

## THE GOVERNING COUNCIL

### REPORT NUMBER 204 OF THE ACADEMIC BOARD

May 30, 2016

To the Governing Council,  
University of Toronto

Your Board reports that it held a meeting on Monday, May 30, 2016 at 4:10 p.m. in the Council Chamber, Simcoe Hall at which the following were present:

Professor Andrea Sass-Kortsak,  
Chair  
Professor John S. Bland, Vice-  
Chair  
Dr. Francis Kwabena Ahia  
Professor Donald C. Ainslie  
Professor Suzanne Conklin  
Akbari  
Professor Cristina H. Amon  
Professor Joshua Barker  
Professor Dwayne Benjamin  
Mr. Harvey Botting  
Ms. Shakira Brathwaite  
Professor Markus Bussmann  
Professor David Cameron  
Professor Carol C. Chin  
Professor Luc F. De Nil  
Professor Charles M. Deber  
Ms. Sheree Drummond  
Professor David Dubins  
Professor Angela Esterhammer

Professor Nicholas Everett  
Ms. Rachael Ferenbok  
Ms. Linda Si Jie Gao  
Professor Vivek Goel  
Mr. Gary D. Goldberg  
Professor William A. Gough  
Dr. Daniel A. Haas  
Professor Robert V. Harrison  
Professor Susan Jaglal  
Professor Linda Johnston  
Professor Stephen R. Julian  
Dr. Allan S. Kaplan  
Professor Gretchen Kerr  
Ms. Jeannie Kim  
Professor Ronald H. Kluger  
Professor Linda M. Kohn  
Professor Jim Yuan Lai  
Professor Ernest W.N. Lam  
Professor Ron Levi  
Professor Reid B. Locklin  
Professor Scott Mabury

Ms. Martha McLean  
Professor Sioban Nelson  
Professor Emmanuel Nikiema  
Professor Michele Peterson-  
Badali  
Professor Michael J.H. Ratcliffe  
Professor Cheryl Regehr  
Ms. Catherine Riddell  
Professor Locke Rowe  
Professor Mohini M. Sain  
Ms. Melinda Scott  
Professor Sonia Sedivy  
Professor Elizabeth M. Smyth  
Professor James Stafford  
Professor Scott Thomas  
Professor Vincent Tropepe  
Professor Ning Yan  
Ms. Alena Zelinka  
Ms. Nana Mohan Zhou

#### REGRETS:

Mr. Faizan Sohail Akbani  
Dr. Ramona Alaggia  
Professor Benjamin Alarie  
Mr. Larry P. Alford  
Professor Maydianne C.B Andrade  
Ms. Ana Patricia Ayala  
Dr. Glen Bandiera  
Dr. Heather S. Boon  
Ms. Marilyn Booth  
Mr. Ken Chan  
Professor Aziza Chaoui  
Professor Gary W. Crawford  
Professor Maria Cristina Cuervo  
Mr. Dan G. D'Agostino  
Professor Wendy Duff  
Professor Zhong-Ping Feng  
Professor Robert Gibbs  
Professor Tara Goldstein  
Mr. Magno Miguel Guidote  
Ms. Mariam Hanna  
Dr. Bart J. Harvey

Professor Richard Hegele  
Professor Howard Hu  
Professor Douglas Hyatt  
Professor Edward M. Iacobucci  
Mr. Alex Ivovic  
Professor Glen A. Jones  
Professor Charlie Keil  
Mr. Ray Khan  
Professor Bruce Kidd  
Ms. Jennifer J. Lau  
Professor Lorna E. MacDonald  
Professor Tiff Macklem  
Professor Alice Maurice  
Dr. Don McLean  
Professor Faye Mishna  
Dr. Graeme W. Norval  
Professor Lacra Pavel  
Ms. N. Jane Pepino  
Professor David J. Phillips  
Dr. Dana Joanne Philpott  
Professor Domenico Pietropaolo

Mr. Tayyab Pirzada  
Dr. Helene Polatajko-Howell  
Professor Yves Roberge  
Ms. Melinda M. Rogers  
Professor Hargurdeep (Deep) Saini  
Ms. Susmita Sarkar  
Mr. Riaz Sayani-Mulji  
Mr. Hugh D. Segal  
Dr. Anne Harriet Simmonds  
Professor Richard M. Sommer  
Dr. Salvatore M. Spadafora  
Professor Andrew M. Spence  
Professor Markus Stock  
Ms. Lorraine Sugar  
Professor Steven J. Thorpe  
Professor Nhung Tuyet Tran  
Ms. Emily Tsui  
Professor Njoki Wane  
Dr. L. Trevor Young  
Ms. Marissa Zhang

