



ACADEMIC BOARD

Thursday, January 28, 2010, 4:10 – 6:00 p.m.
Council Chamber, Simcoe Hall

(Cover Memo)
AGENDA

1. Approval of the Report of the Previous Meeting: November 12, 2009 *
2. **Business Arising from the Report of the Previous Meeting**
3. Report of the Agenda Committee Meeting: January 19, 2010 *
4. **Report of the Vice-President and Provost**
5. **Proposed Bargaining Authorization for Negotiation with the University of Toronto Faculty Association** * (Cover)
6. **Faculty of Physical Education and Health: Proposed Bachelor of Kinesiology (B.Kin.) Program and Proposed Revision to the Bachelor of Physical Health and Education (B.P.H.E.)*** (Cover)(Item)(Item)
(Arising from Report Number 143 of the Committee on Academic Policy and Programs (January 12, 2010) and Report Number 134 of the Planning and Budget Committee (January 18, 2010))

Be It Recommended to the Governing Council

- (a) THAT the proposed Bachelor of Kinesiology (B.Kin.) Program, as described in the proposal dated November 27, 2009, be approved commencing for students admitted for September 2009; and
 - (b) THAT the proposed revisions to the Bachelor of Physical Health and Education (B.P.H.E.) program, as described in the proposal dated November 27, 2009, be approved commencing for students admitted for September, 2009.
7. **Capital Project: Project Planning Report for the Renovation of Chemistry Undergraduate Teaching Laboratories at the University of Toronto at Mississauga** * (Cover)(Item)
(Arising from Report Number 134 of the Planning and Budget Committee (January 18, 2010))

Be It Recommended to the Governing Council

1. That the Project Planning Report for the University of Toronto at Mississauga Renovation of Chemistry Undergraduate Teaching Laboratories be approved in principle.
2. That the project scope, comprising renovation of 958 nasm in the South Building at a total project cost of \$4.24 million be approved with the full funding from the University of Toronto at Mississauga operating budget.

* Documentation attached

** Documentation to follow

*** Confidential documentation for members only

8. University of Toronto at Mississauga Campus Construction of Parking Deck * (Cover)
(Arising from Report Number 134 of the Planning and Budget Committee (January 18, 2010))

Be It Recommended to the Governing Council

THAT, subject to the concurrence of the Business Board and the University Affairs Board, the proposed construction of a single-level parking deck, on the site of an existing surface parking lot and with a capacity of approximately 250 spaces, be approved at a total cost not to exceed \$6.5 million with funding to be provided by a loan to be repaid by the UTM Parking ancillary over a period of ten (10) years, beginning in fiscal 2010/11.

9. Capital Project: Project Planning Report for the Centre for Collaborative Digital Media * (Cover)(Item)
(Arising from Report Number 134 of the Planning and Budget Committee (January 18, 2010))

Be It Recommended to the Governing Council

1. That the Project Planning Report for the Centre for Collaborative Interactive Digital Media be approved in principle.
2. That the project scope as identified in the Project Planning Report be approved in principle at a Total Project Cost of \$3,187,000 with funding as follows:

| | |
|----------------------------------|--------------|
| Canada Foundation for Innovation | \$ 1,493,500 |
| Ontario Research Fund | \$ 1,493,500 |
| Faculty of Arts & Science | \$ 200,000 |
| Total | \$ 3,187,000 |

10. Capital Project: Project Planning Report for the Centre for Microsatellite Science and Technology * (Cover)(Item)
(Arising from Report Number 134 of the Planning and Budget Committee (January 18, 2010))

1. That the Project Planning Report for the Microsatellite Science and Technology Centre be approved in principle.
2. That the project scope as identified in the Project Planning Report be approved in principle at a Total Project Cost of \$5,400,000 with funding as follows:

| | |
|----------------------------------|--------------|
| Canada Foundation for Innovation | \$ 2,700,000 |
| Ontario Research Fund | \$ 2,700,000 |
| Total | \$ 5,400,000 |

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

11. Items for Information

- (a) [Appointments and Status Changes](#) *
- (b) [Report Number 143 of the Committee on Academic Policy and Programs \(January 12, 2010\)](#) *
- (c) [Report Number 134 of the Planning and Budget Committee \(January 18, 2010\)](#) *

12. Date of Next Meeting – Tuesday, March 23, 2010 at 4:10 p.m.

13. Other Business

In camera

14. Quarterly Report on Donations: August 1, 2009 – October 31, 2009 ***

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