

## Academic Board Meeting

Thursday, April 19, 2018, 4:10 – 6:10 p.m.

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

### Agenda

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#### *Open Session*

1. **Chair's Remarks**
2. **Report of the Vice-President and Provost**
3. **2017 Annual Report, Division of the Vice-President, Research & Innovation\* (for information) ([Item](#))**
4. ***Cyclical Review of Programs and Units - Part 2 (for information) \* (Arising from Report Number 190 of the Academic Policy and Programs Committee (April 3, 2018))***
  - a. **Follow-up Reports from Previous Reviews\***
    - i. **Dalla Lana School of Public Health and its Programs (Dalla Lana School of Public Health) ([Item](#))**
  - b. **Semi-Annual Report on the Reviews of Academic Units and Programs, November – December 2017\* ([Item](#))**

\* 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](mailto:joan.griffin@utoronto.ca)). ♦ Documentation to follow.

**5. Program Closure – Specialist (Joint) Program in Applied Microbiology (for approval)\*** (*Arising from Report Number 190 of the Academic Policy and Programs Committee (April 3, 2018)*) (**Item**)

Be It Resolved THAT subject to confirmation by the Executive Committee

THAT the proposed closure of the Specialist (Joint) program in Applied Microbiology undergraduate program, to which admissions have already been suspended, as described in the attached proposal from the University of Toronto Scarborough dated February 14, 2018, be approved effective as of the academic year 2018-19.

**6. Program Closure – Specialist (Joint) Program in Environmental Science and Technology (for approval)\*** (*Arising from Report Number 190 of the Academic Policy and Programs Committee (April 3, 2018)*) (**Item**)

Be It Resolved THAT subject to confirmation by the Executive Committee

THAT the proposed closure of the Environmental Science and Technology undergraduate program, to which admissions have already been suspended, as described in the attached proposal from the University of Toronto Scarborough dated February 14, 2018, be approved effective as of the academic year 2018-19.

**7. Proposal to establish the Institute for Studies in Transdisciplinary Engineering Education and Practice as an EDU: A, effective July 1, 2018, Faculty of Applied Science and Engineering (for recommendation)\*** (*Arising from Report Number 181 of the Planning and Budget Committee (April 4, 2018)*) (**Item**)

Be it Recommended

THAT the proposal to establish the Institute for Studies in Transdisciplinary Engineering Education and Practice as an Extra-Departmental Unit Type A, be approved effective July 1, 2018.

\* Documentation attached

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◇ Documentation to follow.

**8. Renewals of the existing affiliation agreements between the University of Toronto and the Toronto Academic Health Science Network (TAHSN) Associate member hospitals; and Revisions from the 2013 Template)\* (Arising from Report Number 181 of the Planning and Budget Committee (April 4, 2018)) (Item)**

Be It Resolved:

- (a) THAT subject to confirmation by the Executive Committee the revised template for affiliation agreements between the University of Toronto and the Toronto Academic Health Science Network Associate member hospitals be approved, effective immediately;
- (b) THAT subject to confirmation by the Executive Committee 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 subject to confirmation by the Executive Committee the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

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**\*\*CONSENT AGENDA\*\***

- 9. Report of the Previous Meeting: Report Number 214 – March 15, 2018 (for approval)\*\***
- 10. Business Arising from the Report of the Previous Meeting**

\* Documentation attached

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◇ Documentation to follow.

**11. Items for Information**

- a. [Divisional Teaching Evaluation Guidelines for the Dalla Lana School of Public Health: Guidelines for the Assessment of Effectiveness in Teaching in Tenure, Continuing Status and Promotion, February 28, 2018\\*](#)
- b. Report Number 240 of the Agenda Committee – April 10, 2018◇
- c. Report Number 190 of the Academic Policy and Programs Committee – April 3, 2018 ◇
- d. Report Number 180 of the Planning and Budget Committee – April 4, 2018 ◇
- e. [Status Change Report, April 19, 2018\\*](#)

**12. Date of the Next Meeting – Thursday, May 31, 2018, 4:10 – 6:10 p.m.**

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**13. Other Business**

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◇ Documentation to follow.