

**THE GOVERNING COUNCIL**  
**REPORT NUMBER 192 OF THE ACADEMIC BOARD**

**June 2, 2014**

To the Governing Council,  
University of Toronto

Your Board reports that it held a meeting on Monday, June 2, 2014 at 10:00 a.m. in the Council Chamber, Simcoe Hall at which the following were present:

Professor Ellen Hodnett, Chair  
Professor Andrea Sass-Kortsak,  
Vice-Chair  
Professor Meric Gertler,  
President  
Ms Judy Goldring, Chair,  
Governing Council  
Professor Scott Mabury, Vice-  
President, University  
Operations  
Professor Donald Ainslie  
Mr. Larry Alford  
Dr. Dimitri Anastakis  
Professor Dwayne Benjamin  
Professor John Bland  
Mr. Ken Chan  
Dr. Caroline Chassels  
Mr. Yuan Chung  
Professor Brian Corman  
Professor Elizabeth Cowper  
Professor Gary Crawford  
Professor Maria Cristina Cuervo

Mr. Rastko Cvekic  
Professor Luc De Nil  
Professor David Dubins  
Professor Angela Esterhammer  
Professor Susanne Ferber  
Professor Zhong-Ping Feng  
Professor Avrum Gotlieb  
Professor Daniel Haas  
Ms Alexandra Harris  
Professor Robert Harrison  
Professor Bart Harvey  
Professor Richard Hegele  
Professor Ira Jacobs  
Ms Jenna Jacobson  
Professor Bruce Kidd  
Professor Paul Kingston  
Professor Jim Lai  
Professor Ron Levi  
Professor Douglas McDougall  
Ms Lorraine McLachlan

Dr. Gary P. Mooney  
Professor Amy Mullin  
Professor Emmanuel Nikiema  
Ms Jiwon Tina Park  
Professor Michele Peterson-  
Badali  
Professor Elizabeth Peter  
Dr. Helen Polatajko-Howell  
Professor Russell Pysklywec  
Professor Michael Ratcliffe  
Professor Sonia Sedivy  
Professor Markus Stock  
Professor Scott Thomas  
Ms Caitlin Tillman  
Professor Vincent Tropepe  
Professor Sandy Welsh  
Professor Catherine Whiteside

**Regrets:**

Professor Cheryl Regehr  
Dr. Ramona Alaggia  
Ms Laura Amodio  
Professor Maydianne Andrade  
Mr. Christopher Balette  
Professor Jan Barnsley  
Dr. Katherine Berg  
Professor Eric Bredo  
Professor Markus Bussmann  
Professor Terry Carleton  
Professor Aziza Chaouni  
Professor Charles Deber  
Ms Sara Dolcetti  
Ms Hanan Domloges  
Professor Wendy Duff  
Mr. Peng Fu  
Professor Robert Gibbs  
Mrs. Bonnie Horne

Professor Howard Hu  
Professor Douglas Hyatt  
Dr. Avi Hyman  
Mr. Asad Jamal  
Professor Alison Keith  
Mr. David Kleinman  
Professor Linda Kohn  
Mr. Yingxiang Li  
Mr. Ian Lin  
Dr. Linda McGillis Hall  
Ms Michelle Mitrovich  
Professor Sioban Nelson  
Ms Jessica Ng  
Dr. Graeme Norval  
Professor Lacra Pavel  
Ms Daisy Qin  
Ms Jennifer Raso  
Ms Aditi Ratho

Professor Neil Rector  
Ms Melinda Rogers  
Professor Salvatore Spadafora  
Professor Andrew Spence  
Professor Suzanne Stevenson  
Professor Nhung Tuyet Tran  
Ms Songyi Xu  
Professor Cameron Walter  
Professor Joseph Wong  
Professor Howard Yee

