



**ACADEMIC BOARD**

**November 19, 2015, 4:10 p.m.**

**Council Chamber, Simcoe Hall**

**AGENDA**

**OPEN SESSION**

1. ***Three Priorities: A Discussion Paper (for recommendation)\****  
*(Arising from Report Number 169 of the Planning and Budget Committee (October 28, 2015))*  
**(Item)**

Be It Recommended to the Governing Council

THAT the *Three Priorities: Summary Framework - Strategic Priorities: Leveraging Our Location(s), Strengthening International Partnerships, and Rethinking Undergraduate Education -* contained within *Three Priorities: A Discussion Paper* be endorsed in principle.

2. **Revised Affiliation Agreement and ancillary agreements between the Governing Council of the University of Toronto and the University of Toronto Schools (UTS) (for recommendation)\* (Item)**  
*(Arising from Report Number 169 of the Planning and Budget Committee (October 28, 2015))*

Be It Recommended to the Governing Council

- i. THAT the *revised Affiliation Agreement between the Governing Council of the University of Toronto and the University of Toronto Schools (UTS)* dated December 16, 2015 be approved; and
- ii. THAT the Vice-President, University Operation be given authority to execute the *Revised Affiliation Agreement between the Governing Council of the University of Toronto and the University of Toronto Schools (UTS)* dated December 16, 2015.

3. **Reviews of Academic Programs and Units (for information)\***  
*(Arising from Report Number 176 of the Committee on Academic Policy and Programs (October 27, 2015))*

- (a) Follow-up Report from Previous Reviews **(Item)**
- (b) Semi-Annual Report on the Reviews of Academic Units and Programs, April – September, 2015 **(Item)**

\* Document attached

\*\* Document 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 invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca).

\*\*\* Confidential documentation for members only.

**CONSENT AGENDA\*\***

4. **Approval of the Report of the Previous Meeting:** [Report Number 199 – October 1, 2015\\*](#)
  5. **Business Arising from the Report of the Previous Meeting**
  6. **Items for Information**
    - a) [Semi-Annual Report: University Tribunal, Individual Cases, Fall 2015\\*](#)
    - b) [Semi-Annual Report: Academic Appeals Committee, Individual Cases, Fall 2015\\*](#)
    - c) [Provost’s Annual Report on Cases of Academic Discipline 2014-2015\\*](#)
    - d) [Report Number 217 of the Agenda Committee – November 3, 2015\\*](#)
    - e) [Report Number 176 of the Committee on Academic Policy and Programs – October 27, 2015\\*](#)
    - f) [Report Number 169 of the Planning and Budget Committee – October 28, 2015\\*](#)
  7. **Date of the Next Meeting** – Thursday, January 28, 2016, 4:10 p.m.
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**8. Other Business**

***IN CAMERA SESSION***

9. **Appointment of an Assistant Secretary to the University Tribunal\*\*\***
10. **Report of the 2015-2016 Striking Committee for the Academic Board\*\*\***