



ACADEMIC BOARD

Thursday, November 17, 2011, 4:10 – 6:00 p.m.
Council Chamber, Simcoe Hall

(COVER MEMO)

AGENDA

In Camera Session

1. **Appointment: Co-Chair of the University Tribunal***

Open Session

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

3. **Faculty of Arts and Science (FAS): Proposal to Change the Status of the Cinema Studies Institute from an Extra-Departmental Unit: B (EDU: B) to an Extra-Departmental Unit: A (EDU: A)** (Cover)(Item)**

(Arising from Report Number 146 of the Planning and Budget Committee (November 2, 2011))

Be It Recommended to the Governing Council

THAT the status of the existing Cinema Studies Institute be changed from an Extra-Departmental Unit: B (EDU: B) to an Extra-Departmental Unit: A (EDU: A) effective January 1, 2012.

4. **Renewal of Affiliation Agreements between the University of Toronto and the Toronto Academic Health Science Network (TAHSN)** (Cover) (Item) (Item) (Item)**

(Arising from Report Number 146 of the Planning and Budget Committee (November 2, 2011))

Be It Recommended to the Governing Council

(a) THAT the revised template for full affiliation agreements between the University of Toronto and the full member hospitals of the Toronto Academic Health Science Network be approved, effective immediately;

(b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and

(c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

* Confidential documentation for members only

** 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

5. Capital Project : Project Planning Report for Robarts Library Fourth Floor West Renovation of Library Research and Reference Services and the Centre for Teaching Support and Innovation (Cover) (Item)**

(Arising from Report Number 146 of the Planning and Budget Committee (November 2, 2011))

Be It Recommended to the Governing Council

- (a) THAT the Project Planning Report for the Robarts Library 4th Floor West, dated October 25, 2011, be approved in principle and
- (b) THAT the project scope as identified in the Project Planning Report be approved at a cost of \$2.6M with funding from the Graduate Expansion Capital Fund and donor funds.

6. Capital Project: Project Planning Report for University of Toronto Mississauga Teaching Laboratories Renovation in the William G. Davis Building (Cover) (Item)**

(Arising from Report Number 146 of the Planning and Budget Committee (November 2, 2011))

Be It Recommended to the Governing Council

- (a) THAT the Project Planning Report for the University of Toronto Mississauga Teaching Laboratories Renovation in the William G. Davis Building: Phase 1, dated October 25, 2011, be approved in principle and
- (b) THAT the project scope as identified in the Project Planning Report be approved in principle at a Total Project Cost of \$8.6M with funding as follows:

Provincial Government	\$ 5,400,000
<u>UTM Operating Fund</u>	<u>\$ 3,200,000</u>
Total	\$ 8,600,000

7. Constitutional Revisions: University of Toronto Mississauga (Cover) (Item) (Item) (Item)**

Be It Recommended

THAT, subject to confirmation by the Executive Committee, the amended Constitution of the University of Toronto Mississauga, which was approved by Erindale College Council on November 3, 2011, be approved.

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** Documentation attached

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**** Documentation to follow

8. Constitutional Revisions: Leslie Dan Faculty of Pharmacy([Cover](#)) ([Item](#))([Item](#))([Item](#))**

Be It Recommended

THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Leslie Dan Faculty of Pharmacy, which was approved by the Council of the Leslie Dan Faculty of Pharmacy on October 28, 2011, be approved.

9. Reviews of Academic Programs and Units (for information)

- a) Reviews - November 2010 – May 2011** ([Cover](#)) ([Item](#))
- b) Follow-Up Reports from Previous Reviews** ([Item](#))

CONSENT AGENDA

10. Faculty of Arts and Science: Proposed Name Change from the “Graduate Centre for the Study of Drama” to the “Centre for Drama, Theatre and Performance Studies”([Cover](#)) ([Item](#))**

Be It Recommended

THAT, subject to confirmation by the Executive Committee, the name of the existing “Graduate Centre for the Study of Drama” be changed to the “Centre for Drama, Theatre and Performance Studies,” effective January 1, 2012.

11. Approval of the Report of the Previous Meeting: [Report Number 175 - October 6, 2011](#)***

12. Business Arising from the Report of the Previous Meeting

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**** Documentation to follow

CONSENT AGENDA (cont'd)

13. Items for Information

- (a) Annual Report: Academic Discipline - 2010-2011*** ([Cover](#)) ([Item](#)) ([Item](#))
 - (b) Semi-Annual Report: Academic Appeals Committee, Individual Cases, Fall 2011*** ([Cover](#)) ([Item](#))
 - (c) Semi-Annual Report: University Tribunal, Individual Cases, Fall 2011*** ([Cover](#)) ([Item](#))
 - (d) Report Number 176 of the Agenda Committee – November 9, 2011****
 - (e) [Report Number 152 of the Committee on Academic Policy and Programs \(September 20, 2011\)](#)***
 - (f) Report Number 146 of the Planning and Budget Committee (November 2, 2011)****
 - (g) [Appointments and Status Changes Report](#)***
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14. Date of Next Meeting - Thursday, January 26, 2012 at 4:10 p.m.

15. Other Business

* Confidential documentation for members only

** Documentation attached

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