

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**  
**REPORT NUMBER 131 OF THE ACADEMIC BOARD**  
**December 9, 2004**

To the Governing Council  
 University of Toronto

Your Board reports that it held a meeting on Thursday, December 9, 2004 at 9:00 a.m.. in the Council Chamber, Simcoe Hall. In this report, all items are reported for information.

**Present:**

Professor W. Raymond  
 Cummins, Chair  
 Professor Brian Corman, Vice-  
 Chair  
 The Honourable Frank  
 Iacobucci, Interim President  
 Professor Vivek Goel, Vice-  
 President and Provost  
 Professor John Challis, Vice-  
 President, Research and  
 Associate Provost  
 Professor Ronald D. Venter,  
 Vice-Provost, Space and  
 Facilities Planning  
 Professor S. Zaky, Vice-Provost,  
 Planning and Budget  
 Professor Rona Abramovitch  
 Professor Stewart Aitchison  
 Professor Derek Allen  
 Professor Gage Averill  
 Professor George Baird  
 Ms Janice Bayani  
 Professor Clare Beghtol  
 Professor Terry Blake  
 Mr. Mark S. Bonham  
 Professor Philip H. Byer  
 Professor Mary L. Chipman  
 Professor Sujit Choudhry  
 Professor David Clandfield  
 Professor David Cook  
 Professor Raisa B. Deber  
 Professor Luc F. De Nil

Professor Donald N. Dewees  
 Professor Miriam Diamond  
 Dr. Inez. Elliston  
 Dr. Shari Graham Fell  
 Professor Faith E. Fich  
 Professor Steven T. Fong  
 Professor John J. Furedy  
 Professor Jane Gaskell  
 Ms Bonnie Goldberg  
 Professor Anthony A. Haasz  
 Professor Wayne Hindmarsh  
 Ms Bonnie Horne  
 Professor Yuki Mayumi Johnson  
 Professor Bruce Kidd  
 Professor Ronald H. Kluger  
 Professor Christina Kramer  
 Ms Lesley Ann Lavack  
 Mr. Joseph Mapa  
 Professor Diane Massam  
 Ms Susan C. McDonald  
 Ms Vera Melnyk  
 Professor Cheryl Misak  
 Professor David Mock  
 Professor Mariel O'Neill-Karch  
 Professor Cheryl Regehr  
 Professor Richard Reznick  
 Ms Marvi H. Ricker  
 Professor Jay Rosenfield  
 Professor Anthony N. Sinclair  
 Professor Pekka Sinervo  
 Professor Brian Cantwell Smith

Professor J. J. Berry Smith  
 Miss Maureen J. Somerville  
 Professor Lisa Steele  
 Professor Dennis Thiessen  
 Mr. Leo Trottier  
 Ms Oriel Varga  
 Ms Cindy Woodland

**Non-voting Assessors:**

Professor David Farrar, Deputy  
 Provost and Vice-Provost,  
 Students  
 Professor Angela Hildyard, Vice-  
 President, Human Resources and  
 Equity  
 Professor Edith Hillan, Vice-  
 Provost, Academic  
 Ms Catherine Riggall, Vice-  
 President, Business Affairs

**Secretariat:**

Mr. Andrew Drummond  
 Ms Cristina Oke, Secretary

**In Attendance:**

Ms Sheree Drummond, Assistant  
 Provost  
 Dr. Beata FitzPatrick, Assistant  
 Vice-President and Director,  
 Office of the President

**Absent:**

Mr. Syed W. Ahmed	Professor Michael Hutcheon	Professor John R. Miron
Ms Holly Andrews-Taylor	Mr. Senai Iman	Mr. Raza M. Mirza
Professor Sidney Aster	Professor Robin Elliott	Ms Carole Moore
Professor James Barber	Professor Guy Faulkner	Professor David Naylor
Dr. Mary Barrie	Mr. Sean Forbes	Mr. Kedar Patil
Professor Mary Beattie	Mr. John Fraser	Professor Paul Perron
Ms Lisa E. Boyes	Professor Eric Freeman	Professor Susan Pfeiffer
Professor Donald Brean	Professor Avrum Gotlieb	Mr. Andrew Pinto
Professor Rorke Bryan	Professor Hugh Gunz	Ms Salma Rawof
Professor Ragnar Buchweitz	Ms Leigh Honeywell	Professor James A. Reilly
Mr. Bruce G. Cameron	Professor Jenny Jenkins	Professor Robert Reisz
Mr. Blake Chapman	Dr. Joel A. Kirsh	Professor John Scherk
Mr. Shaun Chen	Professor James Lepock	Professor Gareth Seaward
Ms Maple Chong	Professor Robert Lewis	Ms Arjuna Thaskaran
Professor George Elliott Clarke	Professor Lori Loeb	Professor Tas Venetsanopoulos
Professor Frank Cunningham	Mr. William R.J. Lumsden	Professor Rinaldo Wayne Walcott
Professor Ronald Daniels	Professor John F. MacDonald	Professor Judy Watt-Watson
Professor James Donaldson	Professor Michael R. Marrus	Professor Melissa S. Williams
Professor Diane Doran	Professor Roger L. Martin	
	Professor Mark McGowan	

The Chair welcomed members to the meeting, and reminded them that the main business of the meeting was the approval of academic administrative appointments.

