



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Thursday, January 12, 2006 at 4:10 p.m.

Council Chamber, Simcoe Hall

(Cover)
AGENDA

1. **Approval of Reports of Previous Meetings**
 - a. [Number 138 of the Meeting held on November 24, 2005](#) *
 - b. [Number 139 of the Meeting held on December 8, 2005](#) **
2. **Business Arising Out of the Reports**
3. [Report Number 123 of the Agenda Committee \(December 13, 2005\)](#) *
4. **Report from the Vice-President and Provost**
5. [Faculty of Arts and Science and School of Graduate Studies: Disestablishment of the Department of Botany and the Department of Zoology and Creation of the Department of Ecology and Evolutionary Biology and the Department of Cell and Systems Biology](#) *
(Arising from Report Number 106 of the Planning and Budget Committee (December 6, 2005) and Report Number 118 of the Committee on Academic Policy and Programs (December 7, 2005))

Be It Recommended to the Governing Council

- 1) THAT the Department of Botany and the Department of Zoology be disestablished coincident with the establishment of the new Department of Ecology and Evolutionary Biology and the new Department of Cell and Systems Biology as of July 1, 2006.

and
- 2) THAT the graduate Department of Botany and the graduate Department of Zoology be disestablished coincident with the establishment of the new graduate Department of Ecology and Evolutionary Biology and the new graduate Department of Cell and Systems Biology as of July 1, 2006.

- * Documentation attached
** Documentation to follow
*** Confidential documentation for members only

6. **School of Graduate Studies: Proposal for a Master's Program in Women and Gender Studies** *

(Arising from Report Number 118 of the Committee on Academic Policy and Programs (December 7, 2005) and Report Number 106 of the Planning and Budget Committee (December 6, 2005))

Be it recommended to the Governing Council

THAT the proposed Master of Arts in Women and Gender Studies at the Faculty of Arts and Science, the description of which is attached as Appendix "A" to Report Number 118 of the Committee on Academic Policy and Programs, be approved, effective September 2006.

7. **Capital Project: Department of Italian Studies: Project Planning Report** *

(Arising from Report Number 106 of the Planning and Budget Committee (December 6, 2005))

Be It Recommended to the Governing Council

THAT the Project Planning Report for the Department of Italian Studies and the Frank Iacobucci Centre at 43 Queen's Park Crescent East, a copy of which is attached as Appendix "A" to Report Number 106 of the Planning and Budget Committee, be accepted in principle.

8. **Academic Administrative Appointments: Revised Process for Approval** *

Be It Recommended to the Governing Council

1. That the Agenda Committee approve academic administrative appointments on behalf of the Academic Board, effective February 13, 2006;
2. That the following paragraph be added to Section 3 of the Terms of Reference of the Agenda Committee:

The Agenda Committee shall approve academic administrative appointments on behalf of the Academic Board, pursuant to the *Policy on Appointment of Academic Administrators*. In accordance with Section 2 (14) (e) of the *University of Toronto Act*, the approval shall be confirmed by a committee consisting of the Chair of Governing Council, the President of the University and the Chair of the Academic Board.

* Documentation attached
** Documentation to follow
*** Confidential documentation for members only
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8. **Academic Administrative Appointments: Revised Process for Approval** (cont'd)

3. That the following section of footnote 3 to Section 5.2.1 (b) of the Terms of Reference of the Academic Board:

Appointment of academic administrators shall be approved by the Academic Board pursuant to the *Policy on Appointment of Academic Administrators* and confirmed by a committee consisting of the Chairman of Governing Council, the President and the Chair of the Academic Board;

be revised to read

Appointment of academic administrators shall be approved by the Agenda Committee on behalf of the Academic Board, pursuant to the *Policy on Appointment of Academic Administrators*, and shall be confirmed by a committee consisting of the Chair of Governing Council, the President of the University and the Chair of the Academic Board.

4. That this process be reviewed by the Executive Committee of the Governing Council in the 2007-08 governance year.

9. **School of Graduate Studies: Report on Implementation of the Recommendations of the Graduate Education Task Force** ** (for information) ([Cover](#))([Item](#))

10. **Items for Information**

- a. Appointments and Status Changes **
- b. [Capital Plan: Report on Projects in Excess of \\$2 million](#) *
- c. [Performance Indicators for Governance: Measuring UP](#) *
- d. Excerpt of Report Number 118 of the Committee on Academic Policy and Programs (December 7, 2005) **
- e. Report Number 106 of the Planning and Budget Committee (December 6, 2005)*
- f. [University Tribunal: Individual Case](#) *
- g. [Report Number 305 of the Academic Appeals Committee](#) *

11. **Date of Next Meeting** – February 16, 2006

12. **Other Business**

In camera

13. **Quarterly Report on Donations** August 1, 2005 – October 31, 2005 ***

14. **Academic Administrative Appointments** *****

* Documentation attached
 ** Documentation to follow
 *** Confidential documentation for members only
 ***** Confidential documentation for members only to follow