

Academic Board Meeting

Thursday, November 23, 2017, 4:10 – 6:10 p.m.

Simcoe Hall, 27 King's College Circle, 2nd Floor, Council Chamber

Agenda

Open Session

1. **Chair's Remarks**
2. **Report of the Vice-President and Provost**
3. **Academic Plan: (University of Toronto Mississauga Academic Plan (for information and feedback))* (Arising from Report Number 25 of the University of Toronto Mississauga Campus Council (November 21, 2017)) (Item)**
4. **Update on Draft University-Mandated Leave of Absence Policy (for information)* (Item)**
5. **Capital Project: UTM Science Building (for recommendation)* (Item)**

Be It Recommended:

THAT the *Report of the Project Planning Committee* for a New Science Building, dated September 21, 2017, be approved in principle, and

THAT the project scope of the Science Building, totaling 7,134 net assignable square metres (15,552 gross square metres) to be located on Development Site 1 as detailed in the 2011 UTM Campus Master Plan, be approved in principle, expected to be funded from a combination of the following sources:

UTM Capital Reserves
Long-term Borrowing
Campaign (Donations/Fundraising)
Provost Matching Funds

* 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.

6. Capital Project: Greenhouse Gas Campus Retrofits Program (GGRP): (for recommendation)* ([Item](#))

Be It Recommended:

THAT the capital project for the Greenhouse Gas Campus Retrofits Program be approved in principle to be funded from the following sources:

- Greenhouse Gas Campus Retrofits Grant Fund for Cap and Trade Non-Participants
- Greenhouse Gas Campus Retrofits Innovation Grant Fund (proposal)
- Greenhouse Gas Campus Retrofits Interest-Free Loan Fund
- University of Toronto Operating Funds

7. Reviews of Academic Programs and Units – Part 1 (for information)* ([Item](#))

- a. Follow-up Reports from Previous Reviews*
- i. Department of East Asian Studies and its programs ([Item](#))
 - ii. Ethics, Society and Law Undergraduate Program ([Item](#))
 - iii. Faculty of Forestry and its programs (Provostial Review) ([Item](#))
 - iv. Ontario Institute Studies in Education (Provostial Review) ([Item](#))
 - v. Health Studies Undergraduate Programs (UTSC) ([Item](#))

8. Semi-Annual Report on the Reviews of Academic Units and Programs, April - September 2017 (for Information)* ([Item](#))

CONSENT AGENDA**

9. Revised Divisional Teaching Evaluation Guidelines (for information)*

- i. Faculty of Music ([Item](#))
- ii. Rotman School of Management ([Item](#))
- iii. Leslie Dan Faculty of Pharmacy ([Item](#))
- iv. Ontario Institute for Studies in Education (OISE) ([Item](#))
- v. University of Toronto Mississauga (UTM) ([Item](#))

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10. Constitutional Revision: John H. Daniels Faculty of Architecture, Landscape, and Design (for approval)* ([Item](#))

Be It Resolved

THAT subject to confirmation by the Executive Committee

THAT the proposed amended Constitution of the John H. Daniels Faculty of Architecture, Landscape and Design Council, which was recommended for approval by the Council on October 18, 2017 be approved, effective December 5, 2017.

11. Constitutional Revision: Faculty of Medicine (for approval)* ([Item](#))

Be It Resolved

THAT subject to confirmation by the Executive Committee

THAT the proposed amended Constitution of the Faculty of Medicine's Faculty Council, which was recommended for approval by the Council on October 16, 2017 be approved, effective December 5, 2017.

12. Report of the Previous Meeting: [Report Number 211 – October 5, 2017*](#)

13. Business Arising from the Report of the Previous Meeting

14. Items for Information

- a. Semi-Annual Report: University Tribunal, Individual Cases, Fall 2017* ([Item](#))
- b. Semi-Annual Report: Academic Appeals Committee, Individual Cases, Fall 2017* ([Item](#))
- c. Provost's Annual Report on Cases of Academic Discipline 2016 – 2017* ([Item](#))
- d. [Report Number 236 of the Agenda Committee – November 14, 2017*](#)
- e. [Report Number 187 of the Committee on Academic Policy and Programs – November 2, 2017*](#)

15. Date of the Next Meeting – Thursday, January 25, 2018, 4:10 – 6:10 p.m.

16. Other Business

* Documentation attached

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IN CAMERA SESSION

- 17. Quarterly Report on Donations – August 1 to October 31, 2017 (*for information*)** ◊
- 18. Capital Project: UTM Science Building – Total Project Cost and Sources of Funding (for recommendation)** ◊
- 19. Capital Project: Greenhouse Gas Campus Retrofits Program (GGRP) - Total Project Cost and sources of funding (for recommendation)** ◊ ([Item](#))
- 20. Striking Committee Report: Appointments: Members of the Academic Board and Members of the Academic Board to Standing Committees, 2017-18** ◊

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