



**ACADEMIC BOARD**

**Thursday, October 3, 2013, 4:10 – 6:00 p.m.**  
**Council Chamber, Simcoe Hall**  
**27 King's College Circle**

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**AGENDA**

**OPEN SESSION**

- 1. Chair's Remarks**
- 2. 2012-2013 Academic Board Evaluation Survey (oral report)**
- 3. Report of the Vice-President and Provost**
- 4. Presentation on University Score Cards - Professor Cheryl Regehr, Vice-President and Provost, and Ms Marny Scully, Assistant Vice-President, Government and Institutional Relations (for information)**
- 5. Report of the Review Committee of the Memorandum of Agreement between the Toronto School of Theology and its Member Institutions and the University of Toronto, 2013-14 (for information)**  
*(Arising from Report Number 163 of the Committee on Academic Policy and Programs (September 17, 2013))* ([Item](#))
- 6. Toronto School of Theology – New Conjoint Ph.D. Program in Theological Studies\***  
*(Arising from Report Number 163 of the Committee on Academic Policy and Programs (September 17, 2013))* ([Item](#))

Be It Resolved

THAT, subject to confirmation by the Executive Committee

THAT the proposed new Doctor of Philosophy (Ph.D.) in Theological Studies degree program, as described in the proposal from the Toronto School of Theology dated August 22, 2013, be approved, effective the academic year 2015-16.

\* 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.

**7. *Inventions Policy - Proposed Revisions\****

*(Arising from Report Number 161 of the Committee on Academic Policy and Programs (April 16, 2013)) (Item)*

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.

**8. *Research Administration Policy\****

*(Arising from Report Number 161 of the Committee on Academic Policy and Programs (April 16, 2013)) (Item)*

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.

**9. *Policy on Capital Planning and Capital Projects - Proposed Revisions\****

*(Arising from Report Number 156 of the Planning and Budget Committee (September 16, 2013)) (Item)*

Be It Recommended to the Governing Council

THAT the proposed revised *Policy on Capital Planning and Capital Projects* be approved, effective October 31, 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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**10. UTSC – Pan-Am Aquatics and Athletics Centre: Shareholder and Co-Ownership Agreement\***

*(Arising from Report Number 156 of the Planning and Budget Committee (September 16, 2013))* ([Item](#))

Be It Recommended to the Governing Council

THAT whereby a corporation known as the Toronto Pan Am Sports Centre Inc. (TPASC) will be jointly established by the City of Toronto and the University of Toronto:

1. THAT the Co-Ownership Agreement (draft dated September 12, 2013) between the City of Toronto and the University of Toronto be approved, effective immediately, to which the TPASC Inc. will be a party and to which the corporation will be bound, substantially on terms and conditions as set out in the term sheets attached hereto and that the University execute this agreement and all related agreements with the City of Toronto and TPASC;
2. THAT the President, or designate, be authorized to sign the Co-Ownership Agreement on behalf of the Governing Council, provided the agreement conforms to the terms and conditions outlined in section 1; and
3. THAT the agreement signed under the provision of this resolution be filed with the Secretary of the Governing Council.

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

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

\* Documentation attached.

\*\* Documentation to follow.

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**12. Name Change: “Institute of Communication, Culture and Information Technology” to “Institute of Communication, Culture, Information and Technology”\* ([Item](#))**

Be it Resolved

THAT, subject to confirmation by the Executive Committee,

THAT the name of the “Institute of Communication, Culture and Information Technology” be changed to the “Institute of Communication, Culture, Information and Technology”, effective immediately.

**13. Approval of the Report of the Previous Meeting: [Report Number 186 – June 3, 2013](#)\***

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

**15. Items for Information**

- (a) Report on Approvals Under Summer Executive Authority\* ([Item](#))
- (b) Calendar of Business for 2013-2014\* ([Item](#))
- (c) Reports of the Agenda Committee Meetings
  - i) [Report Number 193 - June 25, 2013](#)\*
  - ii) [Report Number 194 – September 24, 2013](#)\*
- (d) [Report Number 163 of the Committee on Academic Policy and Programs – September 17, 2013](#)\*
- (e) [Report Number 156 of the Planning and Budget Committee – September 16, 2013](#)\*\*

**16. Date of the Next Meeting – Thursday, November 21, 2013, 4:10 – 6:00 p.m.**

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**17. Other Business**

**IN CAMERA SESSION**

**18. Appointment: University Tribunal Co-Chair (for approval)\*\*\*\***

**19. Appointment: Assistant Secretary of the University Tribunal (for approval)\*\*\*\***

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\*\* 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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**IN CAMERA CONSENT AGENDA**

**20. Quarterly Report on Donations (for information)**

- a) February 1 to April 30, 2013\*\*\*\*
- b) May 1 to July 31, 2013\*\*\*\*

\* Documentation attached.

\*\* Documentation to follow.

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