



ACADEMIC BOARD

Thursday, April 19, 2012, 4:10 – 6:00 p.m.  
Council Chamber, Simcoe Hall

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(Cover Memo)

AGENDA

1. a) **Constitution - New: Dalla Lana School of Public Health\*** (Cover)(Item)(Item)

Be It Recommended

THAT, subject to confirmation by the Executive Committee, the proposed Constitution of the Dalla Lana School of Public Health be approved, effective July 1, 2012.

b) **Constitutional Revisions: Faculty of Dentistry, Faculty of Information, Innis College, Lawrence S. Bloomberg Faculty of Nursing, Faculty of Music, and Woodworth College\***

Be It Recommended

i) THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Faculty of Dentistry, which was approved by the Faculty of Dentistry Council on March 29, 2012, be approved; (Cover)(Item)(Item)(Item)

ii) THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Faculty of Information, which was approved by the Faculty of Information Council on March 8, 2012 be approved; (Cover)(Item)(Item)(Item)

iii) THAT, subject to confirmation by the Executive Committee, the amended Constitution of Innis College, which was approved by the Innis College Council on April 10, 2012, be approved; (Cover)(Item)(Item)(Item)

iv) THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Lawrence S. Bloomberg Faculty of Nursing, which was approved by the Lawrence S. Bloomberg Faculty of Nursing Council on March 21, 2012, be approved; (Cover)(Item)(Item)(Item)

v) THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Faculty of Music, which was approved by the Faculty of Music Council on March 27, 2012, be approved; and (Cover)(Item)(Item)

\* 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](mailto:maeyu.tan@utoronto.ca)

\*\*\* Documentation to follow

\*\*\*\* Confidential documentation for members only

vi) THAT, subject to confirmation by the Executive Committee, the amended Constitution of Woodsworth College, which was approved by the Woodsworth College Council on March 27, 2012, be approved. ([Cover](#))([Item](#))([Item](#))([Item](#))

**2. Report of the Vice-President and Provost**

**3. *Towards 2030: The View from 2012 – A Framework* ([Cover](#))([Item](#))([Item](#))([Item](#))  
(Arising from Report Number 149 of the Planning and Budget Committee (April 4, 2012))**

Be It Recommended to the Governing Council

THAT *Towards 2030: The View from 2012 – A Framework*, dated March 28, 2012, be approved in principle.

**4. Vice-President, Research – 2011 Annual Report and Strategic Research Plan\*  
(for information) ([Cover](#))([Item](#))([Item](#))**

**5. Proposal to Disestablish the Existing Centre for Environment (EDU: B) and to Establish the School for the Environment as an EDU: B\* ([Cover](#))([Item](#))  
(Arising from Report Number 149 of the Planning and Budget Committee (April 4, 2012))**

Be It Recommended to the Governing Council

(a) THAT the Centre for Environment be disestablished, effective July 1, 2012; and

(b) THAT the School of the Environment be established as an Extra-Departmental Unit B (EDU: B), effective July 1, 2012.

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**CONSENT AGENDA**

**6. Faculty of Arts and Science: Proposed Name Change from the “Department of Geology” to the “Department of Earth Sciences”\*\*\* ([Cover](#))**

Be It Recommended

THAT, subject to confirmation by the Executive Committee, the name of the existing “Department of Geology” be changed to the “Department of Earth Sciences”, effective immediately.

**7. Approval of the Report of the Previous Meeting: [Report Number 178 – March 14, 2012](#)\*\***

\* Documentation attached

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\*\*\* Documentation to follow

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**8. Business Arising from the Report of the Previous Meeting**

**9. Items for Information**

- (a) [Appointments: University Professors Selection Committee](#)\*\*
  - (b) [Report Number 180 of the Agenda Committee – April 10, 2012](#)\*\*\*
  - (c) [Report Number 149 of the Planning and Budget Committee \(April 4, 2012\)](#)\*\*\*
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**10. Date of Next Meeting - Thursday, May 31, 2012 at 4:10 p.m.**

**11. Other Business**

*In camera*

**12. Appointments: President's Teaching Award Recipients\*\*\*\***

\* Documentation attached

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