



**ACADEMIC BOARD**

**Thursday, November 22, 2012, 4:10 – 6:00 p.m.**  
**Council Chamber, Simcoe Hall**  
**27 King's College Circle**

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**AGENDA**

- 1. Report of the Vice-President and Provost**
    - a) *Provost's Guidelines on Donations*
  - 2. Reviews of Academic Programs and Units**
    - a) Follow-up Report from Previous Review\* ([Cover](#)) ([Item](#))
    - b) Reviews April – October 2012\* ([Cover](#)) ([Item](#)) ([Item](#))
  - 3. Presentation on Academic Appeals and Academic Discipline**
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**OPEN SESSION CONSENT AGENDA\*\***

- 4. Faculty of Arts and Science (FAS): Proposal to Change the Name of the Department of Statistics to the “Department of Statistical Sciences”\* ([Cover](#)) ([Item](#))**

Be It Resolved

THAT, subject to confirmation by the Executive Committee, the name of the Department of Statistics in the Faculty of Arts and Science be changed to the “Department of Statistical Sciences” effective immediately upon approval.

- 5. Approval of the Report of the Previous Meeting: [Report Number 181 – October 11, 2012](#)\***
- 6. Business Arising from the Report of the Previous Meeting**

\*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).

\*\*\* Confidential documentation for members only

**7. Items for Information**

- a) [Annual Report: Academic Discipline - 2011-2012\\*\(Item\) \(Item\)](#)
  - b) [Semi-Annual Report: University Tribunal, Individual Cases, Fall 2012\\* \(Item\)](#)
  - c) [2012 Report on Membership of the Advisory Committee on the University of Toronto Library System\\*](#)
  - d) [Report Number 186 of the Agenda Committee Meeting – November 8, 2012\\*](#)
  - e) [Report Number 158 of the Committee on Academic Policy and Programs – October 29, 2012\\*](#)
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**IN CAMERA CONSENT AGENDA\*\***

**8. Quarterly Report on Donations:**

- a) August 1 to October 31, 2012\*\*\*
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**9. Date of the Next Meeting** - Thursday, February 7, 2013 at 4:10 p.m.

**10. Other Business**

*In Camera Session*

**11. Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee\*\*\***

\*Documentation attached

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