



**ACADEMIC BOARD**

**Monday, June 3, 2013, 10:00 – 12:00 p.m.**  
**Council Chamber, Simcoe Hall**  
**27 King's College Circle**

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**AGENDA**

**OPEN SESSION**

- 1. Chair's Remarks**
- 2. Report of the Vice-President and Provost**
- 3. *Inventions Policy - Proposed Revisions\** (**Item**)**  
*(Arising from Report Number 161 of the Committee on Academic Policy and Programs (April 16, 2013))*

Be It Recommended to the Governing Council

THAT the proposed revised *Inventions Policy* be approved, replacing the *Policy* approved by the Governing Council on June 25, 2007.

- 4. *Research Administration Policy\** (**Item**)**  
*(Arising from Report Number 161 of the Committee on Academic Policy and Programs (April 16, 2013))*

Be It Recommended to the Governing Council

THAT the proposed *Research Administration Policy* be approved, replacing the *Policy on Research Agreements and the Recovery of Indirect Costs of Research*, the most recent revision of which was approved by Governing Council on April 26, 2007.

\* Documentation attached.

\*\* Documentation to follow.

\*\*\* 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.

+ Documentation to be made publicly available at a later date.

**5. Proposal for the Disestablishment of the Dalla Lana School of Public Health as an Extra-Departmental Unit A in the Faculty of Medicine and its Establishment as a Faculty\* ([Item](#))**

*(Arising from Report Number 155 of the Planning and Budget Committee (May 15, 2013))*

Be It Recommended to the Governing Council

THAT the Dalla Lana School of Public Health be disestablished as an Extra-Departmental Unit A in the Faculty of Medicine and be re-established as a Faculty, retaining its current name, effective July 1, 2013.

**6. Transfer of the Visual Studies Programs from the Department of Art in the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape and Design\* ([Item](#))**

*(Arising from Report Number 155 of the Planning and Budget Committee (May 15, 2013))*

Be It Recommended to the Governing Council

THAT the proposed transfer of the Honours Bachelor of Arts Specialist, Major, and Minor Programs in Visual Studies and the Master of Visual Studies Programs from the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape, and Design be approved, effective July 1, 2013.

**7. Agreement for the Student Commons at 230 College Street\* ([Item](#))**

*(Arising from Report Number 155 of the Planning and Budget Committee (May 15, 2013))*

Be It Recommended to the Governing Council

THAT the proposed Student Commons Agreement, as outlined in the memorandum dated May 1, 2013 from the Vice-President and Provost, be approved.

\* Documentation attached.

\*\* Documentation to follow.

\*\*\* 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).

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**8. Capital Project: Report of the Project Planning Committee for the Student Commons at 230 College Street\* ([Item](#))**

*(Arising from Report Number 155 of the Planning and Budget Committee (May 15, 2013))*

Be It Recommended to the Governing Council

1. THAT the Project Planning Committee Report for the Student Commons at 230 College Street, dated April 16, 2013, be approved in principle;
2. THAT the project scope to accommodate the Student Commons in a renovation comprising 6, 735 gross square metres (gsm) and an addition of approximately 600 gsm (3, 439 nasm) be approved in principle; and
3. THAT the project be funded from the Student Commons Capital Cost Student Levy support already collected and that debt be repaid with interest over a period of approximately 25 years with payment of the required principal and interest to be funded from the planned student levy income, with that student levy income continuing until the debt is fully repaid.

**9. Capital Project: Report of the Project Planning Committee for the Ramsay Wright Building Teaching Laboratories Upgrades\* ([Item](#))**

*(Arising from Report Number 155 of the Planning and Budget Committee (May 15, 2013))*

Be It Recommended to the Governing Council

1. THAT the Project Planning Committee Report for the Ramsay Wright Building Teaching Laboratories Upgrades, dated April 29, 2013, be approved in principle; and
2. THAT the total project scope of approximately 7, 800 gross square metres (approximately 3, 846 nasm), be approved in principle, to be funded by the Faculty of Arts and Science, Graduate Expansion Funds and borrowing.

**10. Constitutional Amendments - Joseph L. Rotman School of Management\* ([Item](#))**

Be It Resolved

THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Joseph L. Rotman School of Management, which was approved by the Joseph L. Rotman School of Management Faculty Council on February 27, 2013, be approved.

\* Documentation attached.

\*\* Documentation to follow.

\*\*\* 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).

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**CONSENT AGENDA\*\*\***

**11. Capital Project: Report of the Project Planning Committee for the Relocation of the Department of Nutritional Sciences to the Toronto Medical Discovery Tower\* ([Item](#))**  
(Arising from Report Number 155 of the Planning and Budget Committee (May 15, 2013))

Be It Resolved

THAT, subject to confirmation by the Executive Committee

1. THAT the Project Planning Committee Report (dated April 29, 2013) for the planning, renovation and relocation of the Department of Nutritional Sciences from the FitzGerald building to two floors of the Toronto Medical Discovery District Tower at MaRS Discovery District 2,835 nasm (5,076 rentable square meters) be approved in principle; and
2. THAT the project scope as identified in the Project Planning Committee Report be approved in principle to be funded by a combination of Graduate Expansion Funds and Capital Campaign funds to be raised.

**12. Approval of the Report of the Previous Meeting: [Report Number 185 – May 2, 2013](#)\***

**13. Business Arising from the Report of the Previous Meeting**

**14. Items for Information**

- a) [Annual Report: Council of Ontario Universities Academic Colleague, 2012](#)\*
- b) [Semi-Annual Report: Academic Appeals Committee, Individual Cases, Spring 2013](#)\*
- c) [Semi-Annual Report: University Tribunal, Individual Cases, Spring 2013](#)\*
- d) [Report Number 191 of the Agenda Committee Meeting – May 24, 2013](#)\*
- e) [Report Number 161 of the Committee on Academic Policy and Programs – April 16, 2013](#)\*
- f) [Report Number 162 of the Committee on Academic Policy and Programs – May 14, 2013](#)\*
- g) [Report Number 155 of the Planning and Budget Committee – May 15, 2013](#)\*

\* Documentation attached.

\*\* Documentation to follow.

\*\*\* 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).

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**15. Date of the Next Meeting – Fall, 2013**

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**16. Other Business**

- a) Chair's Remarks

**IN CAMERA SESSION**

**17. Capital Project: Student Commons at 230 College Street – Sources of Funding and Total Project Cost ([Item](#))**

*(Arising from Report Number 155 of the Planning and Budget Committee (May 15, 2013))*

**18. Capital Project: Ramsay Wright Building Teaching Laboratories Upgrades – Sources of Funding and Total Project Cost ([Item](#))**

*(Arising from Report Number 155 of the Planning and Budget Committee (May 15, 2013))*

**19. Report of the Striking Committee, 2013\*\*\*\***

**20. Annual Report of the Nominating Committee for the University Tribunal and Academic Appeals Committee – 2012-2013\*\*\*\***

**21. Appointments: University Professor Recipients\*\*\*\***

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**IN CAMERA CONSENT AGENDA**

**22. Capital Project: Relocation of the Department of Nutritional Sciences to the Toronto Medical Discovery Tower – Sources of Funding and Total Project Cost+\*\*\***

*(Arising from Report Number 155 of the Planning and Budget Committee (May 15, 2013))*

\* Documentation attached.

\*\* Documentation to follow.

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