**Non-Voting Assessors**

Mr. David Palmer, Vice-President, Advancement

Mr. Gilbert Delgado, Chief of University Planning, Design and Construction

Ms. Sally Garner, Executive Director, Planning and Budget

Professor Susan McCahan, Vice-Provost, Innovations in Undergraduate Education

Professor Locke Rowe, Dean, School of Graduate Studies and Vice-Provost, Graduate Research & Education

**Secretariat:**

Mr. Anwar Kazimi, Secretary, Academic Board

Mr. Patrick McNeill

**In Attendance:**

Professor Hugh Gunz, member Governing Council; Director, Institute for Management and Innovation (IMI),  
University of Toronto Mississauga (UTM)

Professor Sandy Welsh, Vice Provost, Students

Ms Bryn McPherson, Assistant Vice President, Office of the President and Chief of Protocol

Professor Len Brooks, Director, Master of Management and Professional Accounting, UTM

Dr. Curtis Cole, Registrar and Assistant Dean, Enrolment Management, University of Toronto  
Scarborough

Ms Lucy Chung, Chief Administrative Office, Faculty of Arts and Science

Ms Jennifer Francisco, Coordinator, Academic Change, Office of the Vice-Provost, Academic Programs

Mr. Jonathan Hamilton-Diabo, Coordinator, Council of Aboriginal Initiatives; Director, Aboriginal  
Student Services, First Nations House

Mr. Peter Hurley, Chief Administrative Office, Department of Physics, Faculty of Arts and Science

Mr. Christopher Lang, Director, Appeals Discipline and Faculty Grievances

Ms Helen Lasthiotakis, Executive Director, Office of the Vice-President, Research & Innovation

Professor John Magee, Vice-Dean, Faculty and Academic Life, Faculty of Arts and Science

Dr. Daniella Mallinick, Director, Academic Programs, Planning and Quality Assurance, Office of the  
Vice-Provost, Academic Programs

Professor Robert R. Reisz, Vice-Dean Graduate, UTM

Professor Reinhart Reithmeier, member-elect Academic Board, Faculty of Medicine

Professor Keren Rice, Director of the Centre for Aboriginal Initiatives

Ms Andrea Russell, Director, Academic Affairs, Office of the Vice President and Provost

Ms. Archana Sridhar, Assistant Provost

ITEMS 4, 10 AND 19 ARE RECOMMENDED TO THE EXECUTIVE COMMITTEE FOR  
CONFIRMATION; ITEMS 5, 6, 8, 9, AND 17 ARE RECOMMENDED TO THE GOVERNING COUNCIL  
FOR APPROVAL; ALL OTHER ITEMS ARE REPORTED FOR INFORMATION.

**1. Chair's Remarks**

The Chair welcomed members and guests to the final meeting of the 2015-16 governance year.

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

In a brief report, Professor Regehr addressed the following:

### 2015 Performance Indicators for Governance

Professor Regehr informed the members that the 2015 Performance Indicators for Governance had been presented to the Governing Council at a meeting held on May 19, 2016. The comprehensive report and the accompanying presentation were made available to the members. There were no questions from the members.

### Appointment of the Principal of St. Michael's College

Professor Regehr reported the appointment of Professor Randy Boyagoda as the new Principal and Vice-President of St. Michael's College for a five-year term, effective July 1, 2016 to June 30, 2021. Per the *Federation Framework Agreement* between the Governing Council of the University of Toronto and the University of St., Michael's College, the Vice-President and Provost of the University of Toronto or delegate was included on the Advisory Committee on Principal appointments. Professor Regehr thanked Professor Liz Smyth who had served as the Provost's delegate on the Committee; she also extended her gratitude to Professor David Cameron, who had served on the Committee in his capacity as the Dean of Arts and Science.

Further, Professor Regehr noted that consistent with the *Agreement*, Mr. David Mulroney, President and Vice-Chancellor of the University of St. Michael's College, had shared the review of the Principal's office with her. Professor Regehr and Mr. Mulroney had discussed the appointment of the new Principal.

Professor Regehr said that Professor Boyagoda had published extensively on human experience in contemporary literature, culture and current affairs. At Ryerson University, Professor Boyagoda had been the Director of Zone Learning, an experiential learning program modeled on business incubators that supported the rapid creation of new companies and social organizations led by students. Professor Boyagoda had previously held positions as Chair of the English department and Professor of American Studies at Ryerson University. Earlier in his career, Professor Boyagoda was a postdoctoral fellow and assistant professor of English at the University of Notre Dame.

On behalf of the Academic Board, Professor Regehr welcomed Professor Boyagoda to St. Michael's College and to the University community.

