



ACADEMIC BOARD

Wednesday, June 2, 2010, 4:10 – 6:30 p.m.
Council Chamber, Simcoe Hall

(Cover Memo)
AGENDA

1. **Approval of the Report of the Previous Meeting: April 21, 2010***
2. **Business Arising from the Report of the Previous Meeting**
3. **Report of the Agenda Committee Meeting - May 18, 2010***
4. **Report of the Vice-President and Provost**
5. **Constitution: Innis College* (Cover)(Item) (Item)**

Be It Confirmed by the Executive Committee

THAT the amended Constitution of Innis College, which was approved by the Innis College Council on April 19, 2010, be approved.

6. **Policy on Approval and Review of Academic Programs and Units*(Cover)(Item)(Item)(Item for information)**
(Arising from Report Number 146 of the Committee on Academic Policy and Programs (May 11, 2010))

Be It Recommended to Governing Council

THAT the proposed *Policy on Approval and Review of Academic Programs and Units* be approved, replacing the *Policy for Assessment and Review of Academic Programs and Units*, approved by the Governing Council on February 21, 2005, with effect immediately upon ratification of the University of Toronto Quality Assurance Process by the Ontario Universities Council on Quality Assurance. At that time, proposals for related governance Terms of Reference revisions will be brought forward to governance for consideration.

* Documentation attached

** Documentation to follow

*** Confidential documentation for members only

**** Confidential documentation for members only to follow

**7. Policy on Endowed Chairs, Professorships, Lectureships and Programs: Revision*
(Cover)(Item)**

Be It Recommended to Governing Council

THAT the proposed *Policy on Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives* be approved, effective immediately, replacing the *Policy on Endowed Chairs, Professorships, Lectureships and Programs* which was approved by the Governing Council on February 10, 1997.

**8. Tribunal Selection Committee: Expanded Scope and Name Change*
(Cover)(Item)(Item)**

Be It Recommended to Governing Council

1. That the following part of Section 3 of the Terms of Reference of the Agenda Committee:

the Agenda Committee is responsible for establishing the Tribunal Selection Committee which recommends the appointment of the Senior Chair, the Associate Chairs, and the co-chairs of the University Tribunal.

be revised to read

the Agenda Committee is responsible for establishing the Nominating Committee for the University Tribunal and the Academic Appeals Committee, which recommends the appointment of the Senior Chair, the Associate Chairs, and the co-chairs of the University Tribunal, and the appointment of the Senior Chair and the Chairs of the Academic Appeals Committee.

2. That footnote 2, in Section 3 of the Terms of Reference of the Agenda Committee:

The Tribunal Selection Committee shall be composed of a teaching staff, a student and a lay member or former member of the Academic Board or Governing Council, and a President’s designate, at least two of whom will have appropriate legal knowledge.

be revised to read

The Nominating Committee for the University Tribunal and Academic Appeals Committee shall be composed of a teaching staff, a student and a lay member or former member of the Academic Board or Governing Council, and a President’s designate, at least two of whom will have appropriate legal knowledge.

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

8. Tribunal Selection Committee: Expanded Scope and Name Change* (cont'd)

- 3. That the following part of Section 5.2.6 (c) of the Terms of Reference of the Academic Board:

The Academic Board appoints the following: iii the Senior Chair, Associate Chairs and co-chairs of the University Tribunal, on the recommendation of the Tribunal Selection Committee.

be revised to read:

The Academic Board appoints the following: iii the Senior Chair, Associate Chairs and co-chairs of the University Tribunal, and the Senior Chair and Chairs of the Academic Appeals Committee, on the recommendation of the Nominating Committee for the University Tribunal and Academic Appeals Committee.

- 4. That footnote 5, in Section 5.2.6 (c) of the Terms of Reference of the Academic Board:

The Tribunal Selection Committee is established annually by the Agenda Committee.

be revised to read:

The Nominating Committee for the University Tribunal and Academic Appeals Committee is established annually by the Agenda Committee.

- 5. That these changes be reviewed by the Academic Board in the 2011-12 governance year.

9. Capital Project: Interim Project Planning Report for an Oral Health Science Complex*(Cover)(Item)

(Arising from Report Number 137 of the Planning and Budget Committee (May 5, 2010))

Be It Recommended to Governing Council

THAT the Interim Project Planning Report for an Oral Health Science Complex, dated April 26, 2010, be approved in principle to accommodate the activities and functions described and to facilitate the necessary fundraising related to the proposed project.

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

10. Capital Project: Project Planning Report for the Relocation of the Department of Family and Community Medicine* ([Cover](#))([Item](#))

(Arising from Report Number 137 of the Planning and Budget Committee (May 5, 2010))

Be It Recommended to Governing Council

1. THAT the Project Planning Committee Report for the relocation of the Department of Family and Community Medicine to 500 University Avenue, dated April 15, 2010, be approved in principle.
2. THAT the project scope as identified in the Project Planning Report be approved at a Total Project Cost of \$3,500,000 with funding as follows:

Ministry of Health – Long Term Care:	\$3,000,000
Department of Family and Community Medicine	\$ 500,000

11. Faculty of Medicine: Proposal to Establish the Donnelly Centre for Cellular and Biomolecular Research (DCCBR) as an Extra-Departmental Unit:A* ([Cover](#))([Item](#))

(Arising from Report Number 137 of the Planning and Budget Committee (May 5, 2010))

Be It Recommended to Governing Council

THAT the Donnelly Centre for Cellular and Biomolecular Research (DCCBR) be established as an Extra-Departmental Unit:A (EDU:A) teaching and research entity, effective July 1, 2010.

12. Faculty of Law and School of Graduate Studies: Proposal for a Global Professional Master of Laws (G.P.LL.M.) Program* ([Cover](#))([Item](#))([Item](#))

(Arising from Report Number 146 of the Committee on Academic Policy and Programs (May 11, 2010) and Report Number 137 of the Planning and Budget Committee (May 5, 2010))

Be It Recommended to Governing Council

THAT the proposed Global Professional Master of Laws (G.P.LL.M.) program, as described in the proposal from the Faculty of Law dated April 12, 2010, be approved, with enrolment commencing in September, 2011.

13. Annual Report: Council of Ontario Universities Academic Colleague, 2009* ([Item](#))

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

14. Items for Information

- (a) Annual Report on Academic Discipline, 2008-09* (**Cover**)(**Item**)(**Item**)(**Item**)
- (b) Annual Report on Degrees, Diplomas, and Certificates Awarded, 2009* (**Cover**)(**Item**)
- (c) Appointments and Status Changes* (**Item**)
- (d) [Report Number 145 of the Committee on Academic Policy and Programs \(April 7, 2010\)*](#)
- (e) [Report Number 146 of the Committee on Academic Policy and Programs \(May 11, 2010\)*](#)
- (f) [Report Number 137 of the Planning and Budget Committee \(May 5, 2010\)*](#)

15. Date of Next Meeting – Fall, 2010

16. Other Business

In camera

17. Quarterly Report on Donations: February 1, 2010 – April 30, 2010****

18. Appointments: 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