



ACADEMIC BOARD

Wednesday, March 14, 2012, 4:10 – 6:00 p.m.
Council Chamber, Simcoe Hall

(COVER MEMO)
AGENDA

In camera

1. **Capital Project: Project Planning Report for the St. George Back Campus Fields******
(*Arising from Report Number 148 of the Planning and Budget Committee (February 29, 2012)*)
(Cover)(Item)
2. **Appointment: Planning and Budget Committee******

Open Session

3. **Report of the Vice-President and Provost**
 - a) Presentation on the *Budget Report, 2012-13*
4. **Budget Report, 2012-2013* (Cover)(Item)**
(*Arising from Report Number 148 of the Planning and Budget Committee (February 29, 2012)*)

Be It Recommended to the Governing Council

THAT the *Budget Report, 2012-13* be approved, and
THAT the *Long Range Budget Guidelines 2012-13 to 2016-17* be approved in principle.

5. ***The View From 2012 - Consultation***
6. **Site Reassignment: Development of Site 10 on St. George Street at Galbraith Road for the Centre of Engineering Innovation and Entrepreneurship within the Faculty of Applied Science and Engineering* (Cover)**
(*Arising from Report Number 148 of the Planning and Budget Committee (February 29, 2012)*)

Be It Recommended to the Governing Council

THAT Site 10 on the University of Toronto St. George Campus, at 47-55 St. George Street be assigned for the Centre of Engineering and Innovation and Entrepreneurship within the Faculty of Applied Science and Engineering for a five-year period beginning March 2012 to March 2017. If the Faculty is unable to initiate a capital project for the site by March 2017, the Site will become available for other institutional purposes.

* 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

7. Constitutional Revisions: Faculty of Kinesiology and Physical Education; Faculty of Medicine; New College; and Factor-Inwentash Faculty of Social Work*

Be It Recommended

- a) THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Faculty of Kinesiology and Physical Education, which was approved by the Faculty of Kinesiology and Physical Education Council on February 27, 2012, be approved; ([Cover](#))([Item](#))([Item](#))([Item](#))
- b) THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Faculty of Medicine, which was approved by the Faculty of Medicine Council on February 27, 2012, be approved; ([Cover](#))([Item](#))([Item](#))([Item](#))
- c) THAT, subject to confirmation by the Executive Committee, the amended Constitution of New College, which was approved by the New College Council on January 23, 2012, be approved; ([Cover](#))([Item](#))([Item](#))([Item](#))
- d) THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Factor-Inwentash Faculty of Social Work, which was approved by the Factor-Inwentash Faculty of Social Work Council on January 31, 2012, be approved. ([Cover](#))([Item](#))([Item](#))([Item](#))

8. Toronto School of Theology/University of Toronto: Master of Religion Degree Program at Wycliffe College – Closure * ([Cover](#))([Item](#))

(Arising from Report Number 154 of the Committee on Academic Policy and Programs (February 28, 2012))

Be It Recommended

THAT, subject to confirmation by the Executive Committee, the proposed closure of the Master of Religion Program, offered conjointly by Wycliffe College (Toronto School of Theology) and the University of Toronto, and with it the Master of Religion degree (M.Rel.), as described in the proposal from the Toronto School of Theology dated February 5, 2012, be approved with an effective date of September 2012 for the closure of admissions and an anticipated program closure date of January 2014.

* Documentation attached

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CONSENT AGENDA

9. **Approval of the Report of the Previous Meeting:** [Report Number 177 – January 26, 2012](#)**
10. **Business Arising from the Report of the Previous Meeting**
11. **Items for Information**
 - (a) [Appointments: President’s Teaching Award Selection Committee](#)**
 - (b) [Report Number 179 of the Agenda Committee – March 6, 2012](#)***
 - (c) [Report Number 154 of the Committee on Academic Policy and Programs \(February 28, 2012\)](#)***
 - (d) [Report Number 148 of the Planning and Budget Committee \(February 29, 2012\)](#)***

In camera

12. **Quarterly Report on Donations:** November 1, 2011 – January 31, 2012****
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13. **Date of Next Meeting -** Thursday, April 19, 2012 at 4:10 p.m.

14. **Other Business**

* Documentation attached

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