



**ACADEMIC BOARD**

**Monday, June 1, 2009 at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

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**(MEMO)**

**AGENDA**

1. **Approval of the Report of the Previous Meeting:** [April 30, 2009](#) \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Reports of the Agenda Committee Meetings:**
  - a) [April 28, 2009](#) \*
  - b) [May 21, 2009](#) \*\*
4. **Report of the Vice-President and Provost**
5. **Constitution: University of Toronto at Mississauga** \* **(Cover)(Item)(Item)**

Be it Confirmed by the Executive Committee

THAT the amended Constitution of the Erindale College Council (ECC - University of Toronto at Mississauga), which was approved by the ECC on April 14, 2009, be approved by the Academic Board and confirmed by the Executive Committee.

6. **Constitution: Faculty of Physical Education and Health** \* **(Cover)(Item)(Item)**

Be it Confirmed by the Executive Committee

THAT the amended Constitution of the Council of the Faculty of Physical Education and Health, which was approved by the Faculty Council on May 21, 2009, be approved by the Academic Board and confirmed by the Executive Committee.

\* Documentation attached

\*\* Documentation to follow

\*\*\* Confidential documentation for members only

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

**7. School of Graduate Studies and Faculty of Arts and Science: Proposal to Disestablish the Centre for Industrial Relations and Human Resources within the School of Graduate Studies and Re-establish it in the Faculty of Arts and Science as an EDU:A \* ([Cover](#))**

*(Arising from Report Number 132 of the Planning and Budget Committee (May 7, 2009))*

Be It Recommended to the Governing Council

THAT the Centre for Industrial Relations and Human Resources be disestablished as an academic unit in the School of Graduate Studies and re-established as an extra-departmental unit A (EDU:A) within the Faculty of Arts and Science, effective July 1, 2009.

**8. Faculty of Medicine: Proposal for a Bachelor of Science Physician Assistant Program (BScPA) and Memorandum of Understanding with the Northern Ontario School of Medicine and the Michener Institute for the BScPA\* ([Cover](#))([Item](#))([Item](#))([Item](#))([Item](#))**

*(Arising from Report Number 141 of the Committee on Academic Policy and Programs (May 12, 2009) and Report Number 132 of the Planning and Budget Committee (May 7, 2009))*

Be It Recommended to the Governing Council

- 1) THAT the proposed Bachelor of Science Physician Assistant (BScPA) program in the Department of Family and Community Medicine of the Faculty of Medicine be approved, with enrolment commencing January 2010 and,
- 2) THAT the Memorandum of Understanding between the University of Toronto, The Michener Institute for Applied Health Sciences and the Northern Ontario School of Medicine be approved, effective immediately.

**9. Policy on Emeritus /Emerita Status \* ([Cover](#))**

Be it Recommended to the Governing Council

THAT the *Policy on Emeritus /Emerita Status* be approved, effective July 1, 2009;

and

THAT the *Policy on Appointment of Professor Emeritus* (approved May 26, 2003) be rescinded.

**10. Capital Project: Project Planning Report for the University of Toronto at Mississauga Instructional Centre \* ([Cover](#))([Item](#))**

*(Arising from Report Number 132 of the Planning and Budget Committee (May 7, 2009))*

Be it Recommended to the Governing Council

1. THAT the Project Planning Report for the University of Toronto at Mississauga Instructional Centre be approved in principle.
2. THAT the project scope, comprising 6,050 nasm (12,100 gsm.) at a total project cost of \$70,000,000 be approved, subject to receipt of funding.

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

**11. Capital Project: Project Planning Report for the University of Toronto at Scarborough Instructional Centre Phase 1A\* ([Cover](#))([Item](#))**  
(Arising from Report Number 132 of the Planning and Budget Committee (May 7, 2009))

Be it Recommended to the Governing Council

1. THAT the Project Planning Report for the University of Toronto at Scarborough Instructional Centre Phase 1A be approved in principle.
2. THAT the project scope, comprising approximately 7,000 net assignable square metres (13,990 gross square meters) at a total project cost of \$78,000,000 be approved, subject to the receipt of funding.

**12. Capital Project: Project Planning Report for the Chemistry Research and Instructional Laboratories Revitalization in the Lash Miller Building\* ([Cover](#))([Item](#))**  
(Arising from Report Number 132 of the Planning and Budget Committee (May 7, 2009))

Be it Recommended to the Governing Council

1. THAT the Project Planning Report for the Chemistry Research and Laboratory Revitalization in the Lash Miller Building be approved in principle.
2. THAT the project scope of 1,540 nasm of renovations be approved in principle at a cost of \$8 million, subject to the receipt of funding.

**13. Capital Project: Project Planning Report for the Physics Research and Instructional Laboratory Revitalization in the McLennan Physical Laboratories Building\* ([Cover](#))([Item](#))**  
(Arising from Report Number 132 of the Planning and Budget Committee (May 7, 2009))

Be it Recommended to the Governing Council

1. THAT the Project Planning Report for the Physics Research and Instructional Laboratory Revitalization in the McLennan Physical Laboratories Building be approved in principle.
2. THAT the project scope, comprising renovations of approximately 4,514 nasm at a total project cost of \$7.5 million be approved, subject to the receipt of funding.

**14. Capital Project: Project Planning Report for the School of Global Affairs \* ([Cover](#))([Item](#))**  
(Arising from Report Number 132 of the Planning and Budget Committee (May 7, 2009))

Be it Recommended to the Governing Council

1. THAT the Project Planning Report for the School of Global Affairs be approved in principle.
2. THAT the project scope for Phase I renovations to 315 Bloor Street West, comprising an addition of approximately 400 gsm, and renovations to approximately 890 nasm or 1,685 gsm, be approved at a total cost of \$13.6 million.

**15. Items for Information**

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

- (a) Annual Report on Academic Discipline, 2007-08 \* **(Cover)(Item)**
- (b) Annual Report on Degrees, Diplomas, and Certificates Awarded, 2008 \* **(Cover)(Item)**
- (c) [Report Number 141 of the Committee on Academic Policy and Programs](#) (May 12, 2009) \*\*
- (d) [Report Number 131 of the Planning and Budget Committee \(April 1, 2009\)](#) \*
- (e) [Report Number 132 of the Planning and Budget Committee \(May 7, 2009\)](#) \*\*
- (f) Appointments and Status Changes \* **(Item)**

**16. Date of Next Meeting – TBA**

**17. Other Business**

*In camera*

**18. Quarterly Report on Donations: February 1, 2009 – April 30, 2009 \*\*\*\*\***

**19. Appointment of University Professors \*\*\***

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

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

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