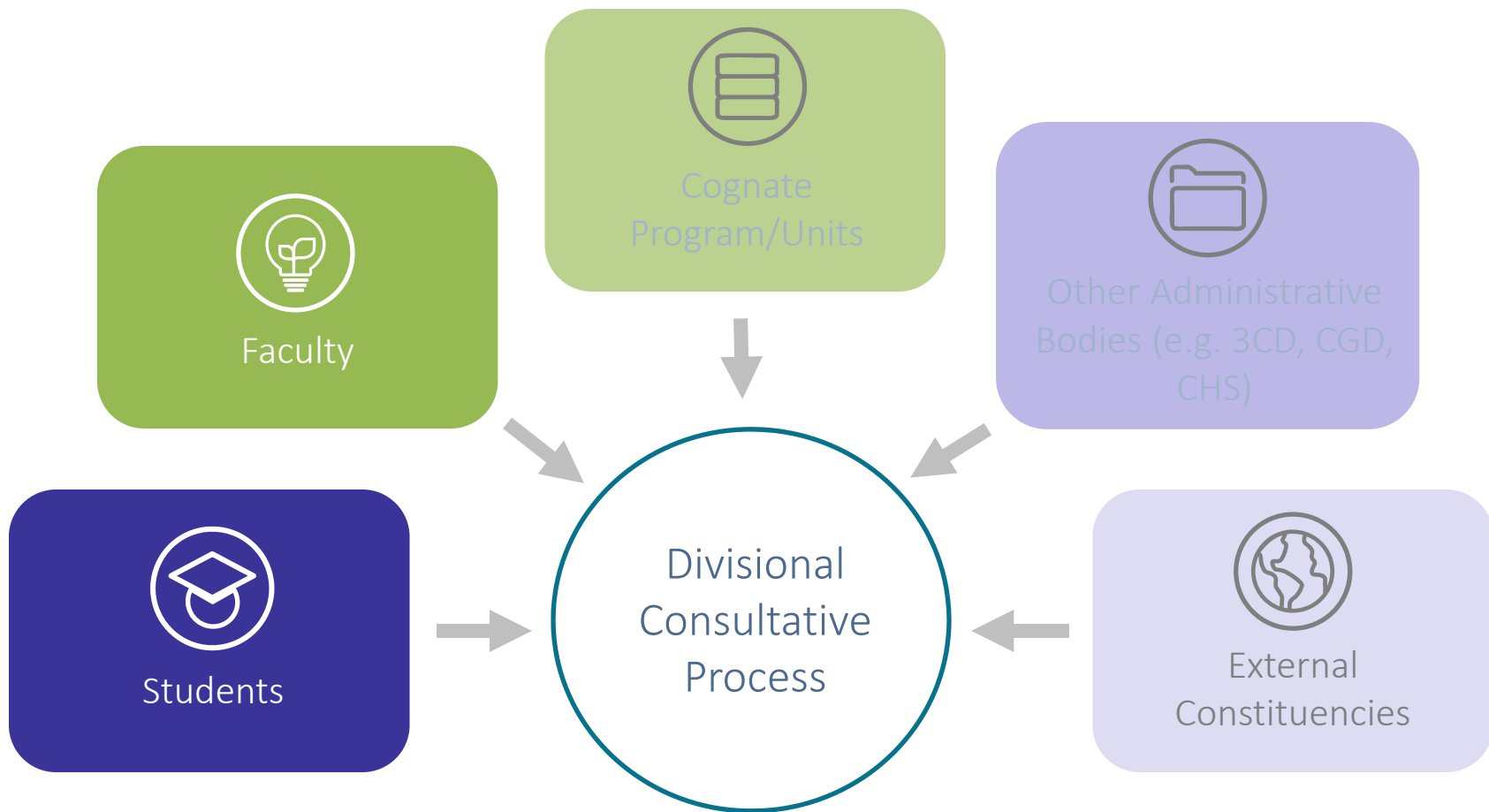


TVP Retreat
July 2-3, 2015

Administrative Review of New Initiatives



Broad Consultative Process



Example:

Cycle of Academic Review and Planning

