



ACADEMIC BOARD

Thursday, May 31, 2012, 4:10 – 6:30 p.m.
Council Chamber, Simcoe Hall

AGENDA

- 1. Report of the Vice-President and Provost**
- 2. Presentation by Mr. Larry Alford, Chief Librarian - The State of the University's Library System*** (for information)
- 3. University of Toronto Scarborough: Proposal to Disestablish the Existing Department of Humanities and Establish Two New Departments and an Extra-Departmental Unit A***
(Arising from Report Number 150 of the Planning and Budget Committee (May 16, 2012)) ([Cover](#))([Item](#))

Be It Recommended to the Governing Council

- (i) THAT the Department of Humanities at the University of Toronto Scarborough be disestablished, effective July 1, 2012; and
- (ii) THAT the following units be established, effective July 1, 2012, in its place:
 - The Department of Arts, Culture, and Media,
 - The Department of Historical and Cultural Studies, and
 - The Centre for French and Linguistics as an Extra-Departmental Unit: A.

- 4. University of Toronto Scarborough: Proposal to Disestablish the Existing Department of Social Sciences and Establish Four New Departments and an Extra-Departmental Unit B***
(Arising from Report Number 150 of the Planning and Budget Committee (May 16, 2012))([Cover](#))([Item](#))

Be It Recommended to the Governing Council

- (i) THAT the Department of Social Sciences at the University of Toronto Scarborough be disestablished, effective July 1, 2012; and
- (ii) THAT the following units be established, effective July 1, 2012, in its place:
 - The Department of Anthropology,
 - The Department of Human Geography,
 - The Department of Political Science,
 - The Department of Sociology, and
 - The Centre for Critical Development Studies as an Extra-Departmental Unit: B.

* 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

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5. Capital Project: Project Planning Report for University of Toronto Mississauga Kaneff Centre Expansion* ([Cover](#))([Item](#))

(Arising from Report Number 150 of the Planning and Budget Committee (May 16, 2012))

Be It Recommended to the Governing Council

- (a) THAT the Project Planning Report for the University of Toronto Mississauga (UTM) Kaneff Centre Expansion, dated April 26, 2012, be approved in principle; and
- (b) THAT the project scope, comprising a 2,670 nasm (5,340 gross square metres) building addition plus a courtyard infill for a Rotunda and the renovation of existing space, at a total project cost of \$35-million, funded entirely from accumulating capital reserves with UTM's operating budget, be approved.

6. Policy on Capital Planning and Capital Projects* ([Cover](#))([Item](#))([Item](#))([Item](#))

(Arising from Report Number 150 of the Planning and Budget Committee (May 16, 2012))

Be It Recommended to the Governing Council

THAT the revised *Policy on Capital Planning and Capital Projects* be approved, effective July 1, 2012, replacing the Policy approved by the Governing Council on June 28, 2001.

7. Constitutional Revisions: Faculty of Law; John H. Daniels Faculty of Architecture, Landscape and Design; and University College*

Be It Recommended

- i) THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Faculty of Law, which was approved by the Faculty of Law Council on March 28, 2012, be approved; ([Cover](#))([Item](#))
- ii) THAT, subject to confirmation by the Executive Committee, the amended Constitution of the John H. Daniels Faculty of Architecture, Landscape and Design, which was approved by the John H. Daniels Faculty of Architecture, Landscape and Design Council on April 26, 2012 be approved; and ([Cover](#))([Item](#))([Item](#))
- iii) THAT, subject to confirmation by the Executive Committee, the amended Constitution of University College, which was approved by the University College Council on April 27, 2012, be approved. ([Cover](#))([Item](#))([Item](#))

* Documentation attached

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8. **Reviews of Academic Programs and Units - September 2011 – March 2012 (for information)**
(Cover)(Item)
 9. **Proposed Terms of Reference for University of Toronto Mississauga and University of Toronto Scarborough Campus Councils (for information)* (Cover)(Item)(Item)(Item)(Item)**
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CONSENT AGENDA

10. **Approval of the Report of the Previous Meeting: [Report Number 179 – April 19, 2012](#)****
 11. **Business Arising from the Report of the Previous Meeting**
 12. **Items for Information**
 - (a) Annual Report: Council of Ontario Universities Academic Colleague, 2011** ([Report](#))
 - (b) Semi-Annual Report: Academic Appeals Committee, Individual Cases, Spring 2012** ([Cover](#))([Item](#))
 - (c) Semi-Annual Report: University Tribunal, Individual Cases, Spring 2012** ([Cover](#))([Item](#))
 - (d) Reports of the Agenda Committee
 - a. [Report Number 181 May 1, 2012](#)**
 - b. [Report Number 182 May 22, 2012](#)***
 - (e) [Report Number 155 of the Committee on Academic Policy and Programs \(April 3, 2012\)](#)**
 - (f) [Report Number 156 of the Committee on Academic Policy and Programs \(May 15, 2012\)](#)**
 - (g) [Report Number 150 of the Planning and Budget Committee \(May 16, 2012\)](#)***
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13. **Date of Next Meeting - Fall, 2012**
14. **Other Business**
 - a) Chair's Remarks

In camera

15. **Appointments: University Professors*******
16. **Annual Report of the Nominating Committee for the University Tribunal and Academic Appeals Committee – 2011-2012*******
17. **Report of the Striking Committee*******

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