

EXECUTIVE COMMITTEE

Friday, October 13, 2000 at 12:00 noon

Board Room, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting – Report Number 328 (September 5, 2000)*
2. Business Arising from the Report of the Previous Meeting
3. Minutes of the Governing Council Meeting held on September 14, 2000*
4. Academic Board: Items for Confirmation*

Be it Resolved

THAT the following recommendations arising from Report Number 101 of the Academic Board (September 28, 2000) be confirmed.

Item 7 - Woodsworth College: Discontinuation of Diploma and Certificate Programs

THAT the following Woodsworth College programs be discontinued:

Certificate Program in Business;
Certificate Program in Criminology;
Certificate Program in Law Enforcement and Administration; and
Diploma Program in Gerontology.

Item 8 - School of Graduate Studies: Discontinuation of M.H.Sc. Program in Clinical Biochemistry

THAT the M.H.Sc. program in Clinical Biochemistry in the Department of Laboratory Medicine and Pathobiology be discontinued.

5. Academic Board: Items for Endorsement and Forwarding to the Governing Council*

Be it Resolved

THAT the following recommendations arising from Report Number 101 of the Academic Board (September 28, 2000) be endorsed and forwarded to the Governing Council.

Item 5 - Budget: Administrative Priorities Fund and Administrative Transitional Fund – Allocations

THAT the following allocations from the Administrative Priorities Fund (AdPF) and the Administrative Transition Fund (AdTF) be approved:

- (i) Office of the Vice-President, Government and Institutional Relations: \$295,000 in base from the AdPF and \$100,000 OTO from the AdTF;
- (ii) Internal Audit: \$8,809 in base from the AdPF and \$35,000 OTO from the AdTF;
- (iii) Office of the Vice-President, Administration and Human Resources: \$858,000 in base from the AdPF and \$705,000 OTO from the AdTF;
- (iv) Office of the Vice-President, Research and International Relations: \$553,057 in base from the AdPF and \$460,000 OTO from the AdTF;
- (v) Office of the Governing Council: \$108,650 in base from the AdPF and \$217,100 OTO from the AdTF; and
- (vi) University of Toronto Archives and Record Management System (UTARMS): \$110,000 OTO from the AdTF.

Item 6 - Budget: Academic Priorities Fund – Allocations

THAT the following allocations from the Academic Priorities Fund be made in support of divisional plans, 2000-2004:

	<u>Base</u>	<u>One-Time-Only</u>
Arts and Science	\$8,000,000	\$4,100,000
Comparative Literature	98,000	10,000
Medieval Studies	159,640	157,680
Engineering	3,332,712	1,650,000
Social Work	181,250	60,000
Music	416,825	600,000
Architecture	396,894	836,363
Forestry	172,188	25,000
TYP	171,250	
Ethnocultural Academic Initiatives Fund		600,000
International Student Exchange Office	145,000	
Total	\$13,073,759	\$8,039,043

6. Ombudsperson: Annual Report and Administrative Response (for endorsement and forwarding to the Governing Council)*
7. Calendars of Business (for information)*
8. Reports for Information:
 - Report Number 101 of the Academic Board (September 28, 2000)**
 - Report Number 107 of the Business Board (October 2, 2000)*
9. Report of the President
10. Date of Next Meeting – Monday, December 4, 2000, at 5:00 p.m.
11. Other Business

***Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 12, 13 and 14 will take place in camera.***

12. External Appointments (for approval)
 - (a) Hart House**
 - (b) University of Toronto Press Incorporated*
 - (c) Innovations Foundation**
13. Code of Student Conduct: Recommendations for Expulsion (for endorsement and forwarding to the Governing Council)*
14. Senior Appointment (for a recommendation to the Governing Council)*

* Documentation is attached.

** Documentation is to follow.

- a sandwich luncheon will be provided -

NOTE: Please advise Margaret McKone (978-8426 24-hour voice-mail) if you are unable to attend this meeting.