



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## ACADEMIC BOARD

Thursday February 16, 2006 at 4:10 p.m.

Council Chamber, Simcoe Hall

### (COVER MEMO)

#### AGENDA

1. **Approval of Reports of Previous Meetings**
  - a. [Number 139 of the Meeting held on December 8, 2005](#) \*
  - b. [Number 140 of the Meeting held on January 12, 2006](#) \*
2. **Business Arising Out of the Report**
3. [Report Number 124 of the Agenda Committee \(February 8, 2006\)](#) \*\*
4. **Report from the Vice-President and Provost**
5. **Faculty of Medicine and University of Toronto at Mississauga: New Medical Academy\***  
*(Arising from Report Number 107 of the Planning and Budget Committee (February 7, 2006) and Report Number 119 of the Committee on Academic Policy and Programs (January 18, 2006))*(Cover)(Item)(P&B Cover)

Be it Recommended

THAT a new Academy of the Faculty of Medicine, based at the University of Toronto at Mississauga, in partnership with the Mississauga community-affiliated hospitals, be approved as submitted, contingent on a government decision and announcement.

6. **School of Graduate Studies: Department of Health Policy, Management and Evaluation: Master of Management of Innovation Program\*** (Cover)(Item)  
*(Arising from Report Number 107 of the Planning and Budget Committee (February 7, 2006) and Report Number 119 of the Committee on Academic Policy and Programs (January 18, 2006))*

Be it Recommended to the Academic Board

THAT the Master of Management of Innovation Program, to be offered through the Department of Health Policy, Management and Evaluation, be approved, effective September 2006.

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

**7. Items for Information**

- a. Appointments and Status Changes
- b. Report Number 119 of the Committee on Academic Policy and Programs (January 18, 2006) \*
- c. [Report Number 306 of the Academic Appeals Committee](#) \* <sup>1</sup>

**8. Date of Next Meeting** – March 30, 2006

**9. Other Business**

*In Camera*

**10. Report of Striking Committee \*\***

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<sup>1</sup> Members who have questions about this Report are asked to contact the Secretary ([c.oke@utoronto.ca](mailto:c.oke@utoronto.ca)) by 5 pm on Tuesday, February 14, 2006, so that appropriate guests may be invited to attend.

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