



ACADEMIC BOARD

**Tuesday, April 26, 2011, 4:10 – 6:30 p.m.
Council Chamber, Simcoe Hall**

(COVER MEMO)

AGENDA

- 1. Approval of the Report of the Previous Meeting:**
[Report Number 172 - March 17, 2011*](#)
- 2. Business Arising from the Report of the Previous Meeting**
- 3. Report of the Agenda Committee Meeting:**
[Report Number 171 – April 15, 2011*](#)
- 4. Report of the Vice-President and Provost**
- 5. Committee on Academic Policy and Programs, Planning and Budget Committee, and Academic Board Terms of Reference: Revisions Re Approval of Academic Programs***
(Arising from Report Number 150 of the Committee on Academic Policy and Programs (April 5, 2011) and Report Number 143 of the Planning and Budget Committee (April 6, 2011))
(Cover) (Cover) (Item)
Be It Recommended to the Governing Council
 - (a) THAT the proposed amendments to section 3, 4.1, 4.4, and 4.9 of the Terms of Reference of the Committee on Academic Policy and Programs, and the proposed amendments to the section of the *Guidelines Regarding Levels of Approval* dealing with academic program proposals, be approved;
(Item)(Item)(Item)(Item)
 - (b) THAT the proposed amendment to section 4.4.2 of the Terms of Reference of the Planning and Budget Committee be approved; and
(Item)(Item)(Item)
 - (c) THAT the proposed amendment to sections 5.3.1 and 5.3.2 of the Terms of Reference of the Academic Board be approved.

* Documentation attached

** Documentation to follow

*** Confidential documentation for members only

**** Confidential documentation for members only to follow

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6. **Policy on the Student Evaluation of Teaching in Courses*** ([Cover](#)) ([Item](#)) ([Item](#))
(Arising from Report Number 150 of the Committee on Academic Policy and Programs (April 5, 2011))

Be It Recommended to the Governing Council

THAT the proposed *Policy on the Student Evaluation of Teaching in Courses* be approved.

7. **University of Toronto Mississauga and Faculty of Information: Specialist Program in Interactive Digital Media*** ([Cover](#)) ([Item](#)) ([Item](#))
(Arising from Report Number 150 of the Committee on Academic Policy and Programs (April 5, 2011))

Be It Recommended to the Governing Council

THAT the proposed Bachelor of Arts (B.A.) Specialist Program in Interactive Digital Media, as described in the proposal dated February 1, 2011, be approved, effective July 1, 2011.

8. **John H. Daniels Faculty of Architecture, Landscape, and Design: Degree Requirements and Transfer of the Honours Bachelor of Arts Major Program in Architectural Studies from the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape, and Design*** ([Cover](#)) ([Item](#)) ([Item](#))
(Arising from Report Number 150 of the Committee on Academic Policy and Programs (April 5, 2011) and Report Number 143 of the Planning and Budget Committee (April 6, 2011))

Be It Confirmed by the Executive Committee

- 1) THAT the proposed Faculty-level Honours Bachelor of Arts degree requirements for the Major Program in Architectural Studies, as outlined in the proposal to transfer that program from the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape, and Design, be approved, effective September 1, 2012; and
- 2) THAT the transfer of the Honours Bachelor of Arts Major Program in Architectural Studies from the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape, and Design be approved, effective September 1, 2012.

* Documentation attached
** Documentation to follow
*** Confidential documentation for members only
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9. University of Toronto at Scarborough Alternative Name Change* ([Cover](#)) ([Item](#))

Be It Confirmed by the Executive Committee

THAT Scarborough College's alternative name of the *University of Toronto at Scarborough* be changed to the *University of Toronto Scarborough*, effective immediately.

10. Capital Project: 2011 Campus Master Plans ([Cover](#))

(a) 2011 Campus Master Plan - University of Toronto Mississauga

Be It Recommended to the Governing Council

THAT the Campus Master Plan for the University of Toronto Mississauga be approved in principle to allow the University to negotiate municipal acceptance and municipal approvals.

(b) 2011 Campus Master Plan - St. George Campus

Be It Recommended to the Governing Council

THAT the Campus Master Plan for the St. George Campus be approved in principle to allow the University to negotiate municipal acceptance and municipal approvals.

(c) 2011 Campus Master Plan - University of Toronto at Scarborough

Be It Recommended to the Governing Council

THAT the Campus Master Plan for the University of Toronto at Scarborough be approved in principle to allow the University to negotiate municipal acceptance and municipal approvals.

11. Annual Report: Employment Equity, 2010* (for information) ([Cover](#)) ([Item](#))

12. Annual Report: Vice-President, Research, 2010* (for information) ([Cover](#)) ([Item](#)) ([Item](#))

- * Documentation attached
- ** Documentation to follow
- *** Confidential documentation for members only
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13. Items for Information

- (a) [Appointments: University Professors Selection Committee](#)*
- (b) [Appointments and Status Changes](#)*
- (c) [Report Number 149 of the Committee on Academic Policy and Programs](#) (March 1, 2011)*
- (d) [Report Number 150 of the Committee on Academic Policy and Programs](#) (April 5, 2011)**
- (e) [Report Number 143 of the Planning and Budget Committee](#) (April 6, 2011)*

14. Date of Next Meeting - Wednesday, June 1, 2011 at 10:00 a.m.

15. Other Business

In camera

16. Appointments: President's Teaching Award Recipients****

If You Require Special Assistance for the Meeting

If you require any special assistance, including assistance in gaining access to the Governing Council Chamber or Board Room on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or governing.council@utoronto.ca.

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the existing lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year. If you require accommodation due to the disruption please contact the Office of Governing Council at least 5 business days in advance of a planned meeting or event, and we will work together to find an appropriate alternative.

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