## 3. 2015 Annual Report – Research and Innovation Impact, Division of the Vice-President, Research & Innovation

Professor Vivek Goel presented the *2015 Annual Report – Research Innovation and Impact*. A copy of the Professor Goel's presentation accompanying this *Report* is [appended here](#).

In the discussion that followed, Professor Goel noted that the Innovations and Partnerships Office (IPO) offered assistance in services for inventors, where the inventor could take advantage of the commercialization services provided by the University and MaRS Innovation (MI). Alternatively, inventors take personal ownership and choose to commercialize their invention on their own. The IPO provided guidelines on invention disclosure. In response to a comment from a member on Provincial patent disclosure templates that were less expensive and time-consuming, Professor Goel offered caution and noted that lack of adequate research in the submission of patent could lead to litigation concerns.

**4. New Graduate Program Proposal: Master of Forensic Accounting (MFAcc), Institute for Management and Innovation (IMI), University of Toronto Mississauga**

Professor Liz Smyth presented the highlights of the new professional master's program and degree – Master of Forensic Accounting – at the University of Toronto Mississauga (UTM).

There were no questions from the Board members.

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT, subject to confirmation by the Executive Committee

THAT the proposed Master of Forensic Accounting, which will confer the new degree M.F.Acc., as described in the proposal from the University of Toronto Mississauga dated April 2016 be approved effective September 1, 2017.

**5. University of Toronto Proposal for the Strategic Investment Fund**

Professor Mabury said that SIF was a time-limited federal program that would provide up to \$2 billion to accelerate strategic construction, repair and maintenance activities at universities and colleges across Canada. Projects eligible under the SIF were those that supported the enhancement, expansion, new construction and repair of infrastructure assets at post-secondary institutions. Projects were expected to be substantially completed by April 30, 2018. The total funding from federal sources would cover up to half (50%) of the project's eligible costs.

Professor Mabury informed the Committee that at its meeting on May 9, 2016 the Executive Committee had approved, in principle, that two projects were being submitted by the University of Toronto to the Federal Government's Post-Secondary Institutions Strategic Innovation Fund (SIF) - the Lab Innovation for Toronto (LIFT) Project, and the Partnerships in Innovation and Entrepreneurship (PIE) Complex (Phase 1A). He added that the Chair of the Governing Council had signed a letter that formed part of the University's submission to the Government of Canada formally confirming that governance approval had been received; and that the University of Toronto would proceed with completion of these projects pending confirmation of funding support from the Federal and Provincial Governments.

A member enquired on impact of the SIF on the University's deferred maintenance concerns. Professor Mabury noted that it was expected that deferred maintenance would be addressed by a "goodly amount" – the specific amount would be difficult to determine since the Facilities Condition Index only provided the cost of returning the building to its original functional performance while the goal in LIFT, for some buildings, was to fundamentally alter how they operated.

## 5. University of Toronto Proposal for the Strategic Investment Fund (continued)

### a) Lab Innovation for Toronto (LIFT) Project – St. George Campus: Project Approval and Funding Sources

Professor Mabury said that LIFT prioritized several projects of the highest need and potential impact against the University's ability to complete the work by April 2018. LIFT comprised a package of 16 individual projects (subcomponents) across 9 Faculties as one submission. The laboratories that would be rejuvenated by the LIFT were on average 50 years old and compromised of approximately 54,300 NASMs of grossly unproductive space that poorly served the needs of modern research and collaboration; and which fell short of modern energy efficiency standards. The project would result in 546 fully renovated labs, which would provide state-of-the-art research facilities to an estimated 1,100 researchers and 5,500 students. In the immediate term, LIFT would generate significant direct economic activity and job creation in the GTA. The project was expected to produce ongoing savings of at least \$3 million in utility expenses and reduce the University's environmental footprint by a minimum of 5,400 tonnes of emitted carbon dioxide.

On a motion duly moved, seconded and carried

#### YOUR BOARD RECOMMENDED

1. THAT the Lab Innovation for Toronto (LIFT) Project submitted to the Federal Government's Strategic Investment Fund (SIF) is a priority for the University of Toronto and the institution will provide all required administrative support for the completion of the project by April 30, 2018.
2. THAT the Lab Innovation for Toronto (LIFT) Project – St. George Campus Components, totalling approximately 45,400 NASM (net assignable square metres), to be funded from the following sources:

Strategic Investment Fund  
 Faculty of Arts & Science  
 Dalla Lana School of Public Health  
 Daniels Faculty of Architecture, Landscape, and Design  
 Faculty of Dentistry  
 Faculty of Applied Science & Engineering  
 Faculty of Medicine  
 Faculty of Music

be approved.

