

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 222 OF THE ACADEMIC BOARD
Thursday, May 30, 2019

To the Governing Council,
University of Toronto

Your Board reports that it met on Thursday, May 30, 2019, at 4:10 p.m. in the Council Chamber, Simcoe Hall with the following members present:

Andrea M. Sass-Kortsak,
Chair

**Steven J. Thorpe, Vice-
Chair**

Claire M.C. Kennedy,
Governing Council Chair
Meric S. Gertler, President
Cheryl Regehr, Vice-
President and Provost
Scott Mabury,
Vice-President,
Operations & Real
Estate
Vivek Goel
Vice-President, Research
and Innovation
Donald C. Ainslie
Ramona Alaggia
Catherine Amara
Joshua Barker
Heather S. Boon
Harvey T. Botting
Adalsteinn I. D. Brown
Markus Bussmann

David Cameron
Jim Davis
Joseph R. Desloges
David Dubins
Angela Esterhammer
Susan Froom
Sol Goldberg
William A. Gough
Janneka Guise
Edie (YiYi) Guo
Daniel A. Haas
Richard Hegele
Edsel Ing
Mallory Jackman
Glen A. Jones
Linda Johnston
Allan S. Kaplan
Charlie Keil
Jeannie Kim
Anil Kishen
Ronald H. Kluger
Sally G. Krigstin
Cara Krmpotich
Ernest W. N. Lam

Angela B. Lange
Mark Lautens
Kelly Lyons
Paul Malozewski
Susan McCahan
Bonnie S. McElhinny
Don McLean
Faye Mishna
Kent G. W. Moore
Nicholas W. P. Moroz
Jennifer Purtle
Reinhart Reithmeier
Said Sidani
Richard M. Sommer
Salvatore M. Spadafora
Bogdan Stovba
Eric Stubbs
Tom Sutherland
Jessie Tong
Truc Tran
Robert M. Wright
Rachel Zand

REGRETS:

Benjamin Alarie
Larry P. Alford
Christine Allen
Cristina H. Amon
Laura Anderson
Aarthi Ashok
Ryan Balot
Glen Bandiera
Dwayne Benjamin
Randy Boyagoda
Shauna Brail

Christine Burke
Andrea B. Chiappetta
George Christakis
Emily Chu
Caryl L. Clark
Kenneth S. Corts
Fernando Crupi
Maria Cristina Cuervo
Amrita G. Daniere
Raisa B. Deber
Gilbert Delgado

Nicholas C. Everett
Zhong-Ping Feng
Luc F. De Nil
Emily Gilbert
Jason George Glover
Tara Goldstein
J. Connie Guberman
Kelly Hannah-Moffat
Thomas M. Hurka
Edward M. Iacobucci
Ira Jacobs

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William Ju	Emmanuel Nikiema	Hugh D. Segal
Mala Kashyap	Lacra Pavel	Anne Harriet Simmonds
Linda M. Kohn	Michele Peterson-Badali	Andrew M. Spence
Ulrich Krull	Mary Pugh	James Stafford
Ron Levi	Michael J.H. Ratcliffe	Markus Stock
Ben Liu	Tian Renton	Wisdom J. Tettey
Fei-Fei Liu	Trevor Rodgers	W. Keith Thomas
Maureen MacDonald	Edward (Ted) Sargent	Njoki Wane
Tiff Macklem	Suzan Schneeweiss	L. Trevor Young
Shawn Medeiros	Boaz F. Schuman	
Olayemi Morgan	Sonia Sedivy	

NON-VOTING ASSESSORS:

David Palmer, Vice-President, Advancement

SECRETARIAT:

Sheree Drummond, Secretary, Governing Council
 Anwar Kazimi, Deputy Secretary, Governing Council
 Emma Thacker, Assistant Secretary
 Tracey Gameiro, Secretary, Academic Board

IN ATTENDANCE:

Brian Lawson, Vice-Chair, Business Board
 Sandy Welsh, Vice-Provost Students
 Emma Thacker, Assistant Secretary, Office of the Governing Council
 Sandy Smith, Faculty of Forestry
 Archana Sridhar, Assistant Provost, Office of the Vice-President and Provost
 Gwen Burrows, Executive Director-International, Office of the Vice-President International
 Christopher Lang, Director, Appeals, Discipline and Faculty Grievances
 Jennifer Dent, Associate Director, Appeals, Discipline and Faculty Grievances
 Helen Lasthiotakis, Executive Director, Strategic Partnerships, Office of the Vice-President,
 Research & Innovation
 Andrea Russell, Director, Academic Affairs, Office of the Vice-President and Provost
 Daniella Mallinick, Director, Academic Programs, Planning and Quality Assurance, Office of the
 Vice- Provost, Academic Programs
 Justine Garrett, Coordinator, Academic Planning and Reviews, Office of the Vice- Provost,
 Academic Programs
 Jennifer Francisco, Coordinator, Academic Change, Office of the Vice- Provost, Academic
 Programs

ITEMS 21 to 25 WERE CONSIDERED *IN CAMERA*. ITEMS 3, 13 AND 14 ARE RECOMMENDED TO THE GOVERNING COUNCIL FOR APPROVAL. ITEMS 4, 5, 6, 7, 11, 12 AND 16 WERE APPROVED. ALL OTHER ITEMS ARE REPORTED FOR INFORMATION.

*Pursuant to section 33(i) of By-Law Number 2,
Items 21 to 25 were considered in camera.*

OPEN SESSION

1. Chair's Remarks

The Chair noted this was the final meeting of the 2018-2019 academic year and thanked members for their participation throughout the year. She encouraged members to complete the annual feedback survey, and noted that submissions were reviewed by the Chair and Vice-Chair, with comments used to help improve meeting structure and management.

2. Report of the Vice-President and Provost

Professor Regehr indicated that she would not offer a formal report as she would be speaking to several agenda items during the meeting. She added, however, that she would respond to any members' questions on matters not on the day's agenda.

In response to a member's question regarding the provincial government's proposed amendments to the *Ministry of Training, Colleges and Universities Act*, which would require institutions to reduce the compensation of university faculty who are also receiving a pension, the Provost stressed that colleagues had the deep respect of the institution for their service and scholarly contributions. To that end, she reported that the administration would continue to lobby the government for the autonomy of universities in their employment practices.

3. Proposal for the Academic Restructuring of the Faculty of Forestry

The Provost introduced the item on the disestablishment of the Faculty of Forestry. The proposal would see faculty members, students and staff from the Faculty of Forestry ("Forestry") join the John H. Daniels Faculty of Architecture, Landscape, and Design ("Daniels"). Professor Regehr stated that the *Proposal* was the product of several years' work, and extensive consultation as required by the *Policy and Procedures for Faculty and Librarians on Academic Restructuring*, noting that several clarifications to the *Proposal* had been made based on input provided through the consultation process.

The Provost reported that an additional one million dollars would be provided to Daniels' base budget to support future collaboration among faculty members and the Faculty's overall sustainability, as well as additional resources to support five additional faculty lines to build and strengthen the forestry academic programs. Additionally, she noted that forestry programs would be offered through a separate graduate unit within Daniels, and in this way their visibility within the University's graduate offerings would be maintained.

Throughout her presentation, the Provost reiterated that the restructuring was not a diminishment, but rather a renewal of Forestry. Importantly, the Provost reported that the three

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accredited programs offered by the Faculties (Master of Forest Conservation, Master of Architecture, Master of Landscape Architecture), were expected to continue to be accredited under the proposed restructuring.

The Provost advised that the response from all parties, including the forestry alumni and industry communities, was generally positive. Daniels' Faculty Council voted to welcome Forestry faculty, students and staff to join Daniels. While a Forestry Faculty Council vote was not required under the *Policy*, faculty members in Forestry submitted a signed joint letter of support.

