

## THE GOVERNING COUNCIL

### REPORT NUMBER 210 OF THE ACADEMIC BOARD

May 29, 2017

To the Governing Council,  
University of Toronto

Your Board reports that it held a meeting on Monday, May 29, 2017, at 4:10 p.m. in the Galbraith Building, Room 119.

#### Present:

Professor Nicholas Terpstra, Vice-Chair (In the Chair)  
Professor Cheryl Regehr, Vice-President and Provost  
Professor Vivek Goel, Vice-President, Research and Innovation  
Professor Scott Mabury, Vice-President, University Operations  
Professor Sioban Nelson, Vice-Provost, Academic Programs and Vice-Provost, Faculty and Academic Life  
Professor Donald C. Ainslie  
Professor Suzanne Conklin Akbari  
Professor Benjamin Alarie  
Mr. Larry Alford  
Professor Catherine Amara  
Professor Maydianne C.B. Andrade  
Dr. Glen Bandiera  
Professor Joshua Barker

Professor Dwayne Benjamin  
Professor Heather S. Boon  
Mr. Harvey T Botting  
Mr. Edvard Bruun  
Professor Markus Bussmann  
Professor Kenneth S. Corts  
Dr. Graham Cromar  
Mr. Dan G. D'Agostino  
Professor Luc F. De Nil  
Professor David Dubins  
Professor Angela Esterhammer  
Professor William A. Gough  
Dr. Daniel Haas  
Professor Richard Hegele  
Mr. Joshua Hunter  
Professor Susan Jaglal  
Professor Linda Johnston  
Professor William Ju  
Professor Stephen R. Julian  
Professor Allan S. Kaplan  
Professor Charlie Keil  
Professor Jeannie Kim

Professor Linda M. Kohn  
Professor Jim Yuan Lai  
Professor Mark Lautens  
Mr. Austin Long  
Dr. Maureen MacDonald  
Professor Jan K. Mahrt-Smith  
Mr. Paul Malozewski  
Professor Alice Maurice  
Mr. Sean McGowan  
Dr. Graeme W. Norval  
Professor Michael J.H. Ratcliffe  
Dr. Reinhart Reithmeier  
Ms Catherine Riddell  
Mr. Abdulwahab Sidiqi  
Professor Elizabeth M. Smyth  
Professor Markus Stock  
Professor Vincent Tropepe  
Ms Wendy Wang  
Professor Ning Yan  
Dr. L. Trevor Young

#### REGRETS:

Dr. Francis Kwabena Ahia  
Dr. Ramona Alaggia  
Mr. Mohammad Amin  
Professor Cristina H. Amon  
Ms Ana Patricia Ayala-Melendez  
Professor Ryan Balot  
Ms Sophie Barnett  
Professor Randy Boyagoda  
Mr. John Button  
Professor David Cameron  
Professor Gary W. Crawford  
Professor Maria Cristina Cuervo  
Professor Amrita G. Daniere  
Professor Joseph R. Desloges  
Mr. Jacob Dimen-Wagner

Professor Wendy M. Duff  
Professor Nicholas C. Everett  
Professor Zhong-Ping Feng  
Ms Rachel Ferenbok  
Professor Meric S. Gertler  
Professor Tara Goldstein  
Professor Robert V. Harrison  
Professor Howard Hu  
Professor Thomas M. Hurka  
Professor Edward M. Iacobucci  
Professor Ira Jacobs  
Professor Glen A. Jones  
Professor Bruce Kidd  
Professor Ronald Kluger  
Ms Jennifer J. Lau

Mr. Ben Liu  
Professor Reid B. Locklin  
Professor Lorna Eleanor MacDonald  
Professor Tiff Macklem  
Professor Ryan McClelland  
Professor Faye Mishna  
Ms. Christine Moon  
Professor Emmanuel Nikiema  
Mr. Alex I. Nyikos  
Professor Lacro Pavel  
Professor Michele Peterson-Badali  
Professor David J. Phillips  
Dr. Dana Joanne Philpott  
Dr. Helene Polatajko-Howell  
Professor Yves Roberge

