



ACADEMIC BOARD

**Thursday, October 11, 2012, 4:10 – 6:00 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle**

**(Cover Memo)
AGENDA**

- 1. Chair's Remarks and Orientation**
- 2. 2011-2012 Academic Board Evaluation Survey** (oral report)
- 3. Report of the Vice-President and Provost**
- 4. Presentation by Professor Brian Corman, Vice-Provost, Graduate Education and Dean, School of Graduate Studies – Central Graduate Recruitment Strategies**
(for information)
- 5. Faculty of Applied Science and Engineering: Master of Engineering in Cities Engineering and Management* (Cover)(Item)**
(Arising from Report Number 152 of the Committee on Academic Policy and Programs (September 19, 2012))

Be It Confirmed by the Executive Committee

THAT the proposed Master of Engineering in Cities Engineering and Management (M.Eng.C.E.M.), as described in the proposal from the Faculty of Applied Science and Engineering dated August 2, 2012, be approved effective for the academic year 2013-2014.

*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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CONSENT AGENDA**

- 6. Approval of the Report of the Previous Meeting:** [Report Number 180 – May 31, 2012**](#)
- 7. Business Arising from the Report of the Previous Meeting**
- 8. Items for Information**
 - (a) Report on Approvals Under Summer Executive Authority* (**Report**)
 - (b) Calendar of Business for 2012-2013* (**Item**)
 - (c) Reports of the Agenda Committee Meetings
 - i) [Report Number 183 - June 12, 2012*](#)
 - ii) [Report Number 184 – June 28, 2012*](#)
 - iii) [Report Number 185 – September 27, 2012***](#)
 - (d) [Report Number 157 of the Committee on Academic Policy and Programs - September 19, 2012*](#)
 - (e) [Report Number 151 of the Planning and Budget Committee - September 20, 2012***](#)

In Camera

- 9. Quarterly Report on Donations:**
 - a) February 1 to April 30, 2012****
 - b) May 1 to July 31, 2012****

10. Date of the Next Meeting - Thursday, November 22, 2012 at 4:10 p.m.

11. Other Business

*Documentation attached

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