**Non-voting Assessors:**

Mr. Louis Charpentier, Secretary,  
Governing Council  
Professor Edith Hillan, Vice-  
Provost, Faculty and Academic  
Life  
Ms Gail Milgrom, Director,  
Campus and Facilities Planning  
Mr. David Palmer, Vice-  
President, Advancement

**Secretariat:**

David Walders

**In Attendance:**

Professor Adalsteinn Brown, IHPME	Dr. Jane Harrison, Director, Academic Programs and Policy, Office of the Vice- Provost, Academic Programs
Professor Rhonda Conkeril, IHPME	Dr. Allan Kaplan, Faculty of Medicine
Mr. Paul Donoghue, Chief Administrative Office, UTM	Mr Chris Lang, Director, Academic Discipline and Faculty Grievances
Ms Jennifer Francisco, Office of the Vice-Provost, Academic Programs	Mr. Andrew Torr, VPRI
Dr. Joseph Ferenbok, Faculty of Medicine	Ms Archana Sridhar, Assistant- Provost, Office of the Provost
Ms Cindy Ferencz-Hammond, Director of Governance, UTM and Assistant Secretary, Governing Council	
Ms Nora Gillespie, Legal Council	
Professor William Gough, Vice- Dean, UTSC	

**1. Chair's Remarks**

The Chair welcomed Professor Edith Hillan, Vice-Provost, Academic and Faculty Life, who was attending the meeting in the absence of Professor Regehr who was travelling on business, and also welcomed the Chair of the Governing Council, Ms Judy Goldring. In light of the imminent end of her term as Vice-Provost, the Chair thanked Professor Hillan for her work in relation to the Board.

Noting that, due to her retirement, it was her last meeting as Chair of the Board, the Chair expressed her sincere thanks to members of the Board, the Vice-Chair of the Board, senior administration at the University and members of the staff of the Governing Council. She commented on how rewarding her involvement with governance at the University had been and the important role it had played in her career at the University.

Ms Goldring then offered some remarks about the Chair, praising her for her leadership, her mentorship, and her dedication to governance and to the University more generally. Ms Goldring noted the Chair's contributions to academia, to pedagogy and to the efficient and effective functioning of governance and congratulated her on her retirement.

## **2. Report of the Vice-President and Provost**

Professor Hillan stated that, given the number of items on the agenda, she would not be presenting a report to the Board.

## **3. Capital Project: UTM North Building Phase B -Project Planning Report and Project Scope**

Ms Gail Milgrom, Director of Campus Facilities and Planning, provided an overview of the project. She noted that the North Building, which had been constructed more than 40 years ago as a temporary structure, was both costly to maintain and unable to accommodate the current and projected requirements of students and faculty at UTM. Phase B would involve the demolition of the entire North portion of the existing structure and creation of a new structure. With a projected occupancy date of 2017, the new space would address the pressing need for faculty and research space.

There were no questions from Board members.

On motion duly made, seconded and carried

It was Recommended to the Governing Council

THAT the Report of the Project Planning Committee for North Building Phase B, dated April 23, 2014, be approved in principle; and

THAT the project scope of the North Building Phase B, totalling 10,247 nasm (20,494 gross square meters) to be located on the site of the existing North Building on the UTM campus, be approved in principle, expected to be funded from a combination of the following sources:

- Provincial Capital Funding (Major Capacity Expansion Framework);
- Capital Reserves derived from the UTM Operating Budget;
- Capital Campaign (Donations and Matching Funds); and
- Borrowing.

## **4. Master's of Health Science (MHSc) degree program in Translational Research in the Health Sciences**

Professor Doug McDougall provided an introduction to the proposed Master's program and the discussion that occurred at the meeting of the Committee on Academic Policy and Programs on May 13<sup>th</sup>, 2014

There were no questions from Board members.

On motion duly made, seconded and carried

It was Resolved

THAT the proposed Master of Health Science degree program in Translational Research in the Health Sciences, as described in the proposal from the Faculty of Medicine dated February 18, 2014, be approved effective for the academic year September 2015.