## Report Number 210 of the Academic Board – May 29, 2017

Ms Melinda Rogers	Professor Sonia Sedivy	Professor Steven J. Thorpe
Mr. Rosten Role	Mr. Hugh D. Segal	Professor Njoki Wane
Professor Locke Rowe	Mr. Bingchen (Tony) Shan	Ms Samra Zafar
Mr. Jaspreet Sahota	Professor Anne Harriet Simmonds	Ms Alena Zelinka
Professor Mohini M. Sain	Professor Richard M. Sommer	
Professor Andrea M. Sass-Kortsak	Professor Andrew M. Spence	
Ms Melinda Scott	Professor James Stafford	

### **Non-Voting Assessors:**

Mr. Gilbert Delgado, Chief of University Planning, Design and Construction  
Ms Sally Garner, Executive Director, Planning and Budget  
Professor Susan McCahan, Vice-Provost, Innovations in Undergraduate Education

Ms Mae-Yu Tan, Secretary

### **In Attendance:**

Mr. Bruce Winter, Governor, and Vice-Chair, Planning and Budget Committee  
Ms Laura Anderson, Member-Elect, Academic Board  
Mr. Tad Brown, Counsel, Business Affairs and Advancement  
Ms Debbie Buehler, Division of the Vice-President, Research and Innovation  
Professor Andrea Charise, Department of Anthropology, University of Toronto Scarborough (UTSC)  
Professor Leah Cowen, Chair, Department of Molecular Genetics, Faculty of Medicine  
Ms Jennifer Francisco, Coordinator, Academic Change, Office of the Vice-Provost, Academic Programs  
Ms Nora Gillespie, Legal Counsel, Office of the Vice-President and Provost and Office of the Vice-President, Human Resources and Equity  
Professor Lisa Harvey, Department of Management, UTSC  
Ms Annette Knott, Academic Programs Officer, UTSC  
Mr. Michael Kurts, Executive Director, Communications Partnerships  
Ms Helen Lathiotakis, Executive Director, Strategic Partnerships and Division of the Vice-President, Research and Innovation  
Professor Hugh Laurence, Department of Management, UTSC  
Mr. Thomas MacKay, Director, Faculty Governance & Curriculum Services, Faculty of Arts & Science  
Dr. Daniella Mallinick, Director, Academic Programs, Planning, and Quality Assurance  
Mr. Ken Meiklejohn, Manager, Cross-Divisional Initiatives Development, Division of the Vice-President, Research and Innovation  
Professor Mark Schmuckler, Vice-Dean, Undergraduate, UTSC  
Ms Archana Sridhar, Assistant Provost  
Dr. José Sigouin, Director, Research Information Analysis, Division of the Vice-President, Research and Innovation  
Professor Mary Silcox, Vice-Dean, Graduate, UTSC  
Professor Jason Wei, Department of Management, UTSC

Professor Sandy Welsh, Vice-Provost, Students  
Professor David Zweig, Department of Management, UTSC

## 1. Chair's Remarks

Professor Nicholas Terpstra, Vice-Chair of the Academic Board, welcomed members and guests to the meeting. He noted that Professor Sass-Kortsak sent her regrets; he would Chair the meeting on her behalf.

The Chair stated that, in the coming week, members would be asked to complete an end-of year survey. Members' feedback was read carefully by the Chair and Vice-Chair and suggestions were incorporated whenever possible. The Chair expressed his hope that this year's response rate would surpass the 22% response rate of the previous year.

## 2. Report of the Vice-President and Provost

Professor Regehr informed the Board of a new policy on student leaves that would be brought forward in the Fall 2017. She stated that, each year, there were a very small number of cases of students with serious mental health concerns who required assistance. The [Code of Student Conduct](#) provided interim measures for the University to remove a student in circumstances involving serious threats or violent behaviour. However, a means other than the *Code* was needed to enable the University to aid students who were very ill, while protecting them and the University community from harm.