### b) Lab Innovation for Toronto (LIFT) Project – UTM Campus: Project Approval and Funding Sources

A member welcomed the much-needed proposed renovations to the laboratories at UTM. The member enquired about measures to be taken to avoid time over-runs on the projects. Professor Mabury said that local plans to mitigate the secondary effects of the projects would vary across the nine divisions. Officials from the Office of the Vice-President, University Operations were mindful of the fact that many of the projects would be done *in situ*; and that they would work with the divisions to ensure minimum impact or delays.

**5. University of Toronto Proposal for the Strategic Investment Fund (continued)**

**b) Lab Innovation for Toronto (LIFT) Project – UTM Campus: Project Approval and Funding Sources (continued)**

On a motion duly moved, seconded and carried

**YOUR BOARD RECOMMENDED**

1. THAT the Lab Innovation for Toronto (LIFT) Project submitted to the Federal Government's Strategic Investment Fund (SIF) is a priority for the University of Toronto and the institution will provide all required administrative support for the completion of the project by April 30, 2018.
2. THAT the Lab Innovation for Toronto (LIFT) Project – UTM Campus Component, totalling approximately 6,859 NASM (net assignable square metres), to be funded from the following sources:

Strategic Investment Fund  
UTM

be approved.

**c) Lab Innovation for Toronto (LIFT) Project – UTSC Campus Vivarium & S-Wing Research Labs Renovation and Growth: Project Approval and Funding Sources**

On a motion duly moved, seconded and carried

**YOUR BOARD RECOMMENDED**

1. THAT the Lab Innovation for Toronto (LIFT) Project submitted to the Federal Government's Strategic Investment Fund (SIF) is a priority for the University of Toronto and the institution will provide all required administrative support for the completion of the project by April 30, 2018.
2. THAT the Lab Innovation for Toronto (LIFT) Project – UTSC Campus Vivarium & S-Wing Research Labs Renovation and Growth Component, totalling approximately 2,030 NASM (net assignable square metres), to be funded from the following sources:

Strategic Investment Fund  
UTSC

be approved.

**5. University of Toronto Proposal for the Strategic Investment Fund (continued)**

**d) University of Toronto Partnerships in Innovation and Entrepreneurship Complex – Approval and Funding Sources (continued)**

Professor Mabury said that the Partnerships in Innovation and Entrepreneurship (PIE) Complex would consist of the foundation floors of the first phase of a three phase project on Site 14 (Banting and Best building) for Innovation and Entrepreneurship Complex. When fully built out the project would consist of approximately 80,000 gross square metres of innovation and entrepreneurship, commercialization, research wet and dry labs, student spinout companies, joint venture efforts, and the like. The initial base-tower Phase 1A would provide lab and office space for student-led spin-off companies (20-25), one or more of U of T's Campus-Led Accelerators (Impact Centre, UTEST), the RBC funded OnRamp student entrepreneurship space, labs for centres of commercialization (CCAB, Techna), the commercialization arm of the U of T's Innovations and Partnerships Office, office space for innovation partners such as Mitacs Ontario, and space for delivery of Entrepreneurship 101.

Discussion

A member suggested that the new proposed construction could provide an opportunity to name a building after J.J.R. McLeod, and his role in the discovery and isolation of insulin during his tenure as a lecturer at the University of Toronto. Professor Mabury said no decisions had been made on the naming of the new facilities.

A member asked whether the new proposed construction fell within the purview of the SIF. Professor Mabury replied that SIF guidelines did not advantage either of new or old construction. However, the guidelines for SIF did favour environmental sustainability as a criterion – an area where the University with its newer buildings had set some of the highest standards across North America. The construction would also provide an opportunity for a fund-raising initiative.

A member suggested that in the future the Board could be provided with plans for the Faculty of Medicine use of the proposed building – especially its design. Professor Mabury said that the University had gained experience in its planning exercise with projects such as Donnelly Centre for Cellular and Biomolecular Research and JLABS and would draw on this while being mindful for the need to be adaptable and nimble for the optimum use of space.

A member enquired about the risk and mitigations strategies particularly in dealing with the church building on site – a listed property on the Toronto Heritage Register. Professor Mabury said that the administration was in deep consultations with the local city councillor and with consultants in ways to incorporate some part of the church in the new proposed construction.

On a motion duly moved, seconded and carried

**YOUR BOARD APPROVED**

1. THAT the UofT Partnerships in Innovation and Entrepreneurship Complex project submitted to the Federal Government's Strategic Investment Fund is a priority for the University of Toronto, and the institution is willing to provide all required administrative support for the completion of the project by April 30, 2018.
2. THAT the UofT Partnerships in Innovation and Entrepreneurship Complex project totalling approximately 5,780 NASM (net assignable square metres), to be funded from the following sources:

Strategic Investment Fund  
University of Toronto

be approved

**6. Administrative Update of the Code of Behaviour on Academic Matters, 1995**

Professor Nelson provided highlights of the proposal for changes to the *Code of Behaviour on Academic Matters*. Professor Nelson noted the changes to the *Code* would address the need for the appointment of an increased number of co-chairs of the Tribunal to be able to process, hear and decide on the increased complexity of many academic integrity cases in a timely way. This would ensure that cases continued to be resolved in a timely manner, while addressing work load distribution issues of the co-chairs, all of whom were volunteers.

