



**ACADEMIC BOARD**

**Wednesday, June 1, 2011, 10:00 a.m. – 12:30 p.m.  
Council Chamber, Simcoe Hall**

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**(Cover Memo)**

**AGENDA**

- 1. Approval of the Report of the Previous Meeting:** [Report Number 173 - April 26, 2011](#)\*
- 2. Business Arising from the Report of the Previous Meeting**
- 3. Report of the Agenda Committee Meeting:** [Report Number 172 – May 20, 2011](#)\*
- 4. Report of the Vice-President and Provost**
- 5. Faculty of Arts and Science and School of Graduate Studies: Doctor of Philosophy Program in Women and Gender Studies\* ([Cover](#))([Item](#))**  
*(Arising from Report Number 151 of the Committee on Academic Policy and Programs (May 16, 2011))*

Be It Confirmed by the Executive Committee

THAT the proposed Doctor of Philosophy (Ph.D.) Program in Women and Gender Studies, as described in the proposal from the Faculty of Arts and Science dated April 25, 2011, be approved, effective for the academic year 2012-13.

- 6. Capital Project: Project Planning Report for the Fuel Train on the St. George Campus\***  
*(Arising from Report Number 144 of the Planning and Budget Committee (May 18, 2011))*([Cover](#))([Item](#))

Be It Recommended to the Governing Council

THAT the project to replace the fuel train and boiler controls at the Central Steam Plant on the St. George campus be approved, at a total cost not to exceed \$6.138 million, phased over three years with funding from the Utilities Infrastructure Renewal Fund.

- 7. Report of the Vice-President, Advancement (*for information*)**

\* Documentation attached

\*\* Documentation to follow

\*\*\* Confidential documentation for members only

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

**8. Faculty of Arts and Science: Proposal to Change the Status of the Munk School of Global Affairs from an Extra-Departmental Unit B (EDU: B) to an Extra-Departmental Unit A (EDU: A)\* ([Cover](#))([Item](#))**

*(Arising from Report Number 144 of the Planning and Budget Committee (May 18, 2011))*

Be It Recommended to the Governing Council

THAT the status of the Munk School of Global Affairs be changed from an Extra-Departmental Unit B (EDU: B) to an Extra-Departmental Unit A (EDU: A) effective July 1, 2011.

**9. Academic Board Terms of Reference Revisions: Connaught Committee\* ([Cover](#))([Item](#))([Item](#)) ([Item](#)) ([Item](#))**

Be It Recommended to the Governing Council

THAT responsibility for the Connaught Committee and its role with respect to the Connaught Fund be assigned to the Vice-President, Research;

THAT Section 3.3 of the Terms of Reference of the Academic Board dealing with the Connaught Committee be deleted, effective immediately; and

THAT Section 4.9 of the Terms of Reference of the Committee on Academic Policy and Programs be revised, removing reference to “Connaught Committee activities”, effective immediately.

**10. University of Toronto Mississauga and School of Graduate Studies: Master of Science in Sustainability Management Program\* ([Cover](#))([Item](#))([Item](#))([Item](#))**

*(Arising from Report Number 151 of the Committee on Academic Policy and Programs (May 16, 2011))*

Be It Confirmed by the Executive Committee

THAT the proposed Master of Science in Sustainability Management (M.Sc.S.M.) program, as described in the proposal from the University of Toronto Mississauga dated April 18, 2011, be approved, effective for the academic year 2012-13.

**11. Report on the Review of the New Budget Model\* (*for information*))([Cover](#))([Item](#))**

**12. Annual Report: Council of Ontario Universities Academic Colleague, 2010**  
*(for information)*

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

**13. Items for Information**

- (a) Semi-Annual Report: Academic Appeals Committee, Individual Cases, Spring 2011\* ([Cover](#))([Item](#))
- (b) Semi-Annual Report: University Tribunal, Individual Cases, Spring 2011\* ([Cover](#))([Item](#))
- (c) Annual Report: Degrees, Diplomas, and Certificates Awarded, 2010\*([Cover](#))([Item](#))
- (d) Appointments and Status Changes\* ([Item](#))
- (e) [Report Number 151 of the Committee on Academic Policy and Programs \(May 16, 2011\)](#)\*
- (f) [Report Number 144 of the Planning and Budget Committee \(May 18, 2011\)](#)\*

**14. Date of Next Meeting - Fall, 2011**

**15. Other Business**

*In camera*

**16. Appointments: University Professors\*\*\*\***

**17. Annual Report of the Nominating Committee for the University Tribunal and Academic Appeals Committee – 2010-2011\*\*\***

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

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