The proposed policy would provide a transparent process to have students in very specific conditions step out of their registered status. The policy would enable students to take a voluntary leave, as not all divisions had such a policy. In serious circumstances where students elected not to take a voluntary leave, there might be need for the University to impose a mandatory leave. During that period, students would be able to address their mental health concerns. The proposed policy would outline clear pathways to be followed by divisional heads in such situations.

Professor Regehr said that the terms and conditions for students' safe return to their academic activities at the University would be specified in the policy, as would students' right to appeal any decision to put them on a mandatory leave. The University had been considering how best to support students with serious mental health issues for a number of years. The [2014-15 Report of the University Ombudsperson and the 2015-16 Administrative Response](#) had addressed the need to develop a policy to aid such students. Initial consultation with members of the University community had occurred and had highlighted that the policy would be welcome. Further consultation would take place before the proposed policy was brought to the Board for approval in the Fall.

A member asked about the role of faculty members who were aware of situations where intervention might be needed for students who appeared to have very serious mental health issues, given the confidentiality restrictions. Professor Regehr reiterated that faculty consultation would occur through Chairs and Graduate Chairs. Once such issues had been considered, guidance would be provided for faculty.

### **3. 2016 Annual Report – Research and Innovation Impact, Division of the Vice-President, Research and Innovation**

The Chair said that the Board was responsible for monitoring matters within its areas of responsibility, including the research functions of the University. Each year, the Board received an annual report from the Vice-President, Research and Innovation.

At the invitation of the Chair, Professor Vivek Goel gave a presentation to the Board on the [2016 Annual Report – Research and Innovation Impact](#). Matters highlighted during the presentation include the following:

- The Report focused on four areas: awards and research impact; funding; innovation and entrepreneurship; and serving the University community.
- The University's exceptional performance was evidenced in global and national rankings; prestigious national and international honours; and the ability of University researchers to secure prestigious national and international honours.
- For the first time, the University's share of research funding from not-for-profit sources exceeded that from federal granting agencies. The University continued to have the largest share of tri-agency funding among Canadian institutions.
- The University held the largest allocation (255) of Canada Research Chairs in the country. 64% (16 of 25 chairs) of the December 2016 cohort of successful nominations were women.
- Within North American institutions that do not report as systems, the University continued to lead in the number of new intellectual property-based start-ups, in the number of new invention disclosures, and in the number of new licenses and options.
  - The University's vibrant network of campus-linked accelerators supported over 200 student-led start-up teams, which were generating companies, start-up investments, and sales.
- The Division of the Vice-President, Research and Innovation, provided support of a wide range and large volume of University research and innovation activities. One of its key roles was serving as the liaison to sponsoring organizations and monitoring and undertaking new advocacy on funding programs.
- A number of initiatives were planned for the coming year, including the launch of an equity and diversity in research and innovation working group and collaboration with other offices to facilitate indigenous research. As well, development of a new Institutional Strategic Research Plan would continue into the fall, with planned presentation to governance bodies later in 2017.

The Chair thanked Professor Goel and his staff for their contributions to the University and congratulated them on the Report.

#### **4. Revision of the *Policy on Capital Planning and Capital Projects***

The Chair informed the Board that the proposed revised *Policy on Capital Planning and Capital Projects* had been presented to a number of governance bodies on all three campuses. Following its consideration by the Planning and Budget Committee on May 10, 2017, the Agenda Committee of the Academic Board had agreed that a slightly modified *Policy* should be provided to the Board. No substantive changes had been made. Rather, further clarification about the project budget increases approval processes for Levels 1, 2, and 3 had been added to the proposed *Policy*. If recommended for approval by the Board, the *Policy* would be considered by the Governing Council at its meeting on June 27th.