There were no questions from the Board members.

On a motion duly moved, seconded and carried

YOUR BOARD RECOMMENDED

THAT the proposed amendment to Section C.II.(a).12 of the *Code of Behaviour on Academic Matters, 1995* pertaining to the appointment of co-chairs, as outlined in the Memorandum dated May 16, 2016, be approved, effective July 1, 2016.

**7. The Academic Plan, UTSC**

Professor William Gough provided the highlights of the UTSC Academic Plan

CONSENT AGENDA

On a motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the consent agenda be adopted.

**8. Faculty of Arts and Science: Proposal to Establish the Centre for Aboriginal Initiatives (Extra-Departmental Unit C (EDU: C)) as an EDU: B; and to Rename the Centre for Aboriginal Initiatives as the Centre for Indigenous Studies**

On a motion duly moved, seconded and carried

YOUR BOARD RECOMMENDED

1. THAT the proposal to establish the Centre for Aboriginal Initiatives (Extra-Departmental Unit C (EDU: C)) as an EDU: B, be approved effective July 1, 2016; and
2. THAT that proposal to rename the Centre for Aboriginal Initiatives as the Centre for Indigenous Studies, be approved effective July 1, 2016.

**9. Faculty of Arts and Science: Proposal to establish the Anne Tanenbaum Centre for Jewish Studies (Extra-Departmental Unit C (EDU:C)) as an EDU: B**

On a motion duly moved, seconded and carried

YOUR BOARD RECOMMENDED

THAT the proposal to establish the Anne Tanenbaum Centre for Jewish Studies (Extra-Departmental Unit C (EDU: C)) as an EDU:B be approved effective July 1, 2016.

**10. Capital Project: Report of the Project Planning Committee for the University of Toronto McLennan Physical Laboratories Renovation – Undergraduate Year 1 Laboratories**

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT, subject to confirmation by the Executive Committee

1. THAT the Report of the Project Planning Committee for the University of Toronto McLennan Physical Laboratories Renovation – Undergraduate Labs Year 1, dated April 7, 2016, be approved in principle, and,
2. THAT the project scope of the McLennan Physics Laboratories Renovation – Undergraduate Labs Year 1 totalling 713 net assignable square metres (nasm) be approved in principle, to be funded by operating funds from the following: Faculty of Arts & Science Operating Funds, Department of Physics Operating Funds, and Faculty of Applied Science & Engineering Operating Funds.

**11. Approval of the Report of the Previous Meeting**

Report Number 203, from the meeting of April 21, 2016, was approved.

**12. Business Arising from the Report of the Previous Meeting**

There was no business arising from Report Number 203.

**13. Items for Information**

The following items were received by the Board for information:

- (a) Annual Report: Council of Ontario Universities Academic Colleague, 2015
- (b) Semi-Annual Report: Academic Appeals Committee, Individual Cases, Spring 2016
- (c) Semi-Annual Report: University Tribunal, Individual Cases, Spring 2016
- (d) Report Number 223 of the Agenda Committee – May 18, 2016
- (e) Report Number 180 of the Committee on Academic Policy and Programs – May 10, 2016
- (f) Report Number 172 of the Planning and Budget Committee – May 11, 2016

**14. Date of the Next Meeting – Thursday, October 6, 2016, 4:10 – 6:00 p.m.**

The Chair advised members that the first Board meeting for 2016-2017 was scheduled for Thursday, October 6, 2016 from 4:10 p.m. to 6:00 p.m. in the Council chamber.

## 15. Statement of Acknowledgment of Traditional Land

The Chair noted that the *Statement of Acknowledgment of Traditional Land* was being provided to the Board for information. She invited Professor Regehr to make a few comments on the *Statement* on behalf of the President.

In her comments, Professor Regehr said that in February 2016, the administration had announced a University-wide Steering Committee to examine the Truth and Reconciliation Commission's (TRC) Calls to Action. The mandate of the Steering Committee had been to review and recommend priorities concerning the TRC of Canada's Calls to Action that were applicable to the University. This included making recommendations regarding how the University community could implement the TRC Calls for Action in alignment with the University's mandate and mission.

