

Academic Board Meeting
Thursday, May 30, 2019, 4:10 – 6:10 p.m.
Governing Council Chamber, 2nd Floor, Simcoe Hall

AGENDA

*Pursuant to section 38 of By-Law Number 2,
consideration of items 21-25 will take place in camera.*

Open Session

- 1. Chair's Remarks**
- 2. Report of the Vice-President and Provost**
- 3. Proposal for the Academic Restructuring of the Faculty of Forestry (for recommendation)* (Arising from Report Number 187 of the Planning and Budget Committee (May 9, 2019)) (Item)**

Be It Recommended:

THAT the academic restructuring, as described in the *Proposal for Academic Restructuring of the Faculty of Forestry* (April 24, 2019), be approved effective July 1, 2019.

- 4. New Graduate Program Proposal: Master of Health Science in Laboratory Medicine (MHSc), Faculty of Medicine (for approval)* (Arising from Report Number 197 of the Committee on Academic Policy and Programs, May 8, 2019) (Item)**

Be it Resolved:

THAT, subject to confirmation by the Executive Committee

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* Documentation attached

** Documentation for consent item included. This 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, Ms. Tracey Gameiro, at least 24 hours before the meeting, by telephone (416-978-8425) or by email (tracey.gameiro@utoronto.ca).

*** Confidential documentation for members only.

+ Documentation forthcoming

THAT the proposed degree program, Master of Health Science in Laboratory Medicine (MHSc) as described in the proposal from the Faculty of Medicine dated April 12, 2019 be approved effective September 1, 2020.

- 5. New Graduate Program Proposal: Doctor of Nursing (DN), Faculty of Nursing (for approval)* (Arising from Report Number 197 of the Committee on Academic Policy and Programs, May 8, 2019) (Item)**

Be it Resolved:

THAT, subject to confirmation by the Executive Committee

THAT the proposed degree program, Doctor of Nursing (DN), as described in the proposal from the Lawrence S. Bloomberg Faculty of Nursing dated April 9, 2019 be approved effective September 1, 2020.

- 6. New Graduate Program Proposal: Doctor of Education in Child Study and Education (EdD), OISE (for approval)* (Arising from Report Number 197 of the Committee on Academic Policy and Programs, May 8, 2019) (Item)**

Be it Resolved:

THAT, subject to confirmation by the Executive Committee

THAT the proposed degree program, Doctor of Education in Child Study and Education (EdD) as described in the proposal from the Ontario Institute for Studies in Education dated April 3, 2019 be approved effective September 1, 2020.

- 7. Program Closure: Master of Health Science in Medical Radiation Science, Faculty of Medicine (for approval)* (Arising from Report Number 197 of the Committee on Academic Policy and Programs, May 8, 2019) (Item)**

Be It Resolved:

THAT subject to confirmation by the Executive Committee

THAT the proposed closure of the Master of Health Science in Medical Radiation Sciences (MHSc), Faculty of Medicine dated February 15, 2019, to which

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admissions were administratively suspended in June 2018, be approved with an anticipated program closure date of August 31, 2019.

8. Academic Plans:

- a) **Faculty of Dentistry's *Achieving Impact Through Excellence: Strategic Plan Update: 2019-2022* (for information and feedback)* (Arising from Report Number 187 of the Planning and Budget Committee (May 9, 2017)) (Item)**
- b) **Dalla Lana School of Public Health, *Leading for Public Health and Health System Improvement: 2019-2024* (for information and feedback)* (Arising from Report Number 187 of the Planning and Budget Committee (May 9, 2017)) (Item)**

9. Education Presentation: Academic Integrity (for information)

10. Report of the Alternative Funding Sources Advisory Group (for information)* (Item)

CONSENT AGENDA**

11. Constitutional Amendments: Faculty of Information (for approval) (Item)**

Be it Resolved:

THAT subject to confirmation by the Executive Committee

THAT the proposed amended Constitution of the Faculty of Information Council, which was recommended for approval by the Council on April 24, 2019 be approved, effective June 10, 2019.

12. Constitutional Amendments: Dalla Lana School of Public Health (for approval) (Item)**

Be it Resolved:

THAT subject to confirmation by the Executive Committee

THAT the proposed amended Constitution of the Dalla Lana School of Public Health Council, which was recommended for approval by the Council on April 17, 2019 be approved, effective June 10, 2019.

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13. Operational Update of the Code of Behaviour on Academic Matters, 1995 (for recommendation) ([Item](#))**

Be it Recommended:

THAT the proposed amendments to the *Code of Behaviour on Academic Matters, 1995 (Updated 2016)* as outlined in the Memorandum dated May 23, 2019 from Professor Cheryl Regehr, Vice-President and Provost, be approved, effective July 1, 2019.

14. Amendments to the Terms of Reference of the Discipline Appeals Board (for recommendation) ([Item](#))**

Be it Recommended:

THAT the proposed amendments to the Discipline Appeals Board *Terms of Reference, 1995*, as outlined in the Memorandum dated May 14, 2019 from Professor Cheryl Regehr, Vice-President and Provost, be approved, effective July 1, 2019.

15. Factor-Inwentash Faculty of Social Work: Guidelines for the Assessment of Effectiveness in Teaching in Promotion, Continuing Status and Tenure Decisions (for information) (Arising from Report Number 197 of the Committee on Academic Policy and Programs (May 8, 2019)) ([Item](#))**

16. Report of the Previous Meeting: [Report Number 221](#) – April 17, 2019 (for approval)**

17. Business Arising from the Report of the Previous Meeting

18. Reports for Information

a) [Annual Report: Council of Ontario Universities Academic Colleague, 2019**](#)

b) [Semi-Annual Report: Academic Appeals Committee, Individual Reports, Spring 2019**](#)

c) [Semi-Annual Report: University Tribunal, Information Reports, Spring 2019**](#)

d) [Report Number 253 of the Agenda Committee – April 8, 2019**](#)

e) [Report Number 197 of the Committee on Academic Policy and Programs – May 8, 2019**](#)

f) [Report Number 187 of the Planning and Budget Committee – May 9, 2019**](#)

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19. **Date of the Next Meeting: Thursday, October 3, 2019, 4:10 – 6:10 p.m.**
 20. **Other Business**
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IN CAMERA SESSION

21. **Annual Report: Striking Committee – Academic Board, 2019** (*for approval*)***

IN CAMERA CONSENT AGENDA

22. **Appointments: University Professors Recipients** (*for approval*)***
23. **Appointments: President’s Teaching Award Recipients** (*for approval*) ***
24. **Annual Report: Nominating Committee for the University of Toronto Tribunal and the Academic Appeals Committee – 2019-2020** (*for approval*)***
25. **Quarterly Report on Donations: February 1- April 30, 2019** (*for information*) ***

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