Ms Tratnik, a PhD Candidate in the Faculty of Forestry, and Chair of the Forestry Graduate Students' Association, was granted speaking privileges to address the Board.

Ms Tratnik voiced students' concerns that stronger institutional and financial safeguards were needed before approving the Proposal in order to ensure that forestry could flourish, and outlined suggestions made by the Forestry's Graduate Student Association to that end. These included making Forestry a high-level Extra-Departmental Unit (EDU) in order to retain its distinct identity, and more explicitly detailing:

- the status of cross-divisional teaching of current forestry programs;
- the intention of establishing an urban forestry undergraduate program; and
- the expertise and timing of new faculty appointments.

Following Ms Tratnik's remarks, Professor Sandy Smith of the Faculty of Forestry also addressed the Board. Professor Smith touched on many of the matters raised by Ms Tratnik. She acknowledged that the amalgamation of Forestry within Daniels offered a unique opportunity for transformation, and that the innovative blend of Forestry and Architecture could be truly amazing, but wanted more of a commitment for Forestry to retain a distinct identity.

In the ensuing discussion and in response to questions, the Provost clarified that this was not the first closure of a Faculty at the University and offered examples of others. She acknowledged the desire for a separate identity for Forestry, and reiterated that the graduate unit of Forestry would continue in the new amalgamation.

Dean Richard Sommer of the Faculty of Architecture, spoke to the process in considering the restructuring and reported that faculty members were very supportive of the Proposal, noting the opportunities for synergies and the history of collaboration between the two Faculties. When asked about EDUs resulting from the restructuring, Dean Sommer explained that there was no resistance to this possibility within the Faculty of Architecture, but that this was not a structure that could be established prior to restructuring; rather, an EDU would need to evolve as part of implementation, once the transfer of faculty was completed. He also noted that, as a single-department Faculty, it would not be consistent with Daniels' current structure to establish an EDU:A or EDU:B, which would be more akin to establishing a department within a multi-divisional Faculty. The Provost added that while this proposal was brought forward under the new *Policy* on academic restructuring, further evolution could occur over time after the restructuring took place. This would be within Daniels as a collegial process involving additional discussion among the faculty.

Reconfirming that there had been many opportunities to explore various kinds of structures through the dialogue that occurred in the last round of consultations, the Provost reported that conversations were had with a number of other departments, including several departments at the University of Toronto Mississauga and the University of Toronto Scarborough, as well as the School of the Environment and other Faculty of Arts and Science units, and that this proposal with Daniels was presented as the best way forward to maintain the University's strong commitment to forestry education and research.

Addressing concerns raised around integrating a basic science unit within a professional Faculty, a member observed that several basic science departments had existed alongside the Faculty of Medicine's professional programs on a longstanding basis. Dean Sommer added that the mainstay of the programs in Forestry was the professional Master of Forest Conservation program and that this was another reason why the move into a professional faculty would be a beneficial one for Forestry.

In response to a member's question regarding the impact of the restructuring on the policies for tenure and promotion, the Provost explained that these policies were university-wide, and clarified that committees were struck in a way that included faculty members that understand specific disciplines.

On motion duly moved, seconded and carried

YOUR BOARD RECOMMENDED

THAT the academic restructuring, as described in the *Proposal for Academic Restructuring of the Faculty of Forestry* (April 24, 2019), be approved effective July 1, 2019.

4. New Graduate Program Proposal: Master of Health Science in Laboratory Medicine (MHSc), Faculty of Medicine

The Chair reminded members that under the Academic Board's *Terms of Reference*, the Board was responsible for approving proposals for the establishment and closure of graduate programs and degrees, subject to confirmation by the Executive Committee of Governing Council. Three new graduate programs were considered at the May 8, 2019 meeting of the Committee on Academic Policy and Programs (AP&P) and were brought forward to Academic Board for approval.