Prior to the formation of the Steering Committee, the Ceremonials Committee, along with a number of senior University officials, had been meeting over the course of the 2015-16 academic year to consider an acknowledgement of indigenous land at convocation and other University ceremonies. The goal was to have a statement that would be reflective of the institution's present and future values, and be appropriate on all three campuses – UTM, UTSC, and St George - as well as at the Koffler Scientific Reserve at Jokers Hill and the Institute for Aerospace Studies (UTIAS). The discussions had been informed by information that had been provided by Mr. Jonathan Hamilton-Diabo, Director, Aboriginal Student Services, First Nations House, who had engaged on this issue with members of the Elders Circle (Council of Aboriginal Initiatives). The Committee reviewed examples of Ontario public figures and institutions that have adopted traditional land statements, as well as detailed information on the practices of other Canadian universities, in particular those from Ontario. In addition, consultations had also been undertaken with some scholars in the field. The *Statement* that has been approved by Ceremonials Committee was closely based on one that was developed by First Nations House. As the purpose of the *Statement* was to specifically acknowledge the traditional land upon which the University operated (across all its campuses, the First Nations that were reflected were those which had a physical presence on the land upon which the University was located).

The *Statement* would be used for specific institutional events, specifically:

- a. Convocation
- b. Groundbreaking Ceremonies
- c. Building Openings

It would also be made available to all members of the University community for use at other University events as appropriate.

## 16. Other Business

The Chair informed members that during the meeting, an Evaluation Survey had been sent to them by the Secretary. Members were being asked to provide feedback on their experiences on having served on the Board. The Chair asked members to take a few minutes to complete the Evaluation Survey as it would serve to provide information on the planning of future meetings of the Board. She reminded members of the Planning and Budget Committee and the Committee on Academic Policy and Programs to complete the respective Evaluation Surveys for those respective bodies.

### Appreciation of Members

The Chair expressed her appreciation to all those who had contributed to the work of the Board during the past year. She thanked the assessors who brought matters forward to the Board and Committees, including the voting assessors – Professors Goel, Mabury, and Regehr – and the non-voting assessors. She acknowledged the work of members of the Agenda Committee, who oversaw the flow of the business of the Board, and who were diligent in approving academic administrative appointments on behalf of the Board. Their work would continue

throughout the summer. In closing, the Chair thanked the Secretary for the support provided to the Academic Board.

The Board moved *in camera*.

**17. University of Toronto Proposal for the Strategic Investment Fund**

**(a) Lab Innovation for Toronto (LIFT) Project - St. George Campus - Total Project Cost**

On a motion duly moved, seconded, and carried

YOUR BOARD RECOMMENDED

THAT the recommendation, regarding the Lab Innovation for Toronto (LIFT) – St. George Campus – Total Project Cost, as contained in the memorandum from Professor Scott Mabury, Vice-President, University Operations, dated May 20, 2016 for May 30, 2016, be approved.

**(b) University of Toronto Proposal for the Strategic Investment Fund (SIF) – UTM – Total Project Cost**

On a motion duly moved, seconded, and carried

YOUR BOARD RECOMMENDED

THAT the recommendation, regarding the Lab Innovation for Toronto (LIFT) – UTM Campus; Total Project Cost, as contained in the memorandum from Professor Scott Mabury, Vice-President, University Operations, dated May 18, 2016 for May 30, 2016, be approved.

**(c) University of Toronto Proposal for the Strategic Investment Fund (SIF) – UTSC – Total Project Cost**

On a motion duly moved, seconded, and carried

YOUR BOARD RECOMMENDED

THAT the recommendation, regarding Lab Innovation for Toronto (LIFT) Project - UTSC Campus Vivarium & S-Wing Research Labs Renovation and Growth: Total Project Cost, as contained in the memorandum from Professor Scott Mabury, Vice-President, University Operations, dated May 18, 2016 for May 30, 2016, be approved.

**(d) UofT Partnerships in Innovation and Entrepreneurship Complex – Total Project Cost**

On a motion duly moved, seconded, and carried

YOUR BOARD RECOMMENDED

THAT the recommendation, regarding UofT Partnerships in Innovation and Entrepreneurship Complex – Total Project Cost, as contained in the memorandum from Professor Scott Mabury, Vice-President, University Operations, dated May 11, 2016 for May 30, 2016, be approved.