At the invitation of the Chair, Mr. Gilbert Delgado, Chief of University, Planning, Design and Construction, gave a brief presentation on the proposed *Policy*. Matters highlighted during the presentation include the following:

- The University's current governance approval process of proposed capital projects was very robust. Level 1 projects could be approved within seven days. Level 2 and 3 projects were typically approved within three months.
- In order to streamline the delivery of capital projects, efforts had been made to identify the type of major projects that required Governing Council approval based on their University level physical and programmatic impact.
- It was proposed that the administration have continued authority for approval of Level 1 projects (up to \$5-million in total project cost). Level 2 projects (\$5-20-million) could range from minor projects with limited University level impact to projects with the highest level of University impact. They would therefore be presented to a wider audience and require greater governance. Level 3 projects (over \$20-million) would require Governing Council approval.
- Approval of cumulative project cost increases had also been streamlined to allow for expediency. Cumulative proposed increases of up to 10% of the original project cost that were within the scope of the original project and less than \$5-million could be approved by the administration. Project changes over \$5-million would require approval by the authority established by project level. For example, an approval over \$5-million, but below \$20-million would require Level 2 approval. Project cost increases due to cardinal changes, where there was a change in the direction of a project, would require further governance oversight and approval.

The Chair thanked Mr. Delgado for his presentation. He then invited Mr. Bruce Winters, Vice-Chair, Planning and Budget Committee, to report on the Committee's discussion of the *Policy*.

Mr. Winters informed the Board that Committee members had sought clarification on the University's current experience of project costs and market thresholds compared to projects that had occurred over the past five years. Professor Mabury had stated that the type, volume, and related costs of capital projects across the tri-campus had changed. As such, there was a desire to ensure that the appropriate governance approval processes were updated to reflect the University's experience. The Committee had been pleased to learn that the administration at all three campuses had worked hard to develop the proposed revisions, and it had supported the recommendation for approval.

There were no questions from members of the Board.

On motion duly moved, seconded and carried

YOUR BOARD 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**

The Chair informed the Board that the proposal for the establishment of an Interdisciplinary Centre for Health and Society as an Extra-Departmental Unit B (EDU:B) had been considered by the University of Toronto Scarborough (UTSC) Campus Council at its meeting on April 18, 2017 and the UTSC Campus Affairs Committee on March 22<sup>nd</sup>. If recommended for approval by the Board, it would be considered by the Governing Council on June 27th.

Ms Sally Garner, Executive Director, Planning and Budget, outlined the features of an EDU:B<sup>1</sup> and introduced the proposal. She stated that the proposed creation of the new academic unit was in response to recommendations of the 2016 University of Toronto Quality Assurance Process (UTQAP) review of the existing Health Studies programs at UTSC. The reviewers had recommended the establishment of a unit that would provide a distinctive home for the programs. Health Studies programs had been offered at UTSC for the last 15 years, with the programs being housed in the Department of Anthropology since its establishment in 2012. However, the Health studies programs had operated separately from the Anthropology programs.

The proposed new EDU:B would provide the Health Studies programs with a greater ability to develop their own distinctive identity and fully realize their academic vision and scope. Broad consultation with students and divisions across the University had occurred. If approved, the Interdisciplinary Centre for Health and Society would be reviewed in 2023-24 with the existing Health Studies programs, in line with the *Policy for Approval and Review of Academic Programs and Units* and the UTQAP.

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<sup>1</sup> For details, see the [Guidelines for Extra-Departmental Units](#).

Professor William Gough, Vice-Principal (Academic) and Dean, UTSC, stated his support of the proposal and emphasized the benefit of having a distinct administrative home for the Health Studies programs. Professor Andrea Charise, speaking on behalf of Associate Chair, Professor Holly Wardlow, expressed appreciation to the Department of Anthropology for having housed the Health Studies programs. She noted that the ability to set budgets and create a community with a specific mandate within the proposed EDU:B structure would be most beneficial to the programs.

On motion duly moved, seconded and carried

YOUR BOARD 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.

#### **6. New Graduate Program: Master of Accounting and Finance , University of Toronto Scarborough**

The Chair noted that the Board was responsible for approving proposals for the establishment and closure of graduate programs and degrees, subject to confirmation by the Executive Committee of the Governing Council. The proposal for a new Master of Accounting and Finance degree program at UTSC had been considered by the Committee on Academic Policy and Programs (AP&P) at its meeting of May 9, 2017.

