

A Look Back

**What did Academic Board
accomplish in 2012-13?**

Invited Presentations

- Central Graduate Recruitment Strategies
- Provost's Guidelines on Donations
- Academic Appeals and Academic Discipline
- Open UToronto
- Annual Report Vice-President Research and Innovation

Academic Board Approvals

- Teaching Award recipients
- University Professors
- Nominating Committee for Tribunal & AAC
- AB Striking Committee Report
- Name change: Statistical Sciences

AB Recommendations to Executive Committee

- Master's of Engineering in Cities Engineering and Management
- Constitutional Amendments: Dalla Lana, Kinesiology and Physical Education, OISE, Medicine, Woodsworth, Rotman
- Transfer of Visual Studies Program from FAS to Architecture, Landscape, & Design

AB Recommendations to Executive Committee (cont'd)

- Renovations to Chemistry & Physics undergraduate teaching labs
- Capital projects:
 - ✓ UofT Libraries High-Density Storage Facilities expansion at Downsview
 - ✓ Relocate Nutritional Sciences to Toronto Medical Discovery Tower

AB Recommendations to Governing Council

- Capital projects:
 - ✓ Faculty of Law expansion
 - ✓ Jackman Institute for Child Study expansion
 - ✓ Environmental Science and Chemistry at UTSC
 - ✓ Ramsay Wright Building teaching upgrades
- Budget Report and Long-Range Budget Guidelines

AB Recommendations to Governing Council (cont'd)

- Policy on Presiding Officers for Convocation
- Guidelines on Role and Appointment of University Ambassadors
- Renewal and Revisions of Hospital-University Community Affiliation Template Agreements

AB Recommendations to Governing Council (cont'd)

- Student Commons at 230 College St.
- Establish EDU: B – University of Toronto Mississauga Institute for Management and Innovation
- Establish the Dalla Lana School of Public Health as a Faculty, disestablish it as EDU:A

Reports for Information

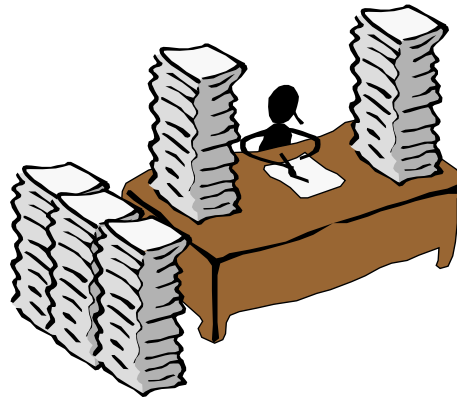
- From our committees – AP&P, P&B, Agenda
- Reviews of academic programs and units
- Review of Collaborative Programs
- Appointments and status changes
- Reports of the University Tribunal and Academic Appeals Committee
- Quarterly reports on donations

Reports for Information (cont'd)

- Annual Report of COU Academic Colleague
- University Professors and Teaching Awards Selection Committees
- Membership of Advisory Committee on UofT Library System
- AB approvals under Summer Executive Authority
- Faculty of Law Academic Plan
- UTM Academic Plan

We had ~**1606** pages to read.

We performed our work in <**11.5 hrs.** of meetings



A Special Thank-You and Good-bye

- ❖ **Avrum Gotlieb (Chair of P&B since 2001)**
- ❖ **Hugh Gunz (2004, Vice-Chair of AB since 2010)**

**A Special Thank-You
But *NOT* Good-bye**

Mae-Yu Tan

***Thank you for all of your work, and
whatever your plans, have a great
summer!!***

