

## Academic Board Meeting

Monday, May 29, 2017, 4:10 – 6:10 p.m.

Galbraith Building, 35 St. George Street, Room 119

### Agenda

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#### Open Session

1. **Chair's Remarks**
2. **Report of the Vice-President and Provost**
3. **2016 Annual Report – Research and Innovation Impact, Division of the Vice-President, Research and Innovation** (*for information*)\* **(Item)**
4. **Revision of the *Policy on Capital Planning and Capital Projects* (*for recommendation*)\* **(Item)****  
(Arising from Report Number 177 of the Planning and Budget Committee (May 10, 2017))

Be It Recommended

THAT the proposed revised *Policy on Capital Planning and Capital Projects* be approved, to be effective June 28, 2017.

5. **Establishment of an Extra-Departmental Unit B: Interdisciplinary Centre for Health and Society, University of Toronto Scarborough** (*for recommendation*)\*  
(Arising from Report Number 24 of the University of Toronto Scarborough Campus Council (April 18, 2017)) **(Item)**

Be It Recommended

THAT the proposed establishment of the Interdisciplinary Centre for Health and Society as an Extra-Departmental Unit B (EDU:B), as described in the proposal from the University of Toronto Scarborough, dated March 1, 2017, be approved, effective July 1, 2017.

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\* Documentation attached

\*\* Documentation for consent items included. Item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are asked to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours before the meeting, by telephone (416-978-8425) or by email ([maeyu.tan@utoronto.ca](mailto:maeyu.tan@utoronto.ca)).

\*\*\* Documentation to follow

+ Confidential documentation for members only. Updated 2017-05-18

6. **New Graduate Program: Master of Accounting and Finance, University of Toronto Scarborough** *(for approval)\** **(Item)**  
(Arising from Report Number 185 of the Committee on Academic Policy and Programs (May 9, 2017))

Be It Resolved

THAT subject to confirmation by the Executive Committee

THAT the proposed Master of Accounting and Finance (M.Acc.Fin.) degree program, as described in the proposal from the University of Toronto Scarborough dated April 4, 2017, be approved, effective May 1, 2018.

7. **New Graduate Program: Master of Health Science in Medical Genomics, Faculty of Medicine** *(for approval)\** **(Item)**  
(Arising from Report Number 185 of the Committee on Academic Policy and Programs (May 9, 2017))

Be It Resolved

THAT subject to confirmation by the Executive Committee

THAT the proposed Master of Health Science in Medical Genomics (M.H.Sc.) degree program, as described in the proposal from the Faculty of Medicine dated August 1, 2016, be approved, effective September 1, 2018.

8. **Program Closure: Bachelor of Science in Pharmacy, Leslie Dan Faculty of Pharmacy** *(for approval)\** **(Item)**  
(Arising from Report Number 185 of the Committee on Academic Policy and Programs (May 9, 2017))

Be It Resolved

THAT subject to confirmation by the Executive Committee

THAT the proposed closure of the Bachelor of Science in Pharmacy degree, offered through the Leslie Dan Faculty of Pharmacy dated February 16, 2017, to which admissions were administratively suspended September 1, 2014, be approved with an anticipated program closure date of June 30, 2018.

\* Documentation attached

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9. **Revision of Policy Concerning Second Undergraduate Degree for Faculty of Arts & Science Graduates** *(for approval)\** **(Item)**  
(Arising from Report Number 185 of the Committee on Academic Policy and Programs (May 9, 2017))

Be It Resolved

THAT the proposed amended “Second Degree” Requirements policy outlined in the Faculty of Arts and Science Calendar, as described in the proposal from the Faculty of Arts and Science dated April 17, 2017, be approved, effective July 1, 2017.

10. **Academic Plan: Lawrence S. Bloomberg Faculty of Nursing** *(for information)\**  
(Arising from Report Number 177 of the Planning and Budget Committee (May 10, 2017)) **(Item)**

#### Consent Agenda

11. Constitutional Revision: Faculty of Dentistry *(for approval)\*\** **(Item)(Item)(Item)(Item)**

Be It Resolved

THAT subject to confirmation by the Executive Committee

THAT the proposed amended Constitution of the Faculty of Dentistry Council, which was recommended for approval by the Council on May 23, 2017 be approved, effective July 1, 2017.

12. Constitutional Revision: Rotman School of Management *(for approval)\*\** **(Item)**

Be It Resolved

THAT subject to confirmation by the Executive Committee

THAT the proposed amended Constitution of the Rotman School of Management Council, which was approved by the Council on May 3, 2017, be approved, effective July 1, 2017.

13. **Report of the Previous Meeting:** [Report Number 209 – April 20, 2017](#)\*\*

14. **Business Arising from the Report of the Previous Meeting**

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15. **Items for Information**

- a. Annual Report: Council of Ontario Universities Academic Colleague, 2016\*\* (**Item**)
  - b. Semi-Annual Report: Academic Appeals Committee, Individual Cases, Spring 2017\*\* (**Item**)
  - c. Semi-Annual Report: University Tribunal, Individual Cases, Spring 2017\*\* (**Item**)
  - d. Report Number 232 of the Agenda Committee – May 17, 2017\*\*
  - e. Report Number 185 of the Committee on Academic Policy and Programs – May 9, 2017\*\*\*
  - f. Report Number 177 of the Planning and Budget Committee – May 10, 2017\*\*
16. **Date of the Next Meeting:** Thursday, October 5, 2017, 4:10 – 6:10 p.m.
17. **Other Business**

***In Camera Session***

18. **Annual Report: Striking Committee – Academic Board, 2017+ (for approval)**

***IN CAMERA CONSENT AGENDA***

- 19. **Appointments: University Professors Recipients+ (for approval)**
- 20. **Appointments: President’s Teaching Award Recipients+ (for approval)**
- 21. **Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee – 2017 - 2018+ (for approval)**
- 22. **Quarterly Report on Donations: February 1 – April 30, 2017+ (for information)**

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