Professor Liz Smyth, Chair of the AP&P, reported on the Committee's consideration of the proposal. At the Committee meeting, Professor Mary Silcox, Vice-Dean, Graduate, UTSC, had explained that the full-time, professional master's degree program was designed to teach the ways in which Accounting and Finance were integrated. The program would help address a growing need in industry for dual professional designations in both Accounting and Finance and would uniquely position graduates for the marketplace. During discussions with representatives of other University programs, the distinctiveness of the proposed program had been specifically addressed.

Professor Gough praised the efforts of the UTSC faculty who had diligently developed a proposal for a unique program. He commented on the success of the UTSC Department of Management, which had grown into the largest academic unit on the campus, and he observed that there had been a natural evolution from undergraduate to graduate studies.

In response to a question about overlap with Master of Business Administration (MBA) programs offered by the Rotman School of Management, Professor Silcox addressed the differences between the programs. The proposed Master of Accounting and Finance program was designed for recent graduates who had completed a baccalaureate degree and it targeted a pool of students different from those recruited by MBA programs. The program was distinct from other professional accounting programs offered at the St. George and the University of Toronto Mississauga (UTM) campuses and would provide a different pathway to a Chartered Professional Accountant designation.

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

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**

At the invitation of the Chair, Professor Smyth reported on the May 9<sup>th</sup> AP&P discussion of the proposed Master of Health Science in Medical Genomics degree program to be offered by the Faculty of Medicine. She noted that members had been interested in learning more about the type of training that students would receive and how it would fit with existing programs. At the Committee meeting, members had been informed that the current Genetic Counselling Program was largely concerned with assisting individuals to arrive at and manage clinical decisions. In contrast, the proposed Medical Genomics Program would provide trainees with the ability to translate genomic DNA and apply it to a much wider range of individuals, including those in non-hospital settings. The field of genomics was rapidly emerging and there was significant need for a program to provide appropriate training. Following a full discussion, the AP&P had unanimously recommended the proposed program to the Academic Board for approval.

Professor Leah Cowen, Chair of the Department of Molecular Genetics, responded to a question about student enrolment, stating that the size of the planned cohort of 20 students per year had been determined following consultation with stakeholders. There was great demand for training in theory and practical knowledge within the discipline. A comparable program offered by the University of Sheffield enrolled about 30 to 40 students each year. The Master of Health Science in Medical Genomics program would be the first of its kind within Canada, enabling the University of Toronto to provide a leadership role.

Professor Allan Kaplan, Vice Dean, Graduate and Academic Affairs, Faculty of Medicine affirmed the need for well-trained scientists and individuals who would be equipped to interpret genomic DNA and address the many related ethical issues. In response to a question, Professor Kaplan stated that wide consultation on the program had occurred, including around the teaching of ethical issues, and that teaching staff within the Faculty of Law would contribute to the program. A member suggested that the Department of Philosophy also might have relevant expertise.

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

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**

Professor Smyth provided an overview of the proposal to close the Bachelor of Science in Pharmacy (B.Sc.Pharm.) degree, which was considered by the AP&P on May 9<sup>th</sup>. At the meeting, the AP&P had been informed that the proposed closure was the final step in the process of transitioning from the Bachelor of Science in Pharmacy to the Doctor of Pharmacy (Pharm.D.) as the entry-to-practice degree for pharmacists. The change in curriculum and degree nomenclature was the result of an expanded scope of pharmacists' practice in Canada, and, since 2015, students had been able to graduate with a Doctor of Pharmacy degree. Admission to the B.Sc.Pharm. degree program had been suspended on September 1, 2014. Currently there was one student who was expected to complete the degree program in June 2018. No questions had been raised by the AP&P, and the proposal had been recommended unanimously to the Academic Board for approval.

Professor Heather Boon, Dean of the Leslie Dan Faculty of Pharmacy, confirmed that one student remained in the B.Sc.Pharm. degree program and spoke to the need to close the old degree. Professor Regehr commented that the proposed degree closure marked the successful implementation of the new program and curriculum.

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

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.

