



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Thursday, April 5, 2007 at 4:10 p.m.

Council Chamber, Simcoe Hall

[\(Cover Memo\)](#)

AGENDA

1. Approval of the [Report of the Previous Meeting: February 15, 2007](#) *
2. Business Arising Out of the Report
3. Report of the Agenda Committee Meeting: March 27, 2007**
4. Report of the Vice-President and Provost
5. Connaught Fund Terms of Reference * [\(Cover\)](#)[\(Item\)](#)[\(Old Terms of Reference\)](#)
(Arising from [Report Number 128 of the Committee on Academic Policy and Programs \(March 7, 2007\)](#))

Be It Confirmed by the Executive Committee

That the proposed revised Terms of Reference of the Connaught Fund, a copy of which is attached to Report Number 128 of the Committee on Academic Policy and Programs as Appendix "C", be approved, replacing the Terms of Reference approved by the Governing Council on June 25, 1992.

6. Research Agreements and the Recovery of Indirect Costs of Research (*for approval*) *
[\(Cover\)](#)[\(Item\)](#)[\(Item\)](#)[\(Old Policy\)](#)
(Arising from [Report Number 128 of the Committee on Academic Policy and Programs \(March 7, 2007\)](#))

Be It Recommended to Governing Council

THAT the proposed revised *Policy on Research Agreements and the Recovery of Indirect Costs of Research*, a copy of which is attached to Report Number 128 of the Committee on Academic Policy and Programs as Appendix "B", be approved, replacing the *Policy on Research Contracts and the Recovery of Indirect Costs of Research* approved by the Governing Council on January 25, 1999.

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

7. **School of Graduate Studies / Ontario Institute for Studies in Education / UT: Doctor of Education Program in Curriculum Studies and Teacher Development – Program Closure** *
(Arising from Report Number 128 of the Committee on Academic Policy and Programs (March 7, 2007))

Be It Confirmed by the Executive Committee:

- (a) THAT the proposal from the School of Graduate Studies and the Ontario Institute for Studies in Education of the University of Toronto to cease admission to the Curriculum Studies and Teacher Development Program, Ed.D., a copy of which is attached to Report Number 128 of the Committee on Academic Policy and Programs as Appendix “A”, be approved and,
- (b) THAT the closure of the Ed.D. program be approved when no students are registered in it. The entry for the program will be removed from the School of Graduate Studies calendar on a permanent basis, effective September 2007.

8. **Academic Initiative Fund: Allocations** (for approval) * **(Cover)(Item)**
(Arising from Report Number 117 of the Planning and Budget Committee (March 6, 2007))

Be It Recommended to Governing Council

THAT the Fourth Round of the Academic Initiative Fund be allocated as per the table in Appendices 2 and 3 to the Memorandum from the Vice-President and Provost dated February 26, 2007, a copy of which is attached to Report Number 117 of the Planning and Budget Committee as Appendix “A”.

9. **UTM Professional Graduate Program Centre – Extra-Departmental Unit B (EDU:B)** (for approval) * **(Cover)(Item)**
(Arising from Report Number 117 of the Planning and Budget Committee (March 6, 2007))

Be It Recommended to Governing Council

THAT the Professional Graduate Program Centre, as described in Appendix “B” to Report Number 117 to the Planning and Budget Committee, be established as an Extra-Departmental Unit B within the University of Toronto at Mississauga, effective July 1, 2007.

10. **Community Affiliation Template Agreement between the University of Toronto and 15 Community Hospitals/Centres** (for approval) * **(Cover)(Item)(Item)**
(Arising from Report Number 117 of the Planning and Budget Committee (March 6, 2007))

Be It Recommended to Governing Council

- (a) THAT the template for community affiliation agreements between the University of Toronto and the current community hospitals/centres, a copy of which is attached to Report Number 117 of the Planning and Budget Committee as Appendix “C”, be approved, effective immediately;
- (b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and
- (c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

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

**11. Capital Project: Project Planning Report – St. George Examination Facility (for approval) *
(Cover)(Item)**
(Arising from [Report Number 117 of the Planning and Budget Committee \(March 6, 2007\)](#))

Be It Recommended to Governing Council

- (a) THAT the Project Planning Report for the St. George Campus Central Examination Facility to be located at 255/257 McCaul Street, a copy of which is attached to Report Number 117 of the Planning and Budget Committee as Appendix “D”, be approved in principle.
- (b) That the project scope, having a space allocation of 2700 nasm at a cost of \$10.6 million in January 2007 dollars be approved with funding provided as follows:
 - i) Woodsworth College \$.50 million
 - ii) Facilities and Services (FRP) spread over two years \$1.00 million
 - iii) Office of Space Management
annualized payments over 20 years \$.075 million
 - iv) Borrowing, amortized over 20 years \$8.35 million

12. Items for Information

- (a) [Annual Report on Academic Discipline, 2004-05 and 2005-06](#) **
- (b) [Selection Committee for President’s Teaching Award](#) *
- (c) [Selection Committee for University Professors](#) *
- (d) [Report Number 128 of the Committee on Academic Policy and Programs \(March 7, 2007\)](#) *
- (e) [Report Number 117 of the Planning and Budget Committee \(March 6, 2007\)](#) *
- (f) [Status Changes: Tenure and Promotion](#) *

13. Date of Next Meeting – Wednesday, May 2, 2007

14. Other Business

In camera

15. Quarterly Report on Donations November 1, 2006 - January 31, 2007 ***

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