

Academic Board Meeting (Cycle 6)
Wednesday April 17, 2019, 4:10 – 6:10 p.m.
Governing Council Chamber, 2nd Floor, Simcoe Hall

Agenda

Open Session

1. **Chair's Remarks**
2. **Report of the Vice-President and Provost**
3. **Annual Report: Vice-President, Research and Innovation, 2018** (*for information*)* (**Item**)
4. **Review of Academic Programs and Units**
Follow-Up report on Reviews (*for information*)* (**Cover**)
 - a) Celtic Studies programs (Faculty of Arts and Science; housed in St. Michael's College) (**Item**)
 - b) Department of Geography and Planning (Faculty of Arts and Science) (**Item**)
 - c) Department of Biochemistry (Faculty of Medicine) (**Item**)
5. **Semi-Annual Report on the reviews of Academic Units and Programs, October 2018 – March 2019** (*for information*)* (*Arising from Report* (**Item**) *Number 196 of the Committee on Academic Policy and Programs – April 2, 2019*)

CONSENT AGENDA**

6. **Report of the Previous Meeting: Report Number 220 – March 14, 2019** (*for approval*)**
7. **Business Arising from the Report of the Previous Meeting**

Page 1 of 2

* 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, Ms. Tracey Gameiro, at least 24 hours before the meeting, by telephone (416-978-8425) or by email (tracey.gameiro@utoronto.ca).

*** Confidential documentation for members only.

+ Documentation forthcoming

- 8. Reports for Information****
- a) Report Number 251 of the Agenda Committee – March 6, 2019
 - b) Report Number 252 of the Agenda Committee – March 26, 2019 (Special Meeting)
 - c) Report Number 196 of the Committee on Academic Policy and Programs – April 2, 2019
 - d) Report Number 186 of the Planning and Budget Committee – April 3, 2019
- 9. Faculty of Medicine: Guidelines for the Assessment of Teaching Effectiveness in Tenure for Tenure-Stream Faculty and Assessment of Teaching Effectiveness in Continuing Status Decisions and Promotion for Teaching Stream Faculty (for information)** (Arising from Report Number 196 of the Committee on Academic Policy and Programs (April 2, 2019)) (Item)**

10. Date of the Next Meeting: Thursday, May 30, 2019, 4:10 – 6:10 p.m.

11. Other Business

IN CAMERA SESSION***

- 12. Capital Project: Student Commons located at 230 College Street – Total Project Cost Increase and Sources of Funding (for recommendation)*** (Item)**

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, Ms. Tracey Gameiro, at least 24 hours before

*** Confidential documentation for members only.

+ Documentation forthcoming

the meeting, by telephone (416-978-8425) or by email (tracey.gameiro@utoronto.ca).

*** Confidential documentation for members only.
+ Documentation forthcoming