



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Thursday, April 7, 2005 at 4:10 p.m.

Council Chamber, Simcoe Hall

(COVER) AGENDA

1. [Report of the Previous Meeting - February 21, 2005](#) *
2. **Business Arising Out of the Report**
3. [Report Number 118 of the Agenda Committee \(March 30, 2005\)](#) **
4. **Policy on Retirement Age Affecting Faculty Members and Librarians ([Cover](#))([Item](#))**

Be it recommended to Governing Council

1. THAT the policy on retirement age affecting faculty members and librarians, namely 'no faculty member or librarian shall be required to retire before the 30th day of June following or coincident with the faculty member's or librarian's sixty-fifth birthday', as stated in Article 2 (f) of the Memorandum of Agreement between the Governing Council of the University of Toronto and The University of Toronto Faculty Association, be rescinded, effective June 30, 2005.

And

2. THAT the previous policy on retirement age affecting faculty members and librarians, be replaced by the provision that 'there shall be no mandatory retirement date for faculty members and librarians whose 65th birthday occurs on or after July 1, 2005', as stated in Article 2 (f) of the tentative Memorandum of Agreement between the Governing Council of the University of Toronto and The University of Toronto Faculty Association, effective July 1, 2005

- * Documentation attached
** Documentation to follow
*** Confidential documentation for members only

5. **Budget Report, 2005-06** * ([Cover](#))([Report](#))
(*arising from Report Number 102 of the Planning and Budget Committee (March 8, 2005)*)

Be it recommended to Governing Council

THAT the “Budget Report for 2005-06” dated March 8, 2005, including the revisions to the long-range budget assumptions and the Contractual Obligation and Policy Commitments list, a copy of which is attached to Report Number 102 of the Planning and Budget Committee as Appendix “A”, be approved.

6. **Capital Project: Faculty of Law: Preliminary Project Planning Report**
(*arising from Report Number 102 of the Planning and Budget Committee (March 8, 2005)*)

Be it recommended to Governing Council

1. THAT the preliminary Project Planning Report for the Faculty of Law that requires the relocation of the entire Faculty of Law to site 12, including 315 Bloor Street West, a copy of which is attached to Report Number 102 of the Planning and Budget Committee as Appendix “B”, be accepted in principle.
2. THAT this approval in principle is subject to the Faculty of Law identifying the external funding, and to the University identifying the internal funding for the renewal and reallocation of the spaces released by the Faculty of Law.
3. THAT this approval in principle is subject to approval by the Governing Council of a completed Project Planning Report which will identify the detailed space program of the Faculty of Law, the cost and all sources of funding.

7. **Faculty of Nursing: Constitution Amendments** ([Cover](#))([Item](#))

Be it recommended for Executive Committee confirmation

THAT the constitution of the Faculty of Nursing, as amended by the Faculty of Nursing Council on November 24, 2004, be approved.

8. **University of Toronto at Scarborough: Divisional Designation Change**

Be it recommended for Executive Committee confirmation

THAT the name of the *Division of Management* be changed to the *Department of Management*, effective immediately.

9. **Faculty of Medicine: Departmental Name Change**

Be it recommended for Executive Committee confirmation

THAT the name of the *Department of Occupational Therapy* be changed to the *Department of Occupational Science and Occupational Therapy*, effective July 1, 2005.

10. **Report of the Vice-President and Provost** (for information)

* Documentation attached
** Documentation to follow
*** Confidential documentation for members only

11. [Appointments and Status Changes](#) (for information) *
12. [University Professors Selection Committee: Membership](#) (for information)
13. **Reports for Information**
 - (a) Report Number 114 of the Committee on Academic Policy and Programs (March 9, 2005) *
 - (b) Draft Report Number 102 of the Planning and Budget Committee (March 8, 2005) *
 - (c) [Provost's Annual Report on Academic Discipline, 2003-04](#) *
 - (d) Employment Equity Report, 2004 * ([Cover](#))([Item](#))
14. **Date of Next Meeting – Thursday, May 5, 2005**
15. **Other Business**

In camera session

16. **Quarterly Report on Donations November 1, 2004 – January 31, 2005 *****
17. **Academic Administrative Appointments *****

* Documentation attached
** Documentation to follow
*** Confidential documentation for members only