

## ACADEMIC BOARD

Thursday, January 13th, 2000, at 4:10 p.m.

Council Chamber, Simcoe Hall

---

### AGENDA

1. Report of the Previous Meeting – December 2nd, 1999 (enclosure 1-01-00)
2. Business Arising Out of the Report
  - Item 5c: Reviews: Academic Programs and Units – Report from Professor Rolph
  - Item 7: Other Business
3. Report Number 83 of the Agenda Committee (enclosure 2-01-00)
4. School of Graduate Studies: Master of Science in Planning Program - New Field in Urban Design  
arising from Report Number 76 of the Committee on Academic Policy and Programs (enclosure 3-01-00) and Report Number 56 of the Planning and Budget Committee (enclosure 4-01-00)
5. School of Graduate Studies: Proposal for a New Master of Urban Design Studies (M.U.D.S.) