

THE GOVERNING COUNCIL
REPORT NUMBER 192 OF THE ACADEMIC BOARD

June 2, 2014

To the Governing Council,
University of Toronto

Your Board reports that it held a meeting on Monday, June 2, 2014 at 10:00 a.m. in the Council Chamber, Simcoe Hall at which the following were present:

Professor Ellen Hodnett, Chair
Professor Andrea Sass-Kortsak,
Vice-Chair
Professor Meric Gertler,
President
Ms Judy Goldring, Chair,
Governing Council
Professor Scott Mabury, Vice-
President, University
Operations
Professor Donald Ainslie
Mr. Larry Alford
Dr. Dimitri Anastakis
Professor Dwayne Benjamin
Professor John Bland
Mr. Ken Chan
Dr. Caroline Chassels
Mr. Yuan Chung
Professor Brian Corman
Professor Elizabeth Cowper
Professor Gary Crawford
Professor Maria Cristina Cuervo

Mr. Rastko Cvekic
Professor Luc De Nil
Professor David Dubins
Professor Angela Esterhammer
Professor Susanne Ferber
Professor Zhong-Ping Feng
Professor Avrum Gotlieb
Professor Daniel Haas
Ms Alexandra Harris
Professor Robert Harrison
Professor Bart Harvey
Professor Richard Hegele
Professor Ira Jacobs
Ms Jenna Jacobson
Professor Bruce Kidd
Professor Paul Kingston
Professor Jim Lai
Professor Ron Levi
Professor Douglas McDougall
Ms Lorraine McLachlan

Dr. Gary P. Mooney
Professor Amy Mullin
Professor Emmanuel Nikiema
Ms Jiwon Tina Park
Professor Michele Peterson-
Badali
Professor Elizabeth Peter
Dr. Helen Polatajko-Howell
Professor Russell Pysklywec
Professor Michael Ratcliffe
Professor Sonia Sedivy
Professor Markus Stock
Professor Scott Thomas
Ms Caitlin Tillman
Professor Vincent Tropepe
Professor Sandy Welsh
Professor Catherine Whiteside

Regrets:

Professor Cheryl Regehr
Dr. Ramona Alaggia
Ms Laura Amodio
Professor Maydianne Andrade
Mr. Christopher Balette
Professor Jan Barnsley
Dr. Katherine Berg
Professor Eric Bredo
Professor Markus Bussmann
Professor Terry Carleton
Professor Aziza Chaouni
Professor Charles Deber
Ms Sara Dolcetti
Ms Hanan Domloges
Professor Wendy Duff
Mr. Peng Fu
Professor Robert Gibbs
Mrs. Bonnie Horne

Professor Howard Hu
Professor Douglas Hyatt
Dr. Avi Hyman
Mr. Asad Jamal
Professor Alison Keith
Mr. David Kleinman
Professor Linda Kohn
Mr. Yingxiang Li
Mr. Ian Lin
Dr. Linda McGillis Hall
Ms Michelle Mitrovich
Professor Sioban Nelson
Ms Jessica Ng
Dr. Graeme Norval
Professor Lacra Pavel
Ms Daisy Qin
Ms Jennifer Raso
Ms Aditi Ratho

Professor Neil Rector
Ms Melinda Rogers
Professor Salvatore Spadafora
Professor Andrew Spence
Professor Suzanne Stevenson
Professor Nhung Tuyet Tran
Ms Songyi Xu
Professor Cameron Walter
Professor Joseph Wong
Professor Howard Yee

Non-voting Assessors:

Mr. Louis Charpentier, Secretary,
Governing Council
Professor Edith Hillan, Vice-
Provost, Faculty and Academic
Life
Ms Gail Milgrom, Director,
Campus and Facilities Planning
Mr. David Palmer, Vice-
President, Advancement

Secretariat:

David Walders

In Attendance:

Professor Adalsteinn Brown, IHPME	Dr. Jane Harrison, Director, Academic Programs and Policy, Office of the Vice- Provost, Academic Programs
Professor Rhonda Conkeril, IHPME	Dr. Allan Kaplan, Faculty of Medicine
Mr. Paul Donoghue, Chief Administrative Office, UTM	Mr Chris Lang, Director, Academic Discipline and Faculty Grievances
Ms Jennifer Francisco, Office of the Vice-Provost, Academic Programs	Mr. Andrew Torr, VPRI
Dr. Joseph Ferenbok, Faculty of Medicine	Ms Archana Sridhar, Assistant- Provost, Office of the Provost
Ms Cindy Ferencz-Hammond, Director of Governance, UTM and Assistant Secretary, Governing Council	
Ms Nora Gillespie, Legal Council	
Professor William Gough, Vice- Dean, UTSC	

1. Chair's Remarks

The Chair welcomed Professor Edith Hillan, Vice-Provost, Academic and Faculty Life, who was attending the meeting in the absence of Professor Regehr who was travelling on business, and also welcomed the Chair of the Governing Council, Ms Judy Goldring. In light of the imminent end of her term as Vice-Provost, the Chair thanked Professor Hillan for her work in relation to the Board.

Noting that, due to her retirement, it was her last meeting as Chair of the Board, the Chair expressed her sincere thanks to members of the Board, the Vice-Chair of the Board, senior administration at the University and members of the staff of the Governing Council. She commented on how rewarding her involvement with governance at the University had been and the important role it had played in her career at the University.

Ms Goldring then offered some remarks about the Chair, praising her for her leadership, her mentorship, and her dedication to governance and to the University more generally. Ms Goldring noted the Chair's contributions to academia, to pedagogy and to the efficient and effective functioning of governance and congratulated her on her retirement.

2. Report of the Vice-President and Provost

Professor Hillan stated that, given the number of items on the agenda, she would not be presenting a report to the Board.

3. Capital Project: UTM North Building Phase B -Project Planning Report and Project Scope

Ms Gail Milgrom, Director of Campus Facilities and Planning, provided an overview of the project. She noted that the North Building, which had been constructed more than 40 years ago as a temporary structure, was both costly to maintain and unable to accommodate the current and projected requirements of students and faculty at UTM. Phase B would involve the demolition of the entire North portion of the existing structure and creation of a new structure. With a projected occupancy date of 2017, the new space would address the pressing need for faculty and research space.

There were no questions from Board members.

On motion duly made, seconded and carried

It was Recommended to the Governing Council

THAT the Report of the Project Planning Committee for North Building Phase B, dated April 23, 2014, be approved in principle; and

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

Professor Doug McDougall provided an introduction to the proposed Master's program and the discussion that occurred at the meeting of the Committee on Academic Policy and Programs on May 13th, 2014

There were no questions from Board members.

On motion duly made, seconded and carried

It was Resolved

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 (TST) Memorandum of Agreement

Professor Doug McDougall provided an introduction to the proposed Memorandum of Agreement and the discussion that occurred at the meeting of the Committee on Academic Policy and Programs on May 13th, 2014

A discussion followed concerning that status of the conjoint degree programs and students in these programs. It was explained by participants in the MOA review process that students in conjoint degree programs are students of the University. Most of these students are undergraduate students. Six of the conjoint degree programs are second-entry Undergraduate programs. They are styled as Master's programs in line with the norms of the Association of Theological Schools which is the professional accrediting body but the Ministry of Training, Colleges and Universities approved them at the undergraduate level. Both undergraduate and graduate students are members of the University of Toronto Student's Union. It was noted that there would be consultation and discussion regarding the implementation of the memorandum.

On motion duly made, seconded and carried

It was 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.

The Chair observed that, after nine consecutive years of service on governance bodies, four of which as Chair of the Committee on Academic Policy and Programs, Professor Doug McDougall had reached his term limit. The Chair thanked Professor McDougall for his work as Chair on AP&P and on the Agenda Committee. A ceremonial chair was presented to Professor McDougall.

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

Professor Elizabeth Cowper provided an overview of the proposed transfer and the discussion of the item that occurred at the Planning and Budget Committee meeting on May 14th, 2014.

In response to a question from a member, Professor Hillan reported that EDU:A's, or "Extra Departmental Units, Class 'A'" were, in many ways, especially with respect to faculty status within these Units, akin to Departments.

On motion duly made, seconded and carried

It was 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 (DRC)– Revisions to the Terms of Reference

Professor Scott Mabury offered a presentation on the proposed revisions to the Design Review Committee.¹

At the outset of the discussion on the matter, Professor Mabury stated his desire to make an amendment to the revised Terms of Reference of the DRC as follows: that the Chair of the Committee (who would be appointed by the President) would be the Chair and the Assistant Vice-President would act as co-Chair of the Committee. This would ensure that the mandate of the Committee would be carried out in the most effective and expeditious manner as possible.

After raising the concern that a co-Chair structure could raise ambiguity regarding leadership of the Committee, Professor Cowper suggested that, two years after implementation of the amended terms of reference, there would be a review of the co-Chair structure of the Committee. Professor Mabury agreed.

Members enquired as to where the academic mission of the University and the interests of students were considered in the lifecycle of a design project. Professor Mabury noted that the Campus Master Plan, which detailed the academic mission of the University, was the impetus for, and the cornerstone of, all design projects and therefore was the backdrop against which all of the work of the Design Review Committee was conducted. Professor Mabury also noted that project planning committees, which also functioned as project implementation committees at a later stage in the capital project lifecycle, included student representation.

In response to a member's question, Professor Mabury confirmed that, when appointing members to the Design Review Committee, expertise in sustainability and knowledge of heritage concerns would be important considerations.

On motion duly made, seconded and carried

It was Recommended to the Governing Council:

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

The Chair expressed her sincere thanks to Professor Elizabeth Cowper for her leadership service to the Board, the Planning and Budget Committee at to the Agenda Committee. Professor

¹ Please follow link to access presentation: <http://uoft.me/DRCAB6-01-14>

Cowper had served on the Planning and Budget Committee since 2010, served as Vice-Chair from 2012-13 and as Chair from 2013-14. A ceremonial chair was presented to Professor Cowper.

CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the consent agenda be adopted.

8. Constitutional Amendments: Dalla Lana School of Public Health

On motion duly made, seconded and carried

It was 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)*

On motion duly made, seconded and carried

It was 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

The report of the previous meeting was approved.

11. Business Arising from the Report of the Previous Meeting

There was no 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

13. Date of the Next Meeting – Orientation: October 2nd, 2014, 3:00-4:00 p.m.; Meeting, October 2nd, 2014, 4:10 – 6:00 p.m.

14. Other Business

There was no other business

The Board moved *in camera*

IN CAMERA

15. Capital Project: UTM North Building Phase B -Project Planning Report, Project Scope and Sources of Funds

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

The recommendations regarding the Capital Project: UTM North Building Phase B - Project Planning Report, Project Scope and Sources of Funds contained in the memorandum from Professor Scott Mabury, Vice-President, University Operations, dated April 23, 2014.

16. Annual Report: Striking Committee – Academic Board, 2014

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

The Annual Report of the Striking Committee of the Academic Board, 2014.

17. Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee - 2013-2014

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

The Annual Report of the Nominating Committee for the University Tribunal and the Academic Appeals Committee - 2013-2014.

18. Appointments: University Professors Recipients

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

The recommendations contained in the memorandum concerning the appointment of University Professors from Professor Cheryl Regehr, Vice-President and Provost, dated May 13, 2014.

The Board returned to open session

On behalf of the Provost's office, Professor Hillan thanked Professor Hodnett for her leadership as the Chair of the Board and congratulated her on her retirement. Noting their longstanding personal relationship as part of the Faculty of Nursing, Professor Hillan stated that Professor Hodnett would be missed by her colleagues within the Faculty, her colleagues within Governance and by the University community in general. A ceremonial chair was presented to Professor Hodnett.

The meeting adjourned at 11:35 p.m.

Secretary
June 4, 2014

Chair