



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Wednesday, May 2, 2007 at 4:10 p.m.

Council Chamber, Simcoe Hall

[\(Cover Memo\)](#)

AGENDA

1. Approval of the [Report of the Previous Meeting: April 5, 2007](#) *
2. Business Arising Out of the Report
3. [Report of the Agenda Committee Meeting: April 17, 2007](#)**
4. Report of the Vice-President and Provost
5. Report of the Council of Ontario Universities (COU) Academic Colleague
6. **Publication Policy** (for approval)* [\(Cover\)](#)[\(Item\)](#)[\(Old Policy\)](#)
(Arising from [Report Number 129 of the Committee on Academic Policy and Programs \(March 28, 2007\)](#))

Be it Recommended to Governing Council

THAT the proposed revised Publication Policy be approved, replacing the Policy approved by the Governing Council on February 27, 1975.

7. **Copyright Policy** (for approval) * [\(Cover\)](#)[\(Item\)](#)[\(Old Policy\)](#)
(Arising from [Report Number 129 of the Committee on Academic Policy and Programs \(March 28, 2007\)](#))

Be it Recommended to the Governing Council

THAT the proposed revised Copyright Policy be approved, replacing the Policy approved by the Governing Council on June 3, 2002.

8. **I'Anson Fund Terms of Reference: Rescinding** * [\(Cover\)](#)[\(Item\)](#)[\(Old Terms\)](#)
(Arising from [Report Number 129 of the Committee on Academic Policy and Programs \(March 28, 2007\)](#))

Be it Recommended to the Governing Council

That the Terms of Reference of the Mary Gertrude I'Anson Fund approved by Governing Council on June 6, 1988 be rescinded.

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

- 9. School of Graduate Studies / Faculty of Medicine: Master of Science Degree Program in Community Health** (for approval) * ([AP&P Cover](#))([Item](#))([P&B Cover](#))
(Arising from [Report Number 129 of the Committee on Academic Policy and Programs \(March 28, 2007\)](#) and [Report Number 118 of the Planning and Budget Committee \(April 16, 2007\)](#))

Be it Recommended to the Governing Council

- (a) THAT the proposed Master of Science in Community Health (M.Sc.C.H.) Program at the Faculty of Medicine, Department of Public Health Sciences, be approved, effective September 2007; and
- (b) THAT the proposed Graduate Diploma in Community Health (Dip.C.H.) Program at the Faculty of Medicine, Department of Public Health Sciences, be approved, effective September 2007.

- 10. Long Range Budget Guidelines: 2007-08 to 2011-12** (for approval)* ([Cover](#))([Item](#))
(Arising from [Report Number 118 of the Planning and Budget Committee \(April 16, 2007\)](#))

Be It Recommended to the Governing Council

THAT the “University of Toronto Long Range Budget Guidelines: 2007-08 to 2011-12”, dated April 16, 2007, including the 2007-08 Budget, be approved.

11. Items for Information

- (a) Employment Equity Report, 2006 * ([Cover](#))([Report](#))
- (b) [Report Number 129 of the Committee on Academic Policy and Programs \(March 28, 2007\)](#) *
- (c) [Report Number 118 of the Planning and Budget Committee \(April 16, 2007\)](#)**
- (d) [Status Changes: Tenure and Promotion](#) *

- 12. Date of Next Meeting – Monday, June 4, 2007 at 1:00 p.m.**

13. Other Business

In camera

- 14. Appointment of University Professors ******
- 15. President’s Teaching Award Recipients ******
- 16. Appointment of the Secretary of the University Tribunal *****
- 17. Report of Striking Committee *****

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