



ACADEMIC BOARD

Tuesday, March 23, 2010, 4:10 – 6:00 p.m.
Council Chamber, Simcoe Hall

[\(Cover Memo\)](#)

AGENDA

1. [Approval of the Report of the Previous Meeting: January 28, 2010](#) *
2. **Business Arising from the Report of the Previous Meeting**
3. **Reports of the Agenda Committee Meeting**
 - a) [February 16, 2010](#) *
 - b) [March 9, 2010](#) *
4. **Report of the Vice-President and Provost**
5. **University of Toronto at Scarborough and School of Graduate Studies: Doctor of Philosophy in Environmental Science*** ([Cover](#))([Item](#))([Item](#))
(Arising from Report Number 144 of the Committee on Academic Policy and Programs (March 2, 2010) and Report Number 135 of the Planning and Budget Committee (March 3, 2010))

Be It Recommended to Governing Council

THAT the proposed Doctor of Philosophy (Ph.D.) Program in Environmental Science, as described in the proposal from the University of Toronto at Scarborough dated January 8, 2010, be approved, with enrolment commencing September 2010.

6. **University of Toronto at Mississauga: Proposal to Disestablish the Institute of Communication and Culture and Establish an Institute of Communication, Culture and Information Technology (Extra Departmental Unit: A (EDU:A)) and a Department of Visual Studies***
(Arising from Report Number 135 of the Planning and Budget Committee (March 3, 2010))([Cover](#))([Item](#))

Be It Recommended to Governing Council

1. THAT the University of Toronto at Mississauga (UTM) Institute of Communication and Culture be disestablished, effective July 1, 2010;
2. THAT the UTM Institute of Communication, Culture and Information Technology be established as an Extra-Departmental Unit A (EDU:A), effective July 1, 2010;
3. THAT the UTM Department of Visual Studies be established, effective July 1, 2010.

* Documentation attached

** Documentation to follow

*** Confidential documentation for members only

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7. Capital Project: Project Planning Report for the Biozone: Bioengineering Research Facility*
*(Arising from Report Number 135 of the Planning and Budget Committee (March 3, 2010))***(Cover)**
(Item)

Be It Recommended to Governing Council

1. That the Project Planning Report for the Biozone: Bioengineering Research Facility for Energy, Environmental, and Economic Sustainability 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 \$4,429,000 with funding as follows:

Canada Foundation for Innovation	\$ 1,771,679
Ontario Research Fund	\$ 1,771,679
Department of Chemical Engineering and Applied Chemistry	\$ 485,642
Faculty of Applied Science and Engineering	\$ 400,000
Total	\$ 4,429,000

8. Budget Report, 2010-2011 and Long Range Budget Guidelines 2010-11 to 2014-15 *
*(Arising from Report Number 135 of the Planning and Budget Committee (March 3, 2010))***(Cover)****(Item)**

Be It Recommended to Governing Council

THAT the 2010-11 budget be approved; and

THAT the *Long Range Budget Guidelines 2010-11 to 2014-15* be approved in principle.

9. Items for Information

- (a) Appointments: [President's Teaching Award Selection Committee](#) *
- (b) [Appointments and Status Changes](#) *
- (c) [Report Number 144 of the Committee on Academic Policy and Programs \(March 2, 2010\)](#)**
- (d) Report Number 135 of the Planning and Budget Committee (March 3, 2010)**

10. Date of Next Meeting – Wednesday, April 21, 2010 at 4:10 p.m.

11. Other Business

In camera

12. Quarterly Report on Donations: November 1, 2009 – January 31, 2010 ***

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