

Academic Board Meeting

Thursday, January 26, 2016, 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: Budget Process – An Overview
3. Capital Project: Report of the Project Planning Committee for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2) - Additional Project Scope & Revised Total Project Costs (*for recommendation*)* **(Item)**

Be It Recommended

- i. THAT the Project Planning Committee Report for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2): Additional Project Scope, dated November 11, 2016, be approved in principle; and,
 - ii. THAT the Additional Project Scope totaling 408 net assignable square metres (nasm) (551 gross square metres (gsm)) for a total of 1,393 nasm (1,817 gsm) be approved in principle, to be funded by UC Boundless Capital Campaign Funds, Provost's Central Funds, University College Operating Funds, Faculty of Arts and Science Capital Funds, and University College Literary & Athletic Society Special Project Levy.
4. New Degree Program: Master of Management Analytics, Joseph L. Rotman School of Management (*for approval*) **(Item)**

Page 1 of 3

* 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 Mr. David Walders, at least 24 hours before the meeting, by telephone (416-978-8794) or by email (david.walders@utoronto.ca).

*** Documentation to follow

+ Confidential documentation for members only.

Be It Resolved

THAT subject to confirmation by the Executive Committee,

THAT the proposed Master of Management Analytics, which will confer the new degree M.M.A., as described in the proposal from the Joseph L. Rotman School of Management dated November 3, 2016, be approved, effective September 1, 2018.

5. Program Closure: Master of Engineering in Design and Manufacturing, Faculty of Applied Science and Engineering (*for approval*) (**Item**)

Be It Resolved

THAT subject to confirmation by the Executive Committee,

THAT the proposed closure of the Master of Engineering in Design and Manufacturing (M.Eng. D.M.), Faculty of Applied Science and Engineering dated July 22, 2016, to which admissions were administratively suspended in the fall of 2014, be approved with an anticipated program closure date of April 30, 2017.

6. Presentation: Boundless Campaign Update

Consent Agenda

7. Report of the Previous Meeting: [Report Number 206 – November 24, 2016](#)**
8. Business Arising from the Report of the Previous Meeting
9. Items for Information
- a. Reports of the Agenda Committee
 - i. [Report Number 228 – December 14, 2016](#)**
 - ii. [Report Number 229 – January 17, 2017](#) **
 - b. [Report Number 183 of the Committee on Academic Policy and Programs – January 10, 2017](#)**
 - c. [Report Number 175 of the Planning and Budget Committee – January 11, 2017](#)**
10. Date of the Next Meeting – Thursday, March 16, 2017, 4:10 – 6:10 p.m.

* Documentation attached

** Documentation for consent items included. These items 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 Mr. David Walders, at least 24 hours before the meeting, by telephone (416-978-8794) or by email (david.walders@utoronto.ca).

*** Documentation to follow

+ Confidential documentation for members only.

11. Other Business

In Camera Session

12. Capital Project: University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2) – Revised Total Project Costs and Sources of Funding (*for recommendation*)+ **(Item)**

* Documentation attached

** Documentation for consent items included. These items 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 Mr. David Walders, at least 24 hours before the meeting, by telephone (416-978-8794) or by email (david.walders@utoronto.ca).

*** Documentation to follow

+ Confidential documentation for members only.