



ACADEMIC BOARD

Thursday, May 1, 2014, 4:10 – 6:00 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

OPEN SESSION

- 1. Chair's Remarks**
- 2. Report of the Vice-President and Provost (for information)****
- 3. Presentation: Teaching Excellence (for information)****
- 4. Reviews of Academic Programs and Units, Part II – Semi-Annual Report (for information)**
(Arising from Report Number 167 of the Academic Policy and Programs, April 1, 2014)
 - a. Review of Academic Programs and Units* ([Item](#))**
 - b. Follow-Up Reports* ([Item](#))**
 - i. Department of Italian and its programs: Faculty of Arts & Science;
 - ii. Department of Near and Middle Eastern Civilizations and its programs: Faculty of Arts & Science;
 - iii. Master of Management & Professional Accounting and Diploma in Investigative & Forensic Accounting: University of Toronto Mississauga.
- 5. Vice-President, Research and Innovation – 2013 Annual Report* (for information) ([Item](#)) ([Item](#))**
- 6. Faculty of Dentistry Academic Plan, 2014-19* (for information and feedback) ([Item](#))**
(Arising from Report Number 160 of the Planning and Budget Committee, April 2, 2014)
- 7. Capital Project: Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent – Phase Two* (for recommendation) ([Item](#))**
(Arising from Report Number 160 of the Planning and Budget Committee, April 2, 2014))

* 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, please notify the Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca.

**** Confidential documentation for members only.

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

Be It Recommended to the Governing Council:

THAT the project scope of Phase 2, totalling 4,690 nasm (6,790 gsm) for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent, to be located on Site 7, be approved in principle, to be funded by the following resources:

- Capital Campaign
- Provost's Central Funds
- Graduate Expansion Funds
- Deferred Maintenance Fund
- Borrowing

CONSENT AGENDA***

- 8. Approval of the Report of the Previous Meeting:** [Report Number 190 – March 20, 2014*](#)
- 9. Business Arising from the Report of the Previous Meeting**
- 10. Items for Information**
 - (a) [Appointments: University Professors Selection Committee**](#)
 - (b) Report Number 200 of the Agenda Committee – April 23, 2014**
 - (c) [Report Number 167 of the Committee on Academic Policy and Programs – April 1, 2014**](#)
 - (d) [Report Number 160 of the Planning and Budget Committee – April 2, 2014**](#)
- 11. Date of the Next Meeting** – Monday, June 2, 2014, 4:10 – 6:00 p.m.

12. Other Business

* Documentation attached.

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IN CAMERA SESSION

- 13. Appointments: President's Teaching Award Recipients**** (for approval)**
- 14. Capital Project: Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent – Phase Two: Sources of Funding and Total Project Cost+ (for recommendation) ([Item](#))**

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