**Agenda**

**Open Session**

1. Chair’s Remarks

2. Report of the Vice-President and Provost

3. Annual Report: Vice-President, Research and Innovation, 2018 *(for information)* *(Item)*

4. Review of Academic Programs and Units

   Follow-Up report on Reviews *(for information)* *(Cover)*
   a) Celtic Studies programs (Faculty of Arts and Science; housed in St. Michael’s College) *(Item)*
   b) Department of Geography and Planning (Faculty of Arts and Science) *(Item)*
   c) Department of Biochemistry (Faculty of Medicine) *(Item)*

5. Semi-Annual Report on the reviews of Academic Units and Programs, October 2018 – March 2019 *(for information)* *(Arising from Report *(Item)*
   Number196 of the Committee on Academic Policy and Programs – April 2, 2019)*

**CONSENT AGENDA**


7. Business Arising from the Report of the Previous Meeting

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* Documentation attached
** 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 asked to notify the Secretary, Ms. Tracey Gameiro, at least 24 hours before the meeting, by telephone (416-978-8425) or by email (tracey.gameiro@utoronto.ca).
*** Confidential documentation for members only.
+ Documentation forthcoming
8. **Reports for Information**
   a) Report Number 251 of the Agenda Committee – March 6, 2019
   b) Report Number 252 of the Agenda Committee – March 26, 2019 (Special Meeting)
   c) Report Number 196 of the Committee on Academic Policy and Programs – April 2, 2019
   d) Report Number 186 of the Planning and Budget Committee – April 3, 2019

9. **Faculty of Medicine: Guidelines for the Assessment of Teaching Effectiveness in Tenure for Tenure-Stream Faculty and Assessment of Teaching Effectiveness in Continuing Status Decisions and Promotion for Teaching Stream Faculty (for information)** (Arising from Report Number 196 of the Committee on Academic Policy and Programs (April 2, 2019)) *(Item)*

10. Date of the Next Meeting: Thursday, May 30, 2019, 4:10 – 6:10 p.m.

11. Other Business

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**IN CAMERA SESSION***

12. **Capital Project: Student Commons located at 230 College Street – Total Project Cost Increase and Sources of Funding (for recommendation)*** *(Item)*
the meeting, by telephone (416-978-8425) or by email (tracey.gameiro@utoronto.ca).