

EXECUTIVE COMMITTEE
Monday, March 27, 2000 at 7:00 p.m.
Board Room, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting – Report Number 322 (January 24, 2000)*
2. Business Arising from the Report of the Previous Meeting
3. Minutes of the Governing Council Meeting held on February 10, 2000*
4. Academic Board Items for Confirmation

Be It Resolved

THAT the following approvals arising from Report Number 99 of the Academic Board (March 9, 2000)* be confirmed:

Item 5 - Faculty of Applied Science and Engineering, the Rotman School of Management and the School of Graduate Studies: The Jeffrey Skoll BASc/MBA Program

THAT the proposal for a new combined Jeffrey Skoll BASc/MBA program, as described in the submission from the School of Graduate Studies, dated January, 2000, be approved, effective July 1, 2000.

Item 7 - Faculty of Arts and Science: 2000-2001 Calendar Changes – 3 minor Combination for Honours Degrees: Discontinuation

THAT the proposal for the discontinuation of the three-minor program combination for Honours Degree fulfillment, as described in the Faculty of Arts and Science submission for 2000-2001, dated February 14, 2000, be approved, effective for the academic year 2000-2001.

Item 8 - Faculty of Arts and Science: 2000-2001 Calendar Changes – Woodsworth College – New Academic Bridging Program: Establishment

THAT the proposal for a new Academic Bridging Program at Woodsworth College, as described in the Faculty of Arts and Science submission for 2000-2001, dated February 14, 2000, be approved, effective for the academic year 2000-2001.

Item 14 - Faculty of Dentistry: Constitution – Amendments

THAT the constitution of the Faculty of Dentistry as amended be approved.

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

Be It Resolved

THAT the following approvals arising from Report Number 99 of the Academic Board (March 9, 2000)* be endorsed and forwarded to the Governing Council for approval:

Item 4 - School of Graduate Studies and the Advanced Design Manufacturing Institute: Proposal for a New Joint Master of Engineering Degree Program in Design and Manufacturing (MEngDM)

THAT the proposal for the establishment of a Joint Master of Engineering Degree Program in Design and Manufacturing (MEngDM), effective July 1, 2000, as described in the submission from the School of Graduate Studies, dated September 1, 1999, a copy of which is attached to Report Number 99 of the Academic Board as Appendix “A”, be approved.

Item 6 - Faculty of Arts and Science: 2000-2001 Calendar Changes – 15-Credit BA/BSc Degrees: Discontinuation

THAT the proposal for the discontinuation of the 15-credit BA and BSc degrees, as described in the Faculty of Arts and Science submission, dated February 14, 2000, a copy of which is attached to Report Number 99 of the Academic Board as Appendix “B”, be approved, effective for students first registering in the Faculty of Arts and Science on the St. George Campus in the academic year 2001-2002 and at the University of Toronto at Mississauga at a time to be determined by the Vice-President and Provost and the Principal.

Item 9 - Academic Units: Disestablishment in the School of Graduate Studies and Re-establishment in the Faculty of Arts and Science

THAT the Centre for Comparative Literature be disestablished as an academic unit in the School of Graduate Studies and reestablished as the Centre for Comparative Literature in the Faculty of Arts and Science, effective May 1, 2000.

THAT the Centre for Medieval Studies be disestablished as an academic unit in the School of Graduate Studies and reestablished as the Centre for Medieval Studies in the Faculty of Arts and Science, effective May 1, 2000.

A copy of the documentation is attached to Report Number 99 of the Academic Board as Appendix “C”

Item 10 - A Framework for Enrolment Expansion at the University of Toronto

THAT *A Framework for Enrolment Expansion at the University of Toronto*, dated March 2000, a copy of which is attached to Report Number 99 of the Academic Board as Appendix “E”, be endorsed.

Item 11 - Capital Plan: Update, 1997-2002

THAT the updated Capital Plan for 1997-2002, as described in Professor McCammond's schedule and memorandum, dated January 24, 2000, a copy of which is attached to Report Number 99 of the Academic Board as Appendix "F", be approved.

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

Item 12 - Capital Project: King's College Road/Circle Precinct: Users' Committee Report

THAT the Report of the King's College Circle Precinct Users' Committee, a copy of which is attached to Report Number 99 of the Academic Board as Appendix "G", be approved in principle;

THAT \$200,000 immediately be allocated from the University Infrastructure Investment Fund for Phase 1 of the project;

THAT \$2,500,000 be allocated from the UIIF for Phase 2 when outside funding of \$1,500,000 is obtained

Item 13 - Academic Priorities Fund: Allocation - Joseph L. Rotman School of Management

THAT the following allocations be made from the Academic Priorities Fund to the Rotman School of Management:

- \$767,410 OTO in support of program quality enhancements
- \$413,563 OTO in support of new academic appointments.

A copy of the documentation is attached to Report Number 99 of the Academic Board as Appendix "H".

6. External Appointments

- (a) OISE/UT Advisory Board*
- (b) University of Toronto Investment Management Corporation*

7. Part-time Undergraduate Student Governor – Extended Term*

8. Governing Council: Committee Assignment, 1999-2000*

9. Reports for Information:

- Report Number 99 of the Academic Board (March 9, 2000)*
- Report Number 103 of the Business Board (January 24, 2000)*
- Report Number 90 of the University Affairs Board (February 1, 2000)*

10. Report of the President

11. Date of Next Meeting – **Monday, May 1, 2000**

12. Other Business

* Documentation attached

** Documentation to follow

-A sandwich dinner will be provided -