#### **9. Revision of Policy Concerning Second Undergraduate Degree for Faculty of Arts & Science**

The Chair stated that the Board had final authority for approval of the establishment, termination or major amendment of University-wide policies governing academic regulations. It was being asked to consider the proposal for the revision of policy concerning second undergraduate degrees for Faculty of Arts and Science graduates.

Professor Smyth highlighted key elements of the proposal, which would enable students with any completed undergraduate degree from the Faculty of Arts and Science to apply for and obtain an Honours Bachelor of Science or an Honours Bachelor of Arts from the Faculty as a second degree. There would, however, continue to be a restriction preventing students from repeating a program(s) of study in the same discipline(s) that they had completed in their first degree. Students from the University of Toronto or other institutions still would not be permitted to apply for or obtain a Bachelor of Commerce as a second degree. At the AP&P meeting, in response to a question, Professor Pamela Klassen, Vice-Dean Undergraduate & International, Faculty of Arts and Science, stated that about 25 to 35 students enrolled each year in a second degree.

Professor Smyth replied to a member's question on the possible impact of the policy in terms of course enrolment. Mr. Thomas MacKay, Director, Faculty Governance and Curriculum Services, Faculty of Arts & Science, confirmed that there was a system in place that clearly outlined which courses from a first degree could be used to meet the degree requirements of a second degree.

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

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**

The Chair reminded members that, while Board approval was not required for individual academic plans, the Board was asked to consider divisional academic plans for information and discussion. The Lawrence S. Bloomberg Faculty of Nursing's *Strategic Academic Plan 2017-2022: Shaping Tomorrow's Leaders Today* had been considered by the P&B on May 10<sup>th</sup>.

At the invitation of the Chair, Mr. Winters stated that the Lawrence S. Bloomberg Faculty of Nursing had undertaken a two-and-a-half-year planning process resulting in the development of the Faculty's academic plan. The Faculty's Council had endorsed the plan on May 3, 2017. At the P&B meeting, members had commended the Dean and the Faculty for a well-written plan and had observed that it would serve as a good example for other divisions.

Professor Linda Johnston, Dean of the Lawrence S. Bloomberg Faculty of Nursing, thanked stakeholders – faculty, staff, students, alumni, and others – for their engagement in the process of developing the plan. She expressed confidence that the plan would help the Faculty maintain its position as one of the top ten nursing programs world-wide. A member stated that the plan was very impressive and praised Professor Johnston and the Faculty for the strong partnerships it had developed, which would allow it to maximize its resources.

**CONSENT AGENDA**

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the consent agenda be adopted and items approved.

**11. Constitutional Revision: Faculty of Dentistry**

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

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**

On motion duly moved, seconded and carried

YOUR BOARD APPROVED

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, from the meeting of April 20, 2017 was approved.

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

There was no business arising from the report of the previous meeting

**15. Items for Information**

The Chair thanked Professor Markus Stock for serving as the University's Academic Colleague on the Council of Ontario Universities and for submitting his informative annual report to the Board. He noted that Professor Stock would continue to serve in the role until June 30, 2018.

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The Chair also thanked Mr. Christopher Lang, Director, Appeals, Discipline and Faculty Grievances, and his colleagues, and Professor Sioban Nelson and her team for compiling the semi-annual report of Academic Appeals Committee and University Tribunal Individual Cases.

Members received the following reports for information:

- a. Annual Report: Council of Ontario Universities Academic Colleague, 2016
- b. Semi-Annual Report: Academic Appeals Committee, Individual Cases, Spring 2017
- c. Semi-Annual Report: University Tribunal, Individual Cases, Spring 2017
- d. Report Number 232 of the Agenda Committee – May 17, 2017
- e. Report Number 177 of the Planning and Budget Committee – May 10, 2017

#### **16. Date of the Next Meeting**

The Chair reminded continuing members that the next meeting would be held on October 5, 2017 at 4:10 p.m.

