

Academic Board Meeting

Thursday, October 5, 2017, 4:10 – 6:00 p.m.

Simcoe Hall, 27 King's College Circle, 2nd Floor, Council Chamber

Agenda

Open Session

1. Chair's Remarks
2. Orientation
3. Report of the Vice-President and Provost
 - a. Education Session – Professor Susan McCahan, Vice-Provost, Innovations in Undergraduate Education
4. **Renewal and proposed revisions of “Community Affiliated Hospital” template agreement (for recommendation)*** (*Arising from Report Number 178 of the Planning and Budget Committee (September 19, 2017)*) (**Item**)

Be It Recommended

- a) THAT the revised template for community hospital affiliation agreements between the University of Toronto and the community hospitals 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.

Updated 2016-09-30

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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, Joan Griffin, at least 24 hours before the meeting, by telephone (416-978-8425) or by email (joan.griffin@utoronto.ca).

*** Confidential documentation for members only.

5. Renewal and proposed revisions of “Non-Hospital Clinical Site Affiliation” template agreement (for recommendation)* (*Arising from Report Number 178 of the Planning and Budget Committee (September 19, 2017)*) ([Item](#))

Be It Recommended

- a) THAT the revised template for non-hospital clinical site affiliation agreements between the University of Toronto and the non-hospital clinical site 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.

6. University Mandated Leave Policy* (*for information*) ([Item](#))

7. Capital Project: W.G. Davis Building Renovation – Phase 2 (Meeting Place)* (*Arising from Report Number 25 of the UTM Campus Council (October 4, 2017)*) ([Item](#))

Be It Recommended

- a) THAT the Project Planning Committee Report for the W.G. Davis Building Renovation – Phase 2 (Meeting Place) at the University of Toronto Mississauga dated August 25, 2017, be approved in principle; and,
- b) THAT the project scope for the W.G. Davis Building Renovation – Phase 2 (Meeting Place) totaling 2,490 net assignable square metres (nasm) or 3,618 gross square metres (gsm)) be approved in principle, to be funded by UTM Capital Reserves derived from Operating and the Food Services Ancillary.

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Consent Agenda**

8. Constitutional Revision: Leslie Dan Faculty of Pharmacy* (for approval) ([Item](#))

Be It Resolved

THAT subject to confirmation by the Executive Committee

THAT the proposed amended Constitution of the Leslie Dan Faculty of Pharmacy Council, which was recommended for approval by the Council on June 21, 2017, be approved, effective October 18, 2017

9. Revisions: Terms of Reference for Academic Board* (for recommendation) ([Item](#))

Be It Recommended

THAT the proposed revised Academic Board Terms of Reference be approved, effective immediately, replacing the Terms of Reference previously approved on October 30, 2013.

10. Report of the Previous Meeting: [Report Number 210 – May 29, 2017*](#)

11. Business Arising from the Report of the Previous Meeting

12. Items for Information

- a) [2017-2018 Calendar of Business*](#)
- b) [Report Number 233 of the Agenda Committee – June 6, 2017*](#)
- c) [Report Number 234 of the Agenda Committee – June 27, 2017*](#)
- d) [Report Number 235 of the Agenda Committee – September 26, 2017*](#)
- e) [Report Number 185 of the Committee on Academic Policy and Programs – May 9, 2017*](#)
- f) [Report Number 186 of the Committee on Academic Policy and Programs – September 18, 2017*](#)
- g) [Report Number 178 of the Planning and Budget Committee – September 19, 2017*](#)

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13. Approvals Under Summer Executive Authority* ([Item](#))

14. Date of the Next Meeting – Thursday, November 23, 2017, 4:10 – 6:10 p.m.

15. Other Business

In Camera Session***

16. Quarterly Report on Donations – May 1 to July 31, 2017 (*for information*)*

17. Capital Project: Report of the Project Planning Committee for the W.G. Davis Building Renovation – Phase 2 (Meeting Place) at University of Toronto Mississauga - Total Project Cost and Sources of Funding* (*Arising from Report Number 25 of the UTM Campus Council (October 4, 2017)*) ([Item](#))

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