



**ACADEMIC BOARD**

**Tuesday, June 3, 2008 at 10:00 a.m.**

**Council Chamber, Simcoe Hall**

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**(MEMORANDUM)**

**AGENDA**

1. **Approval of the Report of the Previous Meeting: April 24, 2008** \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Reports of the Agenda Committee Meetings:**
  - a) May 5, 2008 \* ([Report](#))
  - b) May 20, 2008 \* ([Report](#))
4. **Report of the Vice-President and Provost**
5. **Federation Framework Agreement with the Federated Universities \* ([Cover](#)) ([Item](#))**  
*(Arising from Report Number 125 of the Planning and Budget Committee (May 14, 2008))*

Be It Recommended to Governing Council

1. THAT the template for the Federation Framework Agreement between the University of Toronto and the Federated Universities be approved, effective July 1, 2008; and
2. THAT the agreements signed under the provisions of this resolution be filed with the Secretary of the Governing Council.

6. **Toronto School of Theology: Master of Sacred Music (M.S.M.) Conjoint Degree \* ([Cover](#)) ([Item](#)) ([Item](#))**  
*(Arising from Arising from Report Number 136 of the Committee on Academic Policy and Programs (May 13, 2008) and Report Number 125 of the Planning and Budget Committee (May 14, 2008))*

Be It Recommended to Governing Council

THAT the Master of Sacred Music (M.S.M.) degree offered by Victoria University have conjoint status with the University of Toronto, as of September 1, 2008.

\* Documentation attached

\*\* Documentation to follow

\*\*\* Confidential documentation for members only

**7. Policy on Standards of Professional Practice Behaviour for Health Profession Students \* (Cover) (Item)**

*(Arising from Arising from Report Number 136 of the Committee on Academic Policy and Programs (May 13, 2008))*

Be It Confirmed by the Executive Committee

THAT the *Standards of Professional Practice Behaviour for All Health Professional Students* be approved, effective September 2008; and

THAT the *Standards of Professional Behaviour for Medical Undergraduate and Postgraduate Students of the Faculty of Medicine* (approved June 28, 1995) and the *Social Work Code of Ethics* (approved August 31, 1995) and the *Standards of Professional Behaviour for Pharmacy Undergraduate and Postgraduate Students of the Faculty of Pharmacy* (approved August 26, 1996) be rescinded.

**8. Policy on Access to Student Academic Records \* (Cover) (Item)**

*(Arising from Arising from Report Number 136 of the Committee on Academic Policy and Programs (May 13, 2008))*

Be It Confirmed by the Executive Committee

THAT the *Policy on Access to Student Academic Records*, approved by the Governing Council on April 21, 1998, be rescinded.

**9. Faculty of Information Studies: Name change to Faculty of Information \* (Cover) (Item)**

Be It Confirmed by the Executive Committee

THAT the name of the Faculty of Information Studies be changed to the Faculty of Information, effective June 30, 2008.

**10. Capital Project: Project Planning Report– Interdisciplinary Design Studios within the Department of Civil Engineering and the Lassonde Institute\* (Cover) (Item)**

*(Arising from Report Number 125 of the Planning and Budget Committee (May 14, 2008))*

Be It Recommended to Governing Council

1. THAT the Project Planning Report for the Civil Engineering Interdisciplinary Design Studios be approved in principle; and
2. THAT the project scope, comprising renovations to approximately 632 net assignable square metres and 1,129 gross square metres with a project cost of \$10,065,000, and high priority repairs to the exterior of the Mining Building, estimated to cost approximately \$2,085,000, for a total project cost of up to \$12,150,000, be approved.

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

**11. Capital Project: Project Planning Report – Northeast Sector of the St. George Campus\***  
**(Cover) (Item)**

*(Arising from Report Number 125 of the Planning and Budget Committee (May 14, 2008))*

Be It Recommended to Governing Council

THAT the Project Planning Report for the Northeast Sector of the St. George Campus be approved in principle.

**12. Capital Project: Project Planning Report – Southeast Campus Electrical Plan \* (Cover) (Item)**  
*(Arising from Report Number 125 of the Planning and Budget Committee (May 14, 2008))*

Be It Recommended to Governing Council

1. THAT the Project Planning Report for the Southeast Campus Electrical Plan be approved in principle; and
2. THAT the project scope as described, with a capital cost of \$3 million, be approved, with funding to be provided from the Capital Renewal Program 2007/08.

**13. Capital Project: Interim Project Planning Report – Institute of Child Study Expansion \***  
**(Cover) (Item)**

*(Arising from Report Number 125 of the Planning and Budget Committee (May 14, 2008))*

Be It Recommended to Governing Council

1. THAT the Interim Project Planning Report for the Institute of Child Study Expansion be approved in principle.
2. THAT the project scope, totaling 3,177 net assignable square metres (nasm), including 1,800 nasm of new construction, at 45 Walmer Road and on the combined sites of 56-58 Spadina Road, be approved.
3. THAT consultants be hired to prepare schematic design drawings, to investigate and make recommendations regarding development of the site, and to investigate maximum development potential on the combined 56-58 Spadina Road site.
4. THAT approval to proceed with schematic drawings and detailed site investigations, at a maximum cost of \$225,000, be funded from the Institute for Child Studies capital fund.

**14. Items for Information**

- (a) Annual Report on Academic Discipline, 2006-07 \*\* **(Cover) (Item) (Item)**
- (b) Annual Report on Degrees, Diplomas, and Certificates Awarded, 2007 \* **(Cover) (Item)**
- (c) Excerpt from Report Number 136 of the Committee on Academic Policy and Programs (May 13, 2008) \* **(Cover)**
- (d) Report Number 125 of the Planning and Budget Committee (May 14, 2008) \*\*
- (e) Appointments and Status Changes \* **(Cover)**

**15. Date of Next Meeting – TBA**

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

**16. Other Business**

*In camera*

**17. Quarterly Report on Donations: February 1, 2008 – April 30, 2008 \*\*\*\***

**18. Appointment of University Professors \*\*\*\***

**19. Report of the Tribunal Selection Committee \*\*\*\***

**20. Report of the Striking Committee \*\*\*\***

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