

Academic Board Meeting

Thursday, January 25, 2018, 4:10 – 6:10 p.m.

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

Agenda

Open Session

1. **Chair's Remarks**
2. **Report of the Vice-President and Provost**
3. ***University-Mandated Leave of Absence Policy (for recommendation) * (Item)***

Be it Recommended,

THAT the Academic Board concur with the prospective recommendation of the University Affairs Board.

THAT the proposed *University-Mandated Leave of Absence Policy* be approved effective February 15, 2018

4. **Revisions to the *Copyright Policy* (for approval)* (Item)**
(Arising from Report Number 188 of the Committee on Academic Policy and Programs (January 11, 2018))

Be it Recommended,

THAT the proposed Copyright Policy, which replaces the Copyright Policy approved by the Governing Council on May 30, 2007, be approved effective February 15, 2018.

* 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). ♦ Documentation to follow.

5. **Academic Plans (for information)*:**
Faculty of Applied Science and Engineering (Item)
Ontario Institute for Studies in Education (OISE) (for information and feedback)* (*Arising from Report Number 179 of the Planning and Budget Committee (January 10, 2018)*) (Item)

 6. **Proposal to create a Bachelor of Information, Faculty of Information (for approval)* (Item)**
(*Arising from Report Number 188 of the Committee on Academic Policy and Programs (January 11, 2018)*)

Be it Recommended

THAT subject to confirmation by the Executive Committee,

THAT the proposed Bachelor of Information, which will confer the degree BI, as described in the proposal from the Faculty of Information dated October 24, 2017, be approved effective September 1, 2019.

 7. **Institutional Strategic Research Plan 2018-2023 (for information and feedback)* (Item)**

 8. **University of Toronto CRC Equity, Diversity and Inclusion Action Plan (for information)* (Item)**
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CONSENT AGENDA**

9. **Revised Divisional Teaching Evaluation Guidelines (for information)****
 - i. Faculty of Kinesiology and Physical Education (Item)
 - ii. Faculty of Information (Item)

10. **Constitutional Revision: Lawrence S. Bloomberg Faculty of Nursing (for approval)** (Item)**

Be It Recommended,

* Documentation attached

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THAT subject to confirmation by the Executive Committee

THAT the proposed amended Constitution of the Lawrence S. Bloomberg Faculty of Nursing, which was recommended for approval by the Council on November 1, 2017 be approved, effective February 7, 2018.

11. Constitutional Revision: Faculty of Arts and Science (for approval) ([Item](#))**

Be It Recommended,

THAT subject to confirmation by the Executive Committee

THAT the proposed amended Constitution of the Faculty of Arts and Science, which was recommended for approval by the Council on December 13, 2017 be approved, effective February 7, 2018.

12. [Report of the Previous Meeting: Report Number 212 – November 23, 2017 \(for approval\)](#)**

13. Business Arising from the Report of the Previous Meeting

14. Items for Information

- a. [Report Number 237 of the Agenda Committee](#) – December 18, 2017*
- b. [Report Number 179 of the Planning and Budget Committee](#) – January 10, 2018 *
- c. [Report Number 188 of the Academic Policy and Programs Committee](#) – January 11, 2018 *

15. Date of the Next Meeting – Thursday, March 15, 2018, 4:10 – 6:10 p.m.

16. Other Business

* Documentation attached

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