Professor Ernest Lam, Chair of AP&P, reported on the Committee's consideration of the new program for the Faculty of Medicine. He explained that students in the program could choose either a pathology assistant or clinical embryologist track, and reported that students would receive an academic foundation for their careers unmatched by any other degrees in Canada. It was noted at AP&P that there is an existing mandatory certification process for pathology assistants. Examinations for clinical embryologists are voluntary at this time, however, efforts were being made to make this certification mandatory.

In response to a member's question as to whether the new program would better be housed in pediatrics or obstetrics and gynaecology, Professor Allan Kaplan, Vice Dean, Graduate and Life Sciences Education at the Faculty of Medicine, explained that the program was required to be embedded in an academic unit with a graduate program, but that the clinical department of obstetrics and gynaecology was co-sponsoring the program.

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT, subject to confirmation by the Executive Committee

THAT the proposed degree program, Master of Health Science in Laboratory Medicine (MHSc) as described in the proposal from the Faculty of Medicine dated April 12, 2019 be approved effective September 1, 2020.

5. New Graduate Program Proposal: Doctor of Nursing (DN), Faculty of Nursing

Professor Lam was invited to report on the Doctor of Nursing program discussion at AP&P. He reported that the ground-breaking focus of the program would be the implementation of empirical research, through the examination of organization and institutional barriers and attitudinal bias.

No questions were received from Academic Board members regarding the proposal.

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT, subject to confirmation by the Executive Committee

THAT the proposed degree program, Doctor of Nursing (DN), as described in the proposal from the Lawrence S. Bloomberg Faculty of Nursing dated April 9, 2019 be approved effective September 1, 2020.

6. New Graduate Program Proposal: Doctor of Education in Child Study and Education (EdD), OISE

Professor Lam offered a third report on proposed new programs from AP&P. He shared that during the May 8, 2019 meeting, Dean Glen Jones and Professor Earl Woodruff, Chair of Applied Psychology and Human Development, provided an overview of the proposed program, noting that it would enable graduates to engage in advanced professional practice and understand how the field of child study could inform decision making in multiple contexts including the classroom.

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At the invitation of the Chair, Professor Glen Jones, Dean of the Ontario Institute for Studies in Education, explained that the program fulfilled all requirements of a doctoral program, including a thesis, but was distinctive in its focus on research application and students would have prior professional experience. Dean Jones added that the degree nomenclature reflected the international standard.

The Chair thanked the divisions for their well-crafted proposals and Professor Lam for his reports on behalf of AP&P.

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT, subject to confirmation by the Executive Committee

THAT the proposed degree program, Doctor of Education in Child Study and Education (EdD) as described in the proposal from the Ontario Institute for Studies in Education dated April 3, 2019 be approved effective September 1, 2020.

7. Program Closure: Master of Health Science in Medical Radiation Science (MHSc), Faculty of Medicine

Professor Lam provided an overview of the proposal to close the Master of Health Science in Medical Radiation Science, which was considered by AP&P on May 8, 2019. At the meeting it was reported that since the program opened in 2009, it had struggled to draw applicants from outside of Ontario, despite an industry demand for graduates. Professor Lam reported that the effective date of the closure would be August 31, 2019. There was one student registered in 2018-19 who had completed their degree program requirements on January 18, 2019 and would graduate in June 2019.

In response to a member's question, Professor Kaplan reported that undergraduate programs would continue to be offered in radiation science, and explained that the MHSc was meant to be a more advanced-level program, but had not had the expected uptake.

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT subject to confirmation by the Executive Committee

THAT the proposed closure of the Master of Health Science in Medical Radiation Sciences (MHSc), Faculty of Medicine dated February 15, 2019, to which admissions were administratively suspended in June 2018, be approved with an anticipated program closure date of August 31, 2019.

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8. Academic Plans

- a) **Faculty of Dentistry's *Achieving Impact Through Excellence: Strategic Plan Update: 2019-2022***
- b) **Dalla Lana School of Public Health, *Leading For Public Health and Health System Improvements: 2019-2024***

The Chair reminded members that while Board approval was not required for individual academic plans, under its *Terms of Reference*, the Board was asked to consider divisional academic plans for information and feedback.