**18. Annual Report: Striking Committee – Academic Board, 2016**

**1. Membership of the Academic Board – 2016-17**

\*2015-16 member of the Academic Board

On a motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the following be appointed as members of the Academic Board

Administrative and Professional Staff

Mr. Ben Liu, Director, Office of Professional Development and Career Strategies, Program Director,  
Global Ideas Institute, Munk School of Global Affairs (July 1, 2016 to June 30, 2019)

Alumni

Mr. John Button, Faculty of Arts and Science  
Mr. Joshua Hunter, Faculty of Law  
Mr. Paul Malozewski, Faculty of Applied Science and Engineering

Students

*Full-time Undergraduate*

Ms Sophie Barnett (Faculty of Arts and Science)  
Mr. Jacob Dimen-Wagner (Faculty of Arts and Science)  
Mr. Austin Long (Faculty of Arts and Science)  
Ms OreOluwa Otegbade (University of Toronto Mississauga)  
Mr. Rosten Role (Faculty of Applied Science and Engineering)  
Ms Wendy Wang (Faculty of Arts and Science)  
Mr. Abdulwahab Sidiqi (University of Toronto Scarborough)

*Part-time Undergraduate*

Mr. Sean McGowan (Faculty of Arts and Science)

*Graduate*

Mr. Edvard Bruun (MAsc – Civil Engineering)  
Dr. Graham Cromar (Executive MBA)  
Ms Jennifer Lau (PhD, East Asian Studies)\*  
Ms Alena Zelinka (MSc, Laboratory Medicine and Pathobiology)\*

**18. Annual Report: Striking Committee – Academic Board, 2016** (continued)

**2. Membership of Committees of the Board**

On a motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the following be appointed to committees of the Board for 2016-17

**i) Agenda Committee**

Student

Ms Sophie Barnett (Faculty of Arts and Science)

Teaching Staff

Professor Emmanuel Nikiema (Language Studies, University of Toronto Mississauga)  
Professor Dana Philpott (Immunology, Faculty of Medicine)

**ii) Committee on Academic Policy and Programs (AP&P)**

Administrative Staff

Ms Melinda Scott (Dean of Students, University College), past AP&P member

Alumni

Mr. Joshua Hunter (Faculty of Law)

Students

Ms Sophie Barnett (Faculty of Arts and Science)  
Ms Jennifer Lau (PhD, East Asian Studies), past AP&P member  
Ms OreOluwa Otegbade (University of Toronto Mississauga)  
Mr. Role Rosten (Faculty of Applied Science and Engineering)  
Ms Alena Zelinka (MSc, Laboratory Medicine and Pathobiology), past AP&P member

**18. Annual Report: Striking Committee – Academic Board, 2016** (continued)**ii) Committee on Academic Policy and Programs (AP&P)***Teaching Staff*

Professor Liz Smyth was recommended as Chair

Professor Maydianne Andrade (Vice-Chair), (Department of Neurobiology, University of Toronto Scarborough) past AP&P member\*

Professor Catherine Amara (Faculty of Kinesiology and Physical Education), past AP&P member

Professor Markus Bussmann (Mechanical and Industrial Engineering, Faculty of Applied Science and Engineering), past AP&P member

Professor Wendy Duff (Faculty of Information)

Professor Thomas Hurka (Department of Philosophy, Faculty of Arts and Science)

Professor Susan Jaglal (Department of Physical Therapy, Faculty of Medicine), past AP&P member

Professor William Ju (Human Biology Program, Faculty of Arts and Science)

Professor Allan Kaplan (Department of Psychiatry, Faculty of Arts and Science), past AP&P member

Professor Reid Locklin (Department for the Study of Religion, Faculty of Arts and Science), past AP&P member

Professor Lacro Pavel (Department of Electrical and Computer Engineering, Faculty of Applied Science and Engineering), past AP&P member

Professor Michael Ratcliffe (Trinity College), past AP&P member

Professor Sonia Sedivy (Department of Philosophy, University of Toronto Scarborough), past AP&P member

Professor Anne Simmonds (Lawrence S. Bloomberg Faculty of Nursing)

Professor Ning Yan (Faculty of Forestry), past AP&P member

**18. Annual Report: Striking Committee – Academic Board, 2016** (continued)**iii) Planning and Budget Committee**Administrative Staff

Mr. Ben Liu (Munk School of Global Affairs)

Alumni

Mr. Bruce Winter, alumni governor, was recommended to serve as Vice-Chair.

Students

Mr. Edvard Bruun (MAsc – Civil Engineering)

Mr. Sean McGowan (Faculty of Arts and Science)

Teaching Staff

Professor Steven Thorpe was recommended to serve as Chair

Professor Cristina Amon (Faculty of Applied Science and Engineering), past P&B member

Professor Maria Cristina Cuervo, (Department Spanish and Portuguese, Faculty of Arts and Science),  
past P&B member

Professor Joseph Desloges (Woodsworth College), past P&B member

Professor Luc De Nil (Department of Speech-Language Pathology, Faculty of Medicine)

Dr. David Dubins (Leslie Dan Faculty of Pharmacy)

Professor Ira Jacobs (Faculty of Kinesiology and Physical Education), past P&B member