The Chair congratulated Ms Catherine Riggall on her recent appointment as Vice-President, Business Affairs. He also congratulated President Iacobucci and Dean Daniels for organizing the symposium entitled *Taking Public Universities Seriously* that had been held on December 2, 3 and 4, 2004.

## 1. Report of the Previous Meeting

Report Number 130 of the meeting held on November 10, 2004, was approved. A member asked that the following questions that she had raised during the discussion of agenda item 5: *Capital Project: Centre for Biological Timing and Cognition - Project Planning Report* be included in Report 130:

1. What connections had been made with the "Northern Communities" where the research is taking place?
2. How far the community had granted (ethical) approval for the research?
3. Who was doing the research?
4. How the outcome would benefit the Indigenous community.

The Chair replied that the questions would be reviewed by the Agenda Committee at its meeting on December 16, 2004.

## 2. Business Arising Out of the Report

The Chair recalled that, at the November meeting, two interim project planning reports had been approved, subject to review by the planning and budget committee at its meeting on December 7.

## **2. Business Arising Out of the Report (cont'd)**

### **(a) Capital Project: Centre for Biological Timing and Cognition - Project Planning Report**

Professor Diamond, Vice-Chair of the Planning and Budget Committee, informed the Board that the Committee had reviewed the final Project Planning Report of the Centre for Biological Timing and Cognition at its meeting on December 7. Professor Venter had drawn members' attention to the space layout on page 9 of the Project Planning Report. It had been noted that the total cost in the final report was \$13.161 million, a slight increase from the total cost of \$13 million given in the Interim Report.

Members of the Committee had been pleased that there had been additional consultation with the Department of Zoology, and that representatives from that Department had been added to the Project Planning Committee. No additional questions had been raised.

The Committee had confirmed its recommendation to the Academic Board that the Project Planning Report be approved in principle, with the scope and sources of funding as outlined in the final report.

A member repeated the questions she had raised at the previous meeting. She asked whether the University had a protocol that was followed when research was undertaken within an aboriginal community. The Chair replied that the questions would be reviewed at the next meeting of the Agenda Committee. Professor Goel noted that the motion that was going forward to the Governing Council was the approval of the Project Planning Report for a Capital Project. The research that would be conducted in the facility was not a matter for governance approval. Professor Challis reminded the member that the proposal for the Centre for Biological Timing and Cognition had undergone intensive scientific scrutiny prior to receiving approval for funding by the Canada Foundation for Innovation. A member observed that it would be cumbersome, unwise and inappropriate for the Academic Board to scrutinize individual research projects being conducted within the University.

### **(b) Capital Project: Department of Mathematics, Phase 1 - Project Planning Report**

Professor Diamond reported that the Committee had considered the final Project Planning Report for Phase 1 of the Re-location of the Department of Mathematics. Professor Venter had drawn members' attention to the nominal space allocation on page 9 of the report, and to the space layout on page 21 of the report. It had been noted that there had been ongoing consultation with the Department of Computer Science since the interim report had been considered in November.

A member had asked if there were any student members on the Project Planning Committee. Professor Venter had explained that students were usually included in the membership of Project Planning Committees, however, there was no student member on this Committee. The Committee had been working for several months, and it would not have been appropriate to add a new member at this point. No additional questions had been raised. The Committee had confirmed its recommendation to the Academic Board that the Project Planning Report be approved in principle, with the scope and sources of funding as outlined in the final report.

## **3. Appointments and Status Changes**

Members received for information a number of appointments and status changes.

On motion duly moved and seconded, the Board moved *in camera*.

#### **4. Academic Administrative Appointments**

The following academic administrative appointments were approved:

##### **FACULTY OF ARTS AND SCIENCE**

Professor Jonathan Freedman      Acting Vice-Dean, Graduate Education and Research  
January 1, 2005 to June 30, 2005 (Extension)

Professor Meric Gertler              Vice-Dean, Graduate Education and Research  
July 1, 2005 to June 30, 2010

##### **Department of Zoology**

Professor Robert Baker              Chair  
January 1, 2005 to June 30, 2009

##### **JOSEPH L. ROTMAN SCHOOL OF MANAGEMENT**

Professor Roger Martin              Dean  
July 1, 2005 to June 30, 2010 (Re-appointment)

##### **FACULTY OF MEDICINE**

Professor Robert Byrick              Acting Associate Dean, Clinical Affairs  
January 1, 2005 to December 31, 2005

Professor Catharine Whiteside      Associate Dean, Graduate and Inter-Faculty Affairs  
January 1, 2005 to June 30, 2007 (Re-appointment)

##### **Department of Occupational Therapy**

Professor Helene Polatajko          Chair  
July 15, 2005 to December 31, 2007

Professor Susan Rappolt              Interim Chair  
January 15, 2005 to July 14, 2005

##### **FACULTY OF MEDICINE (cont'd)**

##### **Graduate Department of Rehabilitation Sciences**

Professor Helene Polatajko          Chair  
July 15, 2005 to December 31, 2007

Professor Susan Rappolt              Interim Chair  
January 15, 2005 to July 14, 2005