#### **17. Other Business**

On behalf of Professor Andrea Sass-Korstak, the Chair thanked the Senior Assessor, Professor Regehr, and all of the voting and non-voting assessors who brought matters forward to the Board and its four Standing Committees throughout the year. He noted that, because of their leadership, and the diligence and creativity of their teams (including colleagues in the divisions who developed and subsequently implemented proposals), the Board could be confident that it was meeting its mandate of overseeing the University's teaching, learning, and research matters. The Chair also thanked members of the Board for their commitment. He stated that their thoughtful questions and comments served to strengthen the matters under the Board's consideration and aided the administration in carrying out their work. He ended by thanking those members whose terms on the Board would end as of June 30<sup>th</sup>.

The Committee moved *In Camera*.

#### **18. Annual Report: Striking Committee – Academic Board, 2017**

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the following be appointed to the Academic Board

##### **Administrative and Professional Staff**

Dr. Rachel Zand, Director, Office of Research Ethics, Research Oversight & Compliance Office (July 1, 2017 to June 30, 2020)

**Alumni**

Ms Ling Lam, University of Toronto Scarborough (UTSC) & Faculty of Information  
Mr. David R. Smith, Rotman School of Management  
Dr. Eric Stubbs, Faculty of Arts & Science

**Students**

*Full-time Undergraduate*

Mr. Andrew Girgis, Leslie Dan Faculty of Pharmacy  
Ms Andrea Gonzalez, Faculty of Applied Science and Engineering  
Mr. Rahul Gupta, University of Toronto Mississauga (UTM)  
Ms Rupinder Liddar, UTM  
Mr. Alexander Mulligan, Faculty of Arts and Science  
Ms Nikita Roy, UTSC  
Ms Wendy Wang, Faculty of Arts and Science\*

*Part-time Undergraduate*

Ms Inez Huang, Faculty of Arts and Science

*Graduate*

Ms Jasmine Carter, Faculty of Medicine  
Ms Samantha Chang, Faculty of Arts and Science  
Mr. Narhari Timilshina, Dalla Lana School of Public Health  
Mr. Adrian Turner, Faculty of Medicine

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the following be appointed to committees of the Board

**i) 2017 – 2018 Agenda Committee**

*Student*

Ms Samantha Chang, Faculty of Arts and Science

*Teaching Staff*

Professor Donald Ainslie, Faculty of Arts & Science  
Professor Emmanuel Nikiema, UTM\*

**ii) 2017 – 2018 Committee on Academic Policy and Programs (AP&P)**

*Administrative Staff*

Mr. Ben Liu, Faculty of Arts and Science\*

*Alumni*

Ms Ling Lam, University of Toronto Scarborough (UTSC) & Faculty of Information

*Students*

Ms Jasmine Carter, Faculty of Medicine

Mr. Andrew Girgis, Leslie Dan Faculty of Pharmacy

Mr. Rahul Gupta, University of Toronto Mississauga (UTM)

Ms Nikita Roy, UTSC

Mr. Narhari Timilshina, Dalla Lana School of Public Health

*Teaching Staff*

Professor Ernie Lam, Governor, **Chair**, past AP&P member

Professor Aarthi Ashok, UTSC

Professor Glen Bandiera, Faculty of Medicine\*

Professor Heather Boon, Leslie Dan Faculty of Pharmacy\*

Professor James Davis, Faculty of Applied Science and Engineering

Professor Raisa Deber, Dalla Lana School of Public Health

Professor Tara Goldstein, Ontario Institute for Studies in Education\*

Professor Connie Guberman, UTSC

Professor William Ju, Faculty of Arts and Science, past AP&P member\*

Professor Allan Kaplan, Faculty of Medicine, past AP&P member\*

Professor Jeannie Kim, John H. Daniels Faculty of Architecture, Landscape and Design\*

Professor Cara Krmpotich, Faculty of Information

Dr. Reinhart Reithmeier, Faculty of Medicine\*

Professor Anne Simmonds, Lawrence S. Bloomberg Faculty of Nursing, past AP&P member\*

Professor Markus Stock, Faculty of Arts and Science, **Vice-Chair**\*

Professor Ning Yan, Faculty of Forestry, past AP&P member\*

\*2016 - 2017 member of the Academic Board

**iii) 2017 – 2018 Planning and Budget Committee**

*Students*

Ms Andrea Gonzalez, Faculty of Applied Science and Engineering  
Mr. Adrian Turner, Faculty of Medicine