##### **5. University of Toronto/Toronto School of Theology (TST) Memorandum of Agreement**

Professor Doug McDougall provided an introduction to the proposed Memorandum of Agreement and the discussion that occurred at the meeting of the Committee on Academic Policy and Programs on May 13<sup>th</sup>, 2014

A discussion followed concerning that status of the conjoint degree programs and students in these programs. It was explained by participants in the MOA review process that students in conjoint degree programs are students of the University. Most of these students are undergraduate students. Six of the conjoint degree programs are second-entry Undergraduate programs. They are styled as Master's programs in line with the norms of the Association of Theological Schools which is the professional accrediting body but the Ministry of Training, Colleges and Universities approved them at the undergraduate level. Both undergraduate and graduate students are members of the University of Toronto Student's Union. It was noted that there would be consultation and discussion regarding the implementation of the memorandum.

On motion duly made, seconded and carried

It was Recommended to the Governing Council,

THAT the proposed *Memorandum of Agreement between the University of Toronto and the Toronto School of Theology and its Member Institutions, 2014*, be approved effective July 1, 2014.

The Chair observed that, after nine consecutive years of service on governance bodies, four of which as Chair of the Committee on Academic Policy and Programs, Professor Doug McDougall had reached his term limit. The Chair thanked Professor McDougall for his work as Chair on AP&P and on the Agenda Committee. A ceremonial chair was presented to Professor McDougall.

##### **6. Proposal to transfer the EDU: A, the Institute for Health Policy Management and Evaluation [IHPME] and its programs from the Faculty of Medicine to the Dalla Lana School of Public Health [DLSPH], effective July 1, 2014**

Professor Elizabeth Cowper provided an overview of the proposed transfer and the discussion of the item that occurred at the Planning and Budget Committee meeting on May 14<sup>th</sup>, 2014.

In response to a question from a member, Professor Hillan reported that EDU:A's, or "Extra Departmental Units, Class 'A'" were, in many ways, especially with respect to faculty status within these Units, akin to Departments.

On motion duly made, seconded and carried

It was Recommended to the Governing Council,

THAT the proposal to transfer the Institute for Health Policy Management and Evaluation [IHPME] and its programs from the Faculty of Medicine to the Dalla Lana School of Public Health, dated March 5, 2014, be approved effective July 1, 2014.

## **7. Design Review Committee (DRC)– Revisions to the Terms of Reference**

Professor Scott Mabury offered a presentation on the proposed revisions to the Design Review Committee.<sup>1</sup>

At the outset of the discussion on the matter, Professor Mabury stated his desire to make an amendment to the revised Terms of Reference of the DRC as follows: that the Chair of the Committee (who would be appointed by the President) would be the Chair and the Assistant Vice-President would act as co-Chair of the Committee. This would ensure that the mandate of the Committee would be carried out in the most effective and expeditious manner as possible.

After raising the concern that a co-Chair structure could raise ambiguity regarding leadership of the Committee, Professor Cowper suggested that, two years after implementation of the amended terms of reference, there would be a review of the co-Chair structure of the Committee. Professor Mabury agreed.

Members enquired as to where the academic mission of the University and the interests of students were considered in the lifecycle of a design project. Professor Mabury noted that the Campus Master Plan, which detailed the academic mission of the University, was the impetus for, and the cornerstone of, all design projects and therefore was the backdrop against which all of the work of the Design Review Committee was conducted. Professor Mabury also noted that project planning committees, which also functioned as project implementation committees at a later stage in the capital project lifecycle, included student representation.

In response to a member's question, Professor Mabury confirmed that, when appointing members to the Design Review Committee, expertise in sustainability and knowledge of heritage concerns would be important considerations.

On motion duly made, seconded and carried

It was Recommended to the Governing Council:

THAT the revised Terms of Reference for the Design Review Committee be approved, to be effective July 1, 2014.

