



ACADEMIC BOARD

Thursday, November 12, 2009, 3:30 – 5:30 p.m.  
Council Chamber, Simcoe Hall

---

(Cover Memo)  
AGENDA

1. **Welcome and Introductory Remarks by the Chair**
2. **Approval of the Report of the Previous Meeting: June 1, 2009 \***
3. **Business Arising from the Report of the Previous Meeting**
4. **Reports of the Agenda Committee Meetings:**
  - a) June 1, 2009 \*
  - b) September 17, 2009 \*
  - c) November 3, 2009 \*
5. **Report of the Vice-President and Provost**
6. **Non-Hospital Clinical Site Template Agreement \* (Cover)(Item)**  
*(Arising from Report Number 133 of the Planning and Budget Committee (October 28, 2009))*

Be It Recommended to the Governing Council

- (1) THAT the proposed template for non-hospital clinical site agreements with the University of Toronto be approved, effective immediately;
- (2) THAT the Vice-President and Provost, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and
- (3) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

7. **School of Graduate Studies and Faculty of Applied Science and Engineering: Master of Engineering in Telecommunications – Program Closure \* (Cover)(Cover)**  
*(Arising from Report Number 142 of the Committee on Academic Policy and Programs (September 15, 2009) and Report Number 133 of the Planning and Budget Committee (October 28, 2009))*

Be It Recommended to the Governing Council

THAT the proposal from the Faculty of Applied Science and Engineering and the School of Graduate Studies to close the Master of Engineering in Telecommunications (M.Eng.Tel.) program be approved, effective immediately.

\* Documentation attached

\*\* Documentation to follow

\*\*\* Confidential documentation for members only

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

**8. School of Graduate Studies and Faculty of Arts and Science: Master of Science in Applied Computing**  
\* [\(Cover\)](#)[\(Item\)](#)[\(Item\)](#)

*(Arising from Report Number 142 of the Committee on Academic Policy and Programs (September 15, 2009) and Report Number 133 of the Planning and Budget Committee (October 28, 2009))*

Be It Recommended to the Governing Council

THAT the establishment of the proposed Master of Science in Applied Computing (M.Sc.A.C.) program within the Faculty of Arts and Science be approved, commencing September 2010.

**9. Capital Project: Utilities Infrastructure Upgrade for St. George Campus** \* [\(Cover\)](#)[\(Item\)](#)

*(Arising from Report Number 133 of the Planning and Budget Committee (October 28, 2009))*

Be It Recommended to the Governing Council

THAT the Utilities Infrastructure Renewal program of projects be approved, at a total cost not to exceed \$11.232 million, with funding as follows:

\$5 million from utilities infrastructure renewal funds and the balance as a loan to be repaid by increasing the annual utilities budget by \$720,000.

**10. Capital Project: Project Planning Report for UTSC South Campus Data Centre** \* [\(Cover\)](#)[\(Item\)](#)

*(Arising from Report Number 133 of the Planning and Budget Committee (October 28, 2009))*

Be It Recommended to the Governing Council

(1) THAT the Project Planning Report for the University of Toronto at Scarborough Data Centre be approved in principle.

(2) THAT the project scope, comprising new construction of 182 square meters at a total project cost of \$3,904,000.00 be approved with the full funding from the University of Toronto at Scarborough.

**11. Undergraduate Program Review Audit Committee: Audit Report\*** *(for information)* [\(Cover\)](#)[\(Item\)](#)

**12. Academic Planning in the Context of Towards 2030\*** *(for information)* [\(Cover\)](#)[\(Item\)](#)

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

**13. Items for Information**

- (a) [Report on Approvals Under Summer Executive Authority](#) \*
- (b) [Semi-Annual Report: Academic Appeals Committee, Individual Cases, Fall 2009](#)
- (c) Semi-Annual Report: University Tribunal, Individual Cases, Fall 2009 (**[item pt 1](#)**) (**[item pt2](#)**)
- (d) [Calendar of Business for 2009-10](#) \*
- (e) [Appointments and Status Changes](#) \*
- (f) [Report Number 142 of the Committee on Academic Policy and Programs \(September 15, 2009\)](#)\*
- (g) [Report Number 133 of the Planning and Budget Committee \(October 28, 2009\)](#) \*

**14. Dates of Next Meetings**

- a) Monday, December 7, 2009 at 4:10 p.m.
- b) Thursday, January 28, 2010 at 4:10 p.m.

**15. Other Business**

*In camera*

**16. Quarterly Report on Donations: May 1, 2009 – July 31, 2009 \*\*\***

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