The Chair noted that a full presentation of the plans was made to the Planning and Budget Committee on May 9, 2019 and that a copy of that presentation could be found in the minutes of that meeting ([Report 187 of the Planning and Budget Committee – May 9, 2019](#)).

The Chair reported that there were no questions or additional comments for the presenters at the Planning and Budget meeting, but invited members' comments and feedback. To that end, she welcomed Dean Brown of the Dalla Lana School of Public Health and Dean Haas of the Faculty of Dentistry, and noted both were present to address any questions.

There were no questions or comments from members.

The Chair thanked Professors Brown and Haas for their attendance.

9. Education Presentation: University Initiatives on Academic Integrity

Professor Heather Boon and Professor Sandy Welsh, Co-Chairs, Provostial Advisory Committee on Academic Integrity, [presented](#) on university initiatives on academic integrity.

Members raised concerns around students resorting to academic dishonesty as a result of feeling overwhelmed, and the need for early intervention and education (e.g. before registration). In response, Professor Susan McCahan, Vice-Provost, Academic Programs, reported that work was being done with faculty around the development of assessment that was scaffolded to help reduce plagiarism and distribute workload over the duration of a course with cumulative assessments, and that created opportunities for formative assessment and feedback. The Provost also noted recent efforts around curriculum mapping and articulating learning outcomes.

10. Report of the Alternative Funding Sources Advisory Group (AFSAG)

Professor Regehr provided opening remarks, explaining that the AFSAG was one of five working groups that made up the Budget Model Review. She noted that the mandate of the Review was to ensure that the University's budget model would continue to serve it well into the future. The AFSAG was established in 2017 to consider how the University could broaden its funding sources to provide it with a strong financial basis going forward, especially in an environment of reduced government funding.

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The Provost reported that the AFSAG was co-chaired by Professor Cristina Amon and Mr. Brian Lawson, and included student, staff, faculty, governor, and alumni members.

Brian Lawson, Vice-Chair of the Business Board, was invited to make a [presentation](#).

Building on the Provost's remarks, Mr. Lawson began by setting out the context and process of the AFSAG's work. He reiterated that in response to declining contributions from government, coupled with rapid change in technology and increasing demands for life long learning, the AFSAG's was tasked to think creatively and seek out potential revenues from diverse sources.

Mr. Lawson reported that the following set of core principles were developed to guide the work of the AFSAG:

- 1) Support the core mission of the University and align with the institution's strategic vision;
- 2) Protect rights of academic freedom;
- 3) Uphold the University's financial aid commitment;
- 4) Retain a student-centered approach; and
- 5) Be sustainable and generate net revenue in due time.

Mr. Lawson reported that sixteen recommendations were made, grouped into three categories:

- 1) Knowledge;
- 2) Real estate and physical infrastructure; and
- 3) Financial resources

As part of its recommendations, the AFSAG noted that actions that were not directly revenue-generating, yet essential to building a strong foundation for future new or expanded revenue streams should be considered.

In closing, Mr. Lawson stated that U of T was already highly successful in developing initiatives that generated revenues in non-traditional ways; and remarked that many initiatives across the three campuses could be scaled up so that the "whole is greater than the sum of the parts".

In response to a member's question regarding next steps, Mr. Lawson explained that the report was not meant to be prescriptive or define an action plan, rather it was intended to facilitate discussion and promote the sharing of ideas.

The Provost thanked the group for all their work and diligence, and for preparing such a comprehensive report.

OPEN CONSENT AGENDA

The Chair noted that Items 12 and 16 were for approval, Items 13 and 14 for recommendation, and the remainder for information. The Chair also informed members that the Secretary had

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received a request from a member to place Item 11 *Constitutional Amendments for the Faculty of Information*, on the regular agenda.

On a motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the consent agenda, except item 11, be adopted and that the items requiring approval (items 12 and 16) be approved.

