

A Look Back

**What did Academic Board do
in 2011-12?**

Smooth Transition to New Terms of Reference

- Items for AB approval
- Items to be confirmed by Executive Committee
- Items to be forwarded to Governing Council for approval
- Items for information

Academic Board Approvals

The buck stopped with us

- ✓ Grading Practices Policies
- ✓ Co-Chair of the University Tribunal
- ✓ Appointment: Vice-Chair, Planning & Budget
- ✓ Teaching Award recipients
- ✓ University Professors
- ✓ Nominating Committee for Tribunal & AAC
- ✓ AB Striking Committee

AB Recommendations to Executive Committee

- ✓ 1 new Constitution (Dalla Lana School of PH) and 15 other Constitutional revisions
- ✓ Renewal of Affiliation Agreements between UofT and TAHSN
- ✓ PhD program in Cinema Studies
- ✓ Closure of Master of Religion degree program at Wycliffe
- ✓ Name changes: Faculty of Kinesiology and Physical Education; Centre for Drama, Theatre & Performance Studies; Dept of Earth Sciences

AB Recommendations to Governing Council

- ✓ Institute of Health Policy Management & Evaluation as an EDU:A
- ✓ Capital projects – Project Planning Reports for:
 - Goldring Centre for High Performance sport
 - Robarts Library renovations
 - St. George Back Campus fields
 - UTM Teaching Labs renovation
 - UTM North Building renovations
 - UTM Kaneff Centre Expansion

AB Recommendations to Governing Council (cont'd)

- ✓ Advancement Campaign – Plans & Priorities
- ✓ Cinema Studies Institute from EDU:B to EDU:A
- ✓ Budget Report and Long-Range Budget Guidelines
- ✓ Site reassignment for Site 10 on St. George St. at Galbraith Rd.
- ✓ Disestablish Centre for the Environment and establish the School of the Environment as an EdU:B
- ✓ OISE & UTSC: departmental restructuring

Reports for Information

- From our committees – AP&P, P&B, Agenda
- Appointments and status changes
- Reports of the University Tribunal and Academic Appeals Committee
- Quarterly reports on donations
- Annual Report of COU Academic Colleague
- University Professors and Teaching Awards Selection Committees
- Tri-Campus Governance Update
- Reviews of academic programs and units
- AB approvals under Summer Executive Authority

Invited Presentations

- *Towards 2030: The View from 2012*
- The Budget Report and Long-Range Guidelines
- The Vice-President Research – Annual Report and Strategic Research Plan
- The State of the UofT Library System

I won't tell you how many thousands of pages you read this year. I have no desire to scare off the returning or new members of Academic Board.



Thank you for reading, attending, and participating!