



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Wednesday, May 2, 2007 at 4:10 p.m.

Council Chamber, Simcoe Hall

(COVER MEMO)

AGENDA

1. Approval of the [Report of the Previous Meeting: April 5, 2007](#) *
2. Business Arising Out of the Report
3. [Report of the Agenda Committee Meeting: April 17, 2007](#)**
4. Report of the Vice-President and Provost
5. Report of the Council of Ontario Universities (COU) Academic Colleague
6. Publication Policy (for approval)* ([Cover](#))([Item](#))([Old Policy](#))
(Arising from [Report Number 129 of the Committee on Academic Policy and Programs \(March 28, 2007\)](#))

Be it Recommended to Governing Council

THAT the proposed revised Publication Policy be approved, replacing the Policy approved by the Governing Council on February 27, 1975.

7. Copyright Policy (for approval) * ([Cover](#))([Item](#))([Old Policy](#))
(Arising from [Report Number 129 of the Committee on Academic Policy and Programs \(March 28, 2007\)](#))

Be it Recommended to the Governing Council

THAT the proposed revised Copyright Policy be approved, replacing the Policy approved by the Governing Council on June 3, 2002.

8. I'Anson Fund Terms of Reference: Rescinding * ([Cover](#))([Item](#))([Old Terms](#))
(Arising from [Report Number 129 of the Committee on Academic Policy and Programs \(March 28, 2007\)](#))

Be it Recommended to the Governing Council

That the Terms of Reference of the Mary Gertrude I'Anson Fund approved by Governing Council on June 6, 1988 be rescinded.

* Documentation attached
** Documentation to follow
*** Confidential documentation for members only

9. School of Graduate Studies / Faculty of Medicine: Master of Science Degree Program in Community Health (for approval) * (**AP&P Cover**)(**Item**)(**P&B Cover**)
(Arising from [Report Number 129 of the Committee on Academic Policy and Programs \(March 28, 2007\)](#) and [Report Number 118 of the Planning and Budget Committee \(April 16, 2007\)](#))

Be it Recommended to the Governing Council

- (a) THAT the proposed Master of Science in Community Health (M.Sc.C.H.) Program at the Faculty of Medicine, Department of Public Health Sciences, be approved, effective September 2007; and
- (b) THAT the proposed Graduate Diploma in Community Health (Dip.C.H.) Program at the Faculty of Medicine, Department of Public Health Sciences, be approved, effective September 2007.

10. Long Range Budget Guidelines: 2007-08 to 2011-12 (for approval)* (**Cover**) (**Item**)
(Arising from [Report Number 118 of the Planning and Budget Committee \(April 16, 2007\)](#))

Be It Recommended to the Governing Council

THAT the “University of Toronto Long Range Budget Guidelines: 2007-08 to 2011-12”, dated April 16, 2007, including the 2007-08 Budget, be approved.

11. Items for Information

- (a) Employment Equity Report, 2006 * (**Cover**)(**Report**)
- (b) [Report Number 129 of the Committee on Academic Policy and Programs \(March 28, 2007\)](#) *
- (c) [Report Number 118 of the Planning and Budget Committee \(April 16, 2007\)](#)**
- (d) [Status Changes: Tenure and Promotion](#) *

12. Date of Next Meeting – Monday, June 4, 2007 at 1:00 p.m.

13. Other Business

In camera

14. Appointment of University Professors *****

15. President’s Teaching Award Recipients *****

16. Appointment of the Secretary of the University Tribunal ***

17. Report of Striking Committee ***

* Documentation attached
** Documentation to follow
*** Confidential documentation for members only
**** Confidential documentation for members only to follow