The Chair invited the member to address Item 11. The member stated that she sought clarification on the nature of the proposed changes to the membership of the council, specifically as it pertained to student membership (i.e. the current Article 3, S. 1i.ii versus the proposed Active VI-1), to confirm whether the total number of voting student council members and the percentage of student voting members would remain the same, increase, or decrease. Professor Lynne Howarth, Chair of Faculty Council – Faculty of Information, replied that the proposed membership would increase voting student council members from eighteen to nineteen. Professor Howarth added that the proportion of student voting members on council would remain unchanged.

11. Constitutional Amendments: Faculty of Information

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT subject to confirmation by the Executive Committee

THAT the proposed amended Constitution of the Faculty of Information Council, which was recommended for approval by the Council on April 24, 2019 be approved, effective June 10, 2019.

12. Constitutional Amendments: Dalla Lana School of Public Health

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT subject to confirmation by the Executive Committee

THAT the proposed amended Constitution of the Dalla Lana School of Public Health Council, which was recommended for approval by the Council on April 17, 2019 be approved, effective June 10, 2019.

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13. Operational Update of the *Code of Behaviour on Academic Matters, 1995*

On motion duly moved, seconded and carried

YOUR BOARD RECOMMENDED

THAT the proposed amendments to the *Code of Behaviour on Academic Matters, 1995 (Updated 2016)* as outlined in the Memorandum dated May 23, 2019 from Professor Cheryl Regehr, Vice-President and Provost, be approved, effective July 1, 2019.

14. Amendments to the *Terms of Reference of the Discipline Appeals Board*

On motion duly moved, seconded and carried

YOUR BOARD RECOMMENDED

THAT the proposed amendments to the Discipline Appeals Board *Terms of Reference, 1995*, as outlined in the Memorandum dated May 14, 2019 from Professor Cheryl Regehr, Vice-President and Provost, be approved, effective July 1, 2019.

15. Factor-Inwentash Faculty of Social Work: Guidelines for the Assessment of Teaching Effectiveness in Promotion, Continuing Status and Tenure Decisions

The Factor-Inwentash Faculty of Social Work: Guidelines for the Assessment of Teaching Effectiveness in Promotion, Continuing Status and Tenure Decisions, were provided to members for information.

16. Report of the Previous Meeting: Report Number 221 – April 17, 2019

Report Number 221, from the meeting of April 17, 2019 was approved.

17. Business Arising from the Report of the Previous Meeting

There was no business arising from the report of the previous meeting.

18. Reports for Information

Members received the following reports for information:

- a) Annual report: Council of Ontario Universities Academic Colleague, 2019
- b) Semi Annual Report: Academic Appeals Committee, Individual Reports, Spring 2019
- c) Semi-Annual Report: University Tribunal, Information Reports, Spring 2019
- d) Report Number 253 of the Agenda Committee – April 8, 2019
- e) Report Number 197 of the Committee on Academic Policy and Programs – May 8, 2019
- f) Report Number 187 of the Planning and Budget Committee – May 9, 2019

END OF CONSENT AGENDA**19. Date of the Next Meeting: October 3, 2019, 4:10 – 6:10 p.m.**

The Chair reminded members that the next meeting, the first of the upcoming governance year, would be held on October 3, 2019 at 4:10 p.m.

20. Other Business

The Chair thanked the Senior Assessor, Professor Regehr, and all of the voting and non-voting assessors who brought matters forward to the Board and its four Standing Committees throughout the year. She noted that, because of their leadership and the diligence of their teams, the Board could be confident that it was meeting its mandate of overseeing the University's teaching, learning, and research matters. The Chair also thanked members of the Board for their commitment and contributions, as well as the Secretariat for their support. She stated that their thoughtful questions and comments served to strengthen the matters under the Board's consideration and aided the administration in carrying out their work. She ended by thanking those whose terms on the Board would end as of June 30th.

