



**ACADEMIC BOARD**

**Thursday, October 6, 2011, 4:10 – 6:30 p.m.  
Council Chamber, Simcoe Hall**

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**AGENDA**

- 1. Chair's Remarks**
- 2. [Report of the Previous Meeting: Report Number 174 - June 1, 2011](#)\***
- 3. Business Arising from the Report of the Previous Meeting**
- 4. Report of the Vice-President and Provost**
- 5. 2010-2011 Academic Board Evaluation Survey (oral report)**
- 6. Campaign – Plans and Priorities\* ([Cover](#)) ([Item](#)) ([Item](#)) ([Item](#))**  
*(Arising from Report Number 145 of the Planning and Budget Committee (September 21, 2011))*

Be It Recommended to the Governing Council

THAT the Campaign Priorities Summary, as described in the letter from the Provost to the Chair dated September 2, 2011, and attached as Appendix A, be approved as the planning framework for the University's fundraising campaign.

\* Documentation attached

\*\* Documentation to follow

\*\*\* Confidential documentation for members only

**7. Capital Project: Project Planning Report for the Varsity Centre 2011 Goldring Centre for High Performance Sport\* ([Cover](#)) ([Item](#))**  
*(Arising from Report Number 145 of the Planning and Budget Committee (September 21, 2011))*

Be It Recommended to the Governing Council

- (i) THAT the Project Planning Report, dated September 14, 2011, for the Goldring Centre for High Performance Sport at the St. George campus be approved in principle to accommodate the activities and functions as described;
- (ii) THAT the project scope for the Goldring Centre for High Performance Sport, comprising approximately 6,700 net assignable square metres (nasm) (or 11,189 gross square metres (gsm)) plus a portion of shared site servicing provisions and a central elevator/stair core to be constructed concurrently with the Goldring Centre as the first phase of a future Tower, be approved at a provisional total project cost of \$60.8 million; and
- (iii) THAT the project scope for the remaining work of the first phase of the future Tower to include foundation and shared site servicing and central elevator/stair core be approved at a provisional total project cost of \$9.0 million.

**8. Faculty of Medicine: Proposal to Establish the Institute of Health Policy, Management and Evaluation as an Extra-Departmental Unit A (EDU:A)\* ([Cover](#)) ([Item](#)) ([Item](#))**  
*(Arising from Report Number 145 of the Planning and Budget Committee (September 21, 2011))*

Be It Recommended to the Governing Council

THAT the status of the existing Department of Health Policy, Management and Evaluation in the Faculty of Medicine be changed to an Extra-Departmental Unit A (EDU:A) named the Institute of Health Policy, Management and Evaluation, effective immediately.

**9. Faculty of Arts and Science and School of Graduate Studies: Doctor of Philosophy Program in Cinema Studies\* ([Cover](#)) ([Item](#)) ([Item](#))**  
*(Arising from Report Number 152 of the Committee on Academic Policy and Programs (September 20, 2011))*

Be It Confirmed by the Executive Committee

THAT the Ph.D. Program in Cinema Studies, as described in the proposal from the Faculty of Arts and Science dated September 8, 2011, be approved effective for the academic year 2012-13.

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

**10. Faculty of Physical Education and Health: Name Change\* ([Cover](#)) ([Item](#))**

Be It Confirmed by the Executive Committee

THAT the name of the “Faculty of Physical Education and Health” be changed to the “Faculty of Kinesiology and Physical Education,” effective January 1, 2012.

**11. Academic Board Terms of Reference\*\* (for information) ([Cover](#)) ([Item](#))**

**12. Items for Information**

- (a) Report on Approvals Under Summer Executive Authority\* ([Item](#))
- (b) Calendar of Business for 2011-12\* ([Item](#))
- (c) Appointments and Status Changes\* ([Item](#))
- (d) Reports of the Agenda Committee Meetings
  - i) Report Number 173 - June 9, 2011\* ([Item](#))
  - ii) Report Number 174 – June 28, 2011\*([Item](#))
  - iii) Report Number 175 – September 27, 2011\*\*
- (e) Report Number 145 of the Planning and Budget Committee - September 21, 2011\*\*

**13. Date of the Next Meeting - Thursday, November 17, 2011 at 4:10 p.m.**

**14. Other Business**

*In camera*

**15. Quarterly Report on Donations:**

- a) February 1 – April 30, 2011\*\*\*
- b) May 1 – July 31, 2011\*\*\*

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