



## Academic Board Meeting

Thursday, November 22, 2018, 4:10 to 6:10 p.m.

Governing Council Chamber, 2<sup>nd</sup> Floor, Simcoe Hall, 27 King's College Circle

### Agenda

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#### Open Session

1. **Report of the Vice-President and Provost ([Item](#))**
2. **Reviews of Academic Programs and Units – Follow-up Reports (*for information*) \*(*Arising from Report Number 193 of the Committee on Academic Policy and Programs*) ([Item](#))**
  - a. Department of Historical Studies, and its Programs (University of Toronto Mississauga) ([Item](#))
  - b. Department of Chemical and Physical Sciences and its Programs (University of Toronto Mississauga) ([Item](#))
3. **Semi-Annual Reports on the Review of Academic Units and Programs, April – September 2018 (*for information*) \*(*Arising from Report Number 193 of the Committee on Academic Policy and Programs*) ([Item](#))**
4. **New Graduate Program Proposal: Master of Health Science in Medical Physiology (M.H.Sc.), Faculty of Medicine (*for recommendation*)\* (*Arising from Report Number 193 of the Committee on Academic Policy and Programs*) ([Item](#))**

Be it Resolved,

THAT, subject to confirmation by the Executive Committee

THAT the proposed degree program, Master of Health Science in Medical Physiology (M.H.Sc.), as described in the proposal from the Faculty of Medicine dated September 21, 2018 be approved effective September 1, 2019.

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\*Documentation Attached

\*\* Documentation for consent item included. This 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](mailto:joan.griffin@utoronto.ca)) + Item forthcoming.



## Consent Agenda\*\*

5. **Approval of the Report of the Previous Meeting – [Report Number 217 – October 4, 2018](#)**
  6. **Business Arising from the Report of the Previous Meeting**
  7. **Items for Information:**
    - a) [Provost's Annual Report on Cases of Academic Discipline 2017-2018\\*](#)
    - b) [Semi-Annual Report: Academic Appeals Committee, Individual Cases, Fall 2018\\*](#)
    - c) [Semi-Annual Report: University Tribunal, Individual Cases, Fall 2018\\*](#)
    - d) [Report Number 247 of Agenda Committee – November 13, 2018\\*](#)
    - e) [Report Number 193 of the Committee on Academic Policy and Programs – November 1, 2018\\*](#)
    - f) [Advisory Committee on the University of Toronto Library System for 2018-19](#)
  8. **Date of the Next Meeting – Thursday, January 31, 2019 @ 4:10 to 6:10 p.m.**
  9. **Other Business**
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\*\* *In Camera* \*\*

10. **Quarterly Report on Donations August 1 to October 31, 2018 (*for information*) \***

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