THE BOARD MOVED *IN CAMERA*.**21. Annual Report: Striking Committee – Academic Board, 2019**

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the following be appointed to the Board are for a one-year term from July 1, 2019 to June 30, 2020, unless otherwise specified

Administrative and Professional Staff

Ben Liu, Director, Office of Professional Development and Career Strategies Program
Director, Global Ideas Institute

Alumni

Paul Lindblad, Faculty of Arts and Science
Lewis Rose, Faculty of Arts and Science
Peter Gooch, School of Graduate Studies

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Students

Full-time Undergraduate

Nicole Breakey, Faculty of Arts and Science
Joey Chan, University of Toronto Scarborough
Caroline Jia Yi Chen, Faculty of Arts and Science
Arda Erturk, University of Toronto Scarborough
Oria James, Faculty of Arts and Science
Daiana Kostova, Faculty of Law
Siyi Liu, Faculty of Arts and Science

Graduate

Nadia Al-Banna, Master of Business Administration
Stephanie Anagnostou, Master of Information Systems and Design
Samantha Chang, PhD, Art
Emily Hawes, PhD, Geography
Rozina Somani, PhD, Nursing

Membership of Committees of the Board

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the following be appointed to committees of the Board

i) 2019 – 2020 Agenda Committee

Student

Samantha Chang, PhD, Art

Teaching Staff

Professor Richard Hegele, Faculty of Medicine
Professor Markus Bussman, Faculty of Applied Science and Engineering

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ii) **2019 – 2020 Committee on Academic Policy and Programs (AP&P)**

Administrative Staff

Ben Liu, Director, Office of Professional Development and Career Strategies Program
Director, Global Ideas Institute

Alumni

Lewis Rose, Faculty of Arts and Science
Peter Gooch, School of Graduate Studies

Students

Joey Chan, University of Toronto Scarborough
Caroline Jia Yi Chen, Faculty of Arts and Science
Daiana Kostova, Faculty of Law
Emily Hawes, PhD, Geography
Nadia Al-Banna, Master of Business Administration

Teaching Staff

Ernie Lam, Governor, was recommended as **Chair**, past AP&P member

Raisa Deber, Dalla Lana School of Public Health
William Ju, Faculty of Arts and Science, past AP&P member
Kent Moore, University of Toronto Mississauga
Jennifer Purtle, Faculty of Arts and Science
Jeannie Kim, John H. Daniels Faculty of Architecture, past AP&P member
Nana Lee, Faculty of Medicine
Rosa Saverino, Faculty of arts and Science
James Davis, Faculty of Applied Science & Engineering
Angela Esterhammer, Victoria College
Allan Kaplan, Faculty of Medicine
Catherine Amara, Faculty of Kinesiology and Physical Education
J. Connie Guberman, University of Toronto Scarborough, past AP&P member
Edsel Ing, Faculty of Medicine
Mary Pugh, Faculty of Arts and Science

Aarthi Ashok, University of Toronto Scarborough, **Vice-Chair**

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iii) 2019 – 2020 Planning and Budget Committee

Students

Stephanie Anagnostou, Master of Information Systems and Design
Nicole Breakey, Faculty of Arts and Science

Teaching Staff

Jan Mahrt-Smith, Joseph L. Rotman School of Management, Governor, was recommended to serve as **Chair**, past P&B member

Adalsteinn Brown, Dalla Lana School of Public Health, past P&B member
Ira Jacobs, Faculty of Kinesiology and Physical Education, past P&B member
Maureen MacDonald, School of Continuing Studies, past P&B member
Melanie Woodin, Faculty of Arts and Science
Markus Bussman, Faculty of Applied Science and Engineering
Shauna Brail, Faculty of Art
Nicholas Rule, Faculty of Arts and Science
David Dubins, Faculty of Pharmacy, past P&B member
Anil Kishen, Faculty of Dentistry
Ettore Damiano, Faculty of Arts and Science

Mark Lautens, Faculty of Chemistry, Governor, was recommended as **Vice-Chair**, past P&B member

Additional Members of the Agenda Planning Group

Maureen MacDonald, School of Continuing Studies, past P&B member
Ettore Damiano, Faculty of Arts and Science