*Teaching Staff*

Professor David Dubins, Leslie Dan Faculty of Pharmacy, **Chair**, past P&B member\*

Professor Suzanne Akbari, Faculty of Arts and Science, **Vice-Chair**\*

Professor Cristina Amon, Faculty of Applied Science and Engineering, past P&B member\*

Professor Adalsteinn Brown, Dalla Lana School of Public Health

Professor Joseph Desloges, Faculty of Arts & Science, past P&B member\*

Professor Zhong-Ping Feng, Faculty of Medicine\*

Professor Ira Jacobs, Faculty of Kinesiology and Physical Education, past P&B member\*

Professor Stephen R. Julian, Faculty of Arts and Science, past P&B member\*

Professor Linda Kohn, UTM, past P&B member\*

Dr. Maureen MacDonald, School of Continuing Studies\*

*Additional Members of the Agenda Planning Group*

Professor Joseph Desloges, Faculty of Arts & Science, past P&B member

Dr. Maureen MacDonald, School of Continuing Studies\*

**2017 – 2018 Discipline Appeals Board**

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the following be appointed to the Discipline Appeals Board for 2017 - 18:

*Students*

Mr. Sean McGowan, Faculty of Arts and Science\*

Ms Wendy Wang, Faculty of Arts and Science, past DAB member\*

Ms Alena Zelinka, Faculty of Medicine, past DAB member\*

*Teaching Staff*

Dr. Ramona Alaggia, Factor-Inwentash Faculty of Social Work\*

Professor William Ju, Faculty of Arts and Science\*

Professor Elizabeth Peter, Lawrence S. Bloomberg Faculty of Nursing, past DAB member

**2017 – 2018 Advisory Committee on the University of Toronto Library System**

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the following be re-appointed as the Board's representatives on the Advisory Committee on the University of Toronto Library System for 2017 - 2018:

Professor Suzanne Akbari, Faculty of Arts and Science\*

Ms Ana Patricia Ayala Melendez, Gerstein Science Information Centre\*

*IN CAMERA* CONSENT AGENDA

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT the *in camera* consent agenda be adopted.

**19. Appointments: University Professors Recipients**

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT Professor Brenda Andrews, Professor Mary Gospodarowicz, Professor Cheryl Misak, and Professor Morris Moscovitch be promoted to the rank of University Professor for 2016-2017.

**20. Appointments: President's Teaching Award Recipients**

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT Professor Michelle French and Professor Njoki Nathani Wane receive the President's Teaching Award for 2016-2017.

**21. Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee**

On a motion duly moved, seconded and carried

YOUR BOARD APPROVED

THAT Ms Trisha Jackson be re-appointed as Senior Chair of the University Tribunal for the period July 1, 2017 to June 30, 2020;

THAT Mr. Bernard Fishbein, Mr. Michael Hines, Ms Sarah Kraicer and Mr. Paul Morrison be re-appointed as Co-Chairs of the University Tribunal for the period July 1, 2017 to June 30, 2020; and,

THAT Ms. Breese Davies, Mr. Doug Harrison and Mr. Nader Hasan be appointed as new Co-Chairs of the University Tribunal, for the period July 1, 2017 to June 30, 2020.

THAT Professor Hamish Stewart be re-appointed as the Senior Chair of the Academic Appeals Committee for the period July 1, 2017 to June 30, 2018;

THAT Ms Sara Faherty, Professor Andrew Green, and Professor Malcolm Thorburn be re-appointed as Chairs of the Academic Appeals Committee for the period July 1, 2017 to June 30, 2018; and,

THAT Ms Vanessa Laufer and Mr. John Monahan be appointed as Chairs of the Academic Appeals Committee for the period July 1, 2017 to June 30, 2018.

**22. Quarterly Report on Donations: February 1 – April 30, 2017**

Members received the Quarterly Report on Donations for information.

The Board returned to open session.

The meeting adjourned at 5:30 p.m.

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Secretary

June 6, 2017

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Chair