Professor Stephen R. Julian (Department of Physics, Faculty of Arts and Science), past P&B member

Professor Linda Kohn (Department of Biology, University of Toronto Mississauga), past P&B member

Professor Tiff Macklem (Joseph L. Rotman School of Management), past P&B member

Professor James Stafford (Department of Statistical Sciences, Faculty of Arts and Science), past P&B  
member

Professor Njoki Wane (Department of Social Justice Education, Ontario Institute for Studies in  
Education (OISE))

Additional Members of the Agenda Planning Group

Professor James Stafford (Department of Statistical Sciences, Faculty of Arts and Science)

Professor Njoki Wane (Department of Social Justice Education, Ontario Institute for Studies in  
Education (OISE))

**3. Discipline Appeals Board**

On a motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the following be appointed to the Discipline Appeals Board for 2016-17:

Students

Ms Beth Martin (PhD, English), past Academic Board member\*\*

Ms Wendy Wang (Faculty of Arts and Science)

Ms Alena Zelinka (MSc, Laboratory Medicine and Pathobiology)

**18. Annual Report: Striking Committee – Academic Board, 2016** (continued)

Teaching Staff

Professor William Ju (Human Biology Program, Faculty of Arts and Science)  
Professor Allan Kaplan (Department of Psychiatry, Faculty of Medicine), past DAB member  
Professor Elizabeth Peter (Lawrence S. Bloomberg Faculty of Nursing), past DAB member

**4. Advisory Committee on the University of Toronto Library System**

On a motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the following be appointed as the Board's representatives on the Advisory Committee on the University of Toronto Library System for 2016-17:

Professor Suzanne Akbari (Centre for Medieval Studies, Faculty of Arts and Science)  
Ms Ana Patricia Ayala Melendez (Gerstein Science Information Centre)

**IN CAMERA CONSENT AGENDA**

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the *in camera* consent agenda be adopted.

**19. Capital Project: Report of the Project Planning Committee for the University of Toronto McLennan Physical Laboratories Renovation – Undergraduate Labs Year 1 – Total Project Cost and Sources of Funding**

On a motion duly moved, seconded and carried

YOUR BOARD RECOMMENDED

THAT the recommendation, regarding the University of Toronto McLennan Physical laboratories Renovation, as contained in the memorandum from Professor Scott Mabury, Vice-President, University Operations, dated April 14, 2016, be approved.

**20. Appointments: University Professors Recipients**

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT Professor Richard Florida, Professor John Hull, Professor Arthur Ripstein, Professor Ato Quayson, and Professor Peter Zandstra be promoted to the rank of University Professor for 2015-2016.

**21. Appointments: President's Teaching award Recipients**

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT Professor Alison Gibbs, Professor Jonathan Rose, and Professor James Thompson receive the President's Teaching Award for 2015-2016.

**22. Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee – 2015-16**

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT Ms. Lisa Brownstone and Mr. Ronald Slaght be re-appointed as Associate Chairs of the University Tribunal for the period July 1, 2016 to June 30, 2019; and,

THAT Ms. Sana Halwani, Mr. William McDowell, Mr. Paul Schabas and Ms. Dena Varah be re-appointed as co-chairs of the University Tribunal for the period July 1, 2016 to June 30, 2019; and,

THAT Mr. Christopher H. Wirth, Ms. Amanda Heale, Mr. Paul Mitchell and Ms. Michelle S. Henry be appointed as new co-chairs of the University Tribunal, for the period July 1, 2016 to June 30, 2019; and,

THAT Mr. Shaun Laubman and Ms. Sara Zborovski be appointed as new co-chairs of the University Tribunal, for the period July 1, 2016 to June 30, 2019, subject to approval by the Governing Council of the amendment to the *Code of Behaviour on Academic Matters, 1995* concerning the appointment of co-chairs.

THAT Professor Hamish Stewart be appointed again as the Senior Chair of the Academic Appeals Committee for the period July 1, 2016 to June 30, 2017; and,

THAT Ms. Sara Faherty, Professor Ron Levi, Ms. Emily Orchard and Professor Malcolm Thorburn be re-appointed as Chairs of the Academic Appeals Committee for the period July 1, 2016 to June 30, 2017; and,

THAT Professor Andrew Green be appointed again as a Chair of the Academic Appeals Committee for the period July 1, 2016 to June 30, 2017.

**23. Quarterly Report on Donations: February 1, 2016 – April 30, 2016**

Members received the Quarterly Report on Donations for information.

Professor Regehr and several members thanked Professor Sass-Kortsak for her leadership as Chair of the Academic Board.

The meeting adjourned at 11:45 a.m.

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Secretary

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Chair

June 5, 2016