2019 – 2020 Discipline Appeals Board

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the following be appointed to the Discipline Appeals Board for 2019 - 2020:

Students

Sean McGowan, Faculty of Arts and Science, past DAB member
Said Sidani, PhD, Curriculum Studies & Teacher Development
Alena Zelinka, Faculty of Medicine, past DAB member

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Teaching Staff

Ramona Alaggia, Factor-Inwentash Faculty of Social Work, past DAB member
Aarthi Ashok, University of Toronto Scarborough, past DAB member
Allan Kaplan, Faculty of Medicine, past DAB member

2019 – 2020 Advisory Committee on the University of Toronto Library System

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the following be re-appointed as the Board's representatives on the Advisory Committee on the University of Toronto Library System for 2019 - 2020:

Richard Hegele, Faculty of Medicine
William Ju, Faculty of Arts and Science

***IN CAMERA* CONSENT AGENDA**

On a motion duly moved, seconded, and carried

YOUR BOARD APPROVED

THAT the *in camera* consent agenda be adopted and that the items requiring approval (items 22, 23 and 24) be approved.

22. Appointments: University Professors Recipients

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT Professor Elizabeth Edwards, Professor Prabhat Jha, Professor Anita McGahan, Professor James Retallack, and Professor Frances Shepherd be promoted to the rank of University Professor for 2018-2019

23. Appointments: President's Teaching Award Recipients

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

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THAT Professor Michelle Craig and Professor Paul Piunno receive the President's Teaching Award for 2018-2019.

24. Annual Report: Nominating Committee for the University of Toronto Tribunal and Academic Appeals Committee – 2019-2020

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT Ms. Lisa Brownstone be re-appointed as an Associate Chair of the University Tribunal for the period July 1, 2019 to June 30, 2022; and,

THAT Ms. Sana Halwani, Ms. Michelle Henry, Mr. Shaun Laubman, Ms. Dena Varah, Mr. Christopher Wirth, and Mr. Seumas Woods be re-appointed as co-chairs of the University Tribunal for the period July 1, 2019 to June 30, 2022; and,

THAT Mr. Paul Michell be appointed as an Associate Chair of the University Tribunal for the period July 1, 2019 to June 30, 2022; and,

THAT Ms. Roslyn Tsao be appointed as an Associate Chair of the University Tribunal, subject to approval by the Governing Council of the amendment to the *Code of Behaviour on Academic Matters, 1995*, and *Discipline Appeals Board Terms of Reference*, concerning the appointment of associate chairs¹.

THAT Ms. Ena Chadha, Ms. Erin Dann, Mr. Dean Embry, Ms. Cynthia Kuehl, Ms. Ira Parghi, Ms. Lisa Talbot, Ms. Lori Anne Thomas, and Ms. Alexi Wood, be appointed as new co-chairs of the University Tribunal, for the period July 1, 2019 to June 30, 2022.

THAT Professor Hamish Stewart be re-appointed as the Senior Chair of the Academic Appeals Committee for the period July 1, 2019 to June 30, 2020; and,

THAT Ms. Sara Faherty, Ms. Vanessa Laufer, Professor Malcolm Thorburn and Professor Stephen Waddams be re-appointed as Chairs of the Academic Appeals Committee for the period July 1, 2019 to June 30, 2020; and,

THAT Professor Ariel Katz be appointed as a Chair of the Academic Appeals Committee for the period July 1, 2019 to June 30, 2020.

¹ Consistent with all other Chair appointments to the University Tribunal, Ms. Tsao would serve a three-year term as an Associate Chair for the period July 1, 2019 to June 30, 2022.

Report Number 222 of the Academic Board (May 30, 2019)

25. Quarterly Report on Donations: February 1 – April 30, 2019

Members received the Quarterly Report on Donations for information.

END OF *IN CAMERA* CONSENT AGENDA

The Board returned to Open Session.

The meeting adjourned at 6:02 p.m.

Secretary
June 3, 2019

Chair