The Chair expressed her sincere thanks to Professor Elizabeth Cowper for her leadership service to the Board, the Planning and Budget Committee at to the Agenda Committee. Professor

---

<sup>1</sup> Please follow link to access presentation: <http://uoft.me/DRCAB6-01-14>

Cowper had served on the Planning and Budget Committee since 2010, served as Vice-Chair from 2012-13 and as Chair from 2013-14. A ceremonial chair was presented to Professor Cowper.

## **CONSENT AGENDA**

On motion duly moved, seconded, and carried

**YOUR BOARD APPROVED**

THAT the consent agenda be adopted.

### **8. Constitutional Amendments: Dalla Lana School of Public Health**

On motion duly made, seconded and carried

It was Resolved

THAT, subject to Governing Council approval of the transfer of the Institute of Health Policy, Management and Evaluation from the Faculty of Medicine to the Dalla Lana School of Public Health, and

THAT, subject to confirmation by the Executive Committee, the proposed amended Constitution of the Dalla Lana School of Public Health, which was approved by the Council of the Dalla Lana School of Public Health on April 24, 2014, be approved.

### **9. Faculty of Medicine: Constitutional Revision *(for approval)***

On motion duly made, seconded and carried

It was Resolved

THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Faculty of Medicine, which was approved by the Faculty of Medicine Council on May 5, 2014, be approved.

### **10. Approval of the Report of the Previous Meeting: Report Number 191 – May 1, 2014**

The report of the previous meeting was approved.

### **11. Business Arising from the Report of the Previous Meeting**

There was no business arising from the Report of the Previous Meeting.

### **12. Items for Information**

- a) Annual Report: Council of Ontario Universities Academic Colleague, 2013

- b) Semi-Annual Report: Academic Appeals Committee, Individual Cases, Spring 2014
- c) Semi-Annual Report: University Tribunal, Individual Cases, Spring 2014
- d) Reports of the Agenda Committee
  - i. Number 201 – May 20, 2014
  - ii. Number 202 – May 30, 2014
- e) Report Number 168 of the Committee on Academic Policy and Programs – May 13, 2014
- f) Report Number 161 of the Planning and Budget Committee – May 14, 2014
- g) Academic Appeals Committee: Review of Composition Changes

**13. Date of the Next Meeting** – Orientation: October 2<sup>nd</sup>, 2014, 3:00-4:00 p.m.; Meeting, October 2<sup>nd</sup>, 2014, 4:10 – 6:00 p.m.

#### **14. Other Business**

There was no other business

The Board moved *in camera*

#### ***IN CAMERA***

#### **15. Capital Project: UTM North Building Phase B -Project Planning Report, Project Scope and Sources of Funds**

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

The recommendations regarding the Capital Project: UTM North Building Phase B - Project Planning Report, Project Scope and Sources of Funds contained in the memorandum from Professor Scott Mabury, Vice-President, University Operations, dated April 23, 2014.

#### **16. Annual Report: Striking Committee – Academic Board, 2014**

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

The Annual Report of the Striking Committee of the Academic Board, 2014.

#### **17. Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee - 2013-2014**

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

The Annual Report of the Nominating Committee for the University Tribunal and the Academic Appeals Committee - 2013-2014.

**18. Appointments: University Professors Recipients**

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

The recommendations contained in the memorandum concerning the appointment of University Professors from Professor Cheryl Regehr, Vice-President and Provost, dated May 13, 2014.

The Board returned to open session

On behalf of the Provost's office, Professor Hillan thanked Professor Hodnett for her leadership as the Chair of the Board and congratulated her on her retirement. Noting their longstanding personal relationship as part of the Faculty of Nursing, Professor Hillan stated that Professor Hodnett would be missed by her colleagues within the Faculty, her colleagues within Governance and by the University community in general. A ceremonial chair was presented to Professor Hodnett.

The meeting adjourned at 11:35 p.m.

---

Secretary  
June 4, 2014

---

Chair