



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Thursday, April 24, 2008 at 4:10 p.m.

Council Chamber, Simcoe Hall

(COVER MEMO)

AGENDA

1. [Approval of the Report of the Previous Meeting: March 6, 2008](#) *
2. **Business Arising from the Report of the Previous Meeting**
3. [Report of the Agenda Committee Meeting: April 9, 2008](#) *
4. **Report of the Vice-President and Provost**
5. **Faculty of Arts and Science: Dunlap Institute for Astronomy and Astrophysics Extra-Departmental Unit B (EDU:B) * ([Cover](#)) ([Item](#))**

Be It Recommended to Governing Council

THAT the Dunlap Institute for Astronomy and Astrophysics be established as an Extra-Departmental Unit B (EDU:B) within the Faculty of Arts and Science, effective immediately.

6. **Faculty of Arts and Science: School of International Studies Extra-Departmental Unit B (EDU:B) * ([Cover](#)) ([Item](#))**

Be It Recommended to Governing Council

THAT the School of International Studies be established as an Extra-Departmental Unit B (EDU:B) within the Faculty of Arts and Science, effective July 1, 2008.

7. **Items for Information**

- (a) Semi-Annual Report: Academic Appeals Committee, Individual Cases, Spring 2008 * ([Cover](#)) ([Item](#))
- (b) Semi-Annual Report: University Tribunal, Individual Cases, Spring 2008 * ([Cover](#)) ([Item](#))
- (c) Annual Report: Employment Equity, 2007 * ([Cover](#)) ([Item](#))
- (d) Annual Report of the Council of Ontario Universities (COU) Academic Colleague * ([Item](#))
- (e) [Report Number 134 of the Committee on Academic Policy and Programs \(February 26, 2008\)](#) *
- (f) [Report Number 135 of the Committee on Academic Policy and Programs \(April 1, 2008\)](#) *
- (g) [Report Number 123 of the Planning and Budget Committee \(February 27, 2008\)](#) *
- (h) [Report Number 124 of the Planning and Budget Committee \(April 2, 2008\)](#) **
- (i) Appointments and Status Changes * ([Item](#))

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

8. Date of Next Meeting – Tuesday, June 3, 2008, **10:00 a.m. – 12:00 p.m.**

9. Other Business

In camera

10. President's Teaching Award Recipients ****

11. Report of the Striking Committee ***

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