



ACADEMIC BOARD

**Thursday, January 26, 2012, 4:10 – 6:00 p.m.
Council Chamber, Simcoe Hall**

AGENDA

1. Report of the Vice-President and Provost

a) The View From 2012

2. Proposal for the Departmental Restructuring at the Ontario Institute for Studies in Education* ([Cover](#))([Item](#))

(Arising from Report Number 147 of the Planning and Budget Committee (January 11, 2012))

Be It Recommended to the Governing Council

THAT the Department of Adult Education and Counselling Psychology at the Ontario Institute for Studies in Education be disestablished effective July 1, 2012, and three of the four remaining units be renamed as follows:

- the current Department of Human Development and Applied Psychology to the Department of Applied Psychology and Human Development;
- the current Department of Theory and Policy Studies in Education to the Department of Leadership, Higher and Adult Education; and
- the current Department of Sociology and Equity Studies in Education to the Department of Humanities, Social Sciences and Social Justice Education.

* Documentation attached

** Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca

*** Documentation to follow

**** Confidential documentation for members only

3. Capital Project: Project Planning Report for the University of Toronto Mississauga North Building Reconstruction, Phase A* (Cover)(Item)
(Arising from Report Number 147 of the Planning and Budget Committee (January 11, 2012))

Be It Recommended to the Governing Council

1. THAT the Project Planning Report for the University of Toronto Mississauga, North Building Reconstruction, Phase A, dated December 16, 2011, be approved in principle; and
2. THAT the project scope, covering 5,220 nasm, as identified in the Project Planning Report be approved in principle at a total project cost of \$56-Million with funding as follows:

Provincial Government	\$ 35.0M
Funds from borrowing	\$ 17.0M
UTM capital reserves	\$ 3.1M
<u>UTM Graduate Expansion Fund</u>	<u>\$ 0.9M</u>
Total	\$ 56.0M

4. Grading Practices Policies*
(Arising from Report Number 153 of the Committee on Academic Policy and Programs (January 10, 2012)) (Cover)(Item)(Item)(Item)(Item)(Item)

Be It Resolved

THAT the proposed *University Assessment and Grading Practices Policy*, the proposed *University of Toronto Transcript Policy*, and the proposed *Policy on Academic Continuity*, copies of which are attached to Professor Regehr's memorandum of December 8, 2011, be approved, effective for the academic year 2012-13, replacing the *University Grading Practices Policy* approved by the Governing Council on March 25, 1993 and amended most recently by the Academic Board on April 9, 1998, and replacing the *Graduate Grading and Evaluation Practices Policy* approved by the Committee on Academic Policy and Programs on May 12, 2004.

* Documentation attached

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CONSENT AGENDA

5. **Approval of the Report of the Previous Meeting:** [Report Number 176 – November 17, 2011](#)**
6. **Business Arising from the Report of the Previous Meeting**
7. **Items for Information**
 - (a) [Report Number 177 of the Agenda Committee – December 13, 2011](#)*
 - (b) [Report Number 178 of the Agenda Committee – January 17, 2012](#)*
 - (c) [Report Number 153 of the Committee on Academic Policy and Programs \(January 10, 2012\)](#)*
 - (d) [Report Number 147 of the Planning and Budget Committee \(January 11, 2012\)](#)*

In camera

8. **Quarterly Report on Donations:** August 1, 2011 – October 31, 2011*****
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9. **Date of Next Meeting** - Wednesday, March 14, 2012 at 4:10 p.m.
10. **Other Business**

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