



**ACADEMIC BOARD**

**Monday, June 2, 2014, 10:00a.m.-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. Capital Project: UTM North Building Phase B -Project Planning Report and Project Scope\* (for recommendation) ([Item](#))**

Be It Recommended to the Governing Council

1. THAT the Report of the Project Planning Committee for North Building Phase B, dated April 23, 2014, be approved in principle; and
2. THAT the project scope of the North Building Phase B, totalling 10,247 nasm (20,494 gross square meters) to be located on the site of the existing North Building on the UTM campus, be approved in principle, expected to be funded from a combination of the following sources:
  - Provincial Capital Funding (Major Capacity Expansion Framework);
  - Capital Reserves derived from the UTM Operating Budget;
  - Capital Campaign (Donations and Matching Funds); and
  - Borrowing.

- 4. Master's of Health Science (MHSc) degree program in Translational Research in the Health Sciences \* (for approval) ([Item](#))**

Be it Resolved

\* 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, 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](mailto:david.walders@utoronto.ca)

\*\*\*\*Confidential documentation for members only.

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

THAT the proposed Master of Health Science degree program in Translational Research in the Health Sciences, as described in the proposal from the Faculty of Medicine dated February 18, 2014, be approved effective for the academic year September 2015.

**5. University of Toronto/Toronto School of Theology Memorandum of Agreement\* (for recommendation) ([Item](#))**

Be it Recommended to the Governing Council,

THAT the proposed *Memorandum of Agreement between the University of Toronto and the Toronto School of Theology and its Member Institutions, 2014*, be approved effective July 1, 2014.

**6. Proposal to transfer the EDU: A, the Institute for Health Policy Management and Evaluation [IHPME] and its programs from the Faculty of Medicine to the Dalla Lana School of Public Health [DLSPH], effective July 1, 2014\* (for recommendation) ([Item](#))**

Be It Recommended to the Governing Council,

THAT the proposal to transfer the Institute for Health Policy Management and Evaluation [IHPME] and its programs from the Faculty of Medicine to the Dalla Lana School of Public Health, dated March 5, 2014, be approved effective July 1, 2014.

**7. Design Review Committee – Revisions to the Terms of Reference \*(for recommendation) ([Item](#)) ([Presentation](#))**

Be It Recommended to the Governing Council:

THAT the revised Terms of Reference for the Design Review Committee be approved, to be effective July 1, 2014.

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

**8. Constitutional Amendments: Dalla Lana School of Public Health\* (for approval) ([Item](#))**

\* 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, 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](mailto:david.walders@utoronto.ca)

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Be It Resolved

THAT, subject to Governing Council approval of the transfer of the Institute of Health Policy, Management and Evaluation from the Faculty of Medicine to the Dalla Lana School of Public Health, and

THAT, subject to confirmation by the Executive Committee, the proposed amended Constitution of the Dalla Lana School of Public Health, which was approved by the Council of the Dalla Lana School of Public Health on April 24, 2014, be approved.

**9. Faculty of Medicine: Constitutional Revision\* (for approval) ([Item](#))**

Be It Resolved

THAT, subject to confirmation by the Executive Committee, the amended Constitution of the Faculty of Medicine, which was approved by the Faculty of Medicine Council on May 5, 2014, be approved.

**10. Approval of the Report of the Previous Meeting: [Report Number 191 – May 1, 2014\\*](#)**

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

**12. Items for Information**

- a) [Annual Report: Council of Ontario Universities Academic Colleague, 2013\\*](#)
- b) [Semi-Annual Report: Academic Appeals Committee, Individual Cases, Spring 2014\\*](#)
- c) [Semi-Annual Report: University Tribunal, Individual Cases, Spring 2014\\*](#)
- d) Reports of the Agenda Committee
  - i. Number 201 – May 20, 2014\*
  - ii. [Number 202 – May 30, 2014](#)
- e) Report Number 168 of the Committee on Academic Policy and Programs – May 13, 2014\*
- f) [Report Number 161 of the Planning and Budget Committee – May 14, 2014\\*](#)
- g) [Academic Appeals Committee: Review of Composition Changes\\*](#)

\* 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, 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](mailto:david.walders@utoronto.ca)

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- 13. Date of the Next Meeting** – Orientation: October 2<sup>nd</sup>, 2014, 3:00-4:00 p.m.; Meeting, October 2<sup>nd</sup>, 2014, 4:10 – 6:00 p.m.
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**14. Other Business**

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***IN CAMERA***

- 15. Capital Project: UTM North Building Phase B -Project Planning Report, Project Scope and Sources of Funds** (*for approval*)+ [\(Item\)](#)
- 16. Annual Report: Striking Committee – Academic Board, 2014** (*for approval*)\*\*\*\*
- 17. Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee - 2013-2014** (*for approval*)\*\*\*\*
- 18. Appointments: University Professors Recipients** (*for approval*)\*\*\*\*

\* 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, 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](mailto:david.walders@utoronto.ca)

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