



# University of Toronto

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OFFICE OF THE GOVERNING COUNCIL

## ACADEMIC BOARD

Thursday, January 31, 2008 at 4:10 p.m.

Council Chamber, Simcoe Hall

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### (Cover Memo)

#### AGENDA

1. Approval of the Report of the Previous Meeting: November 8, 2007 \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Reports of the Agenda Committee Meetings**
  - a) December 4, 2007 \*
  - b) January 16, 2008 \*
4. **Report of the Vice-President and Provost**
5. **Constitution: Faculty of Forestry \* (Cover) (Item)**

Be it Confirmed by the Executive Committee

THAT the amendment to the Constitution of the Faculty of Forestry, which was approved by the Faculty Council on April 17, 2007, be approved.

6. **Name Change of the University of Toronto at Mississauga (UTM) Department of French, German and Italian to the “Department of Language Studies” \*(Cover) (Item)**

Be it Confirmed by the Executive Committee

THAT the name of the University of Toronto at Mississauga Department of French, German and Italian become the “Department of Language Studies”, effective immediately.

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

**7. University of Toronto at Mississauga (UTM): Bachelor of Business Administration Degree \* (Cover) (Item)**

*(Arising from Report Number 133 of the Committee on Academic Policy and Programs (January 22, 2008))*

Be it Confirmed by the Executive Committee

(a) THAT the proposed change of degree designation for the Management Specialist Program at the University of Toronto at Mississauga from an Honours Bachelor of Arts (HBA) to a Bachelor of Business Administration (BBA) be approved;

and

(b) THAT proposed change of degree designation be effective (i) for all students entering the program in September 2008 and thereafter, and (ii) at the option of students currently enrolled in the program, who may choose to graduate with either degree.

**8. School of Graduate Studies / Faculty of Medicine: Master of Health Informatics Degree Program \* (Cover) (Item)**

*(Arising from Report Number 132 of the Committee on Academic Policy and Programs (January 8, 2008) and Report Number 122 of the Planning and Budget Committee (January 9, 2008))*

Be it Recommended to Governing Council

THAT the proposal to establish a Master of Health Informatics (M.H.I.) Degree Program within the Faculty of Medicine be approved, effective September 2008.

**9. School of Graduate Studies / Faculty of Medicine: Master of Health Science Degree in Medical Radiation Sciences \* (Cover) (Item)**

*(Arising from Report Number 132 of the Committee on Academic Policy and Programs (January 8, 2008) and Report Number 122 of the Planning and Budget Committee (January 9, 2008))*

Be it Recommended to Governing Council

THAT the proposal to establish a Master of Health Science (M.H.Sc.) Degree Program in Medical Radiation Sciences within the Faculty of Medicine be approved, effective September 2008.

**10. Faculty of Arts and Science: Mark S. Bonham Centre for Sexual Diversity Studies Extra-Departmental Unit B (EDU:B) \* (Cover) (Item)**

*(Arising from Report Number 122 of the Planning and Budget Committee (January 9, 2008))*

Be it Recommended to Governing Council

THAT the Mark S. Bonham Centre for Sexual Diversity Studies be established as an Extra-Departmental Unit B (EDU:B) within the Faculty of Arts and Science, effective immediately.

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

**11. Capital Project: Project Planning Report – Robarts Library Renewal and Expansion \***  
*(Arising from Report Number 122 of the Planning and Budget Committee (January 9, 2008))*  
**(Cover) (Item)**

Be it Recommended to Governing Council

1. THAT the Robarts Library Renewal and Expansion Plan, as described within this report, be approved in principle;
2. THAT the components of the project for the Robarts Library Renewal and Expansion, including approximately 15,750 net square metres of renovations and 7,100 gross square metres of expansion space, be approved in principle at an estimated total project cost of \$74,297,000 to be funded by fundraising initiatives.
3. THAT the component parts of the renewal project be brought forward for approval to implement through the Accommodation and Facilities Directorate for components valued at less than \$2 million, and those exceeding \$2 million in accordance with the Policy for Capital Projects.
4. THAT the interim planning report for the Robarts Library pavilion project be approved in principle.

**12. Redesigned Parchment: University of Toronto \* (Item)**

*(Arising from Report Number 133 of the Committee on Academic Policy and Programs (January 22, 2008))*

Be it Recommended to Governing Council

THAT the proposed redesign of the University of Toronto Degree Parchment and the Honorary Degree Parchment, as shown in the attached samples and with the specifications listed in Appendix 1 of the Memorandum from the University Registrar dated January 7, 2008, be approved.

**13. Items for Information**

- (a) Report Number 132 of the Committee on Academic Policy and Programs (January 8, 2008) \* **(Item)**
- (b) Report Number 133 of the Committee on Academic Policy and Programs (January 22, 2008) \* **(Item)**
- (c) Report Number 122 of the Planning and Budget Committee (January 9, 2008) \* **(Item)**
- (d) Appointments and Status Changes \* **(Item)**

**14. Date of Next Meeting** – Thursday, March 6, 2008 at 4:10 p.m.

**15. Other Business**

*In camera*

**16. Quarterly Report on Donations: August 1, 2007 – October 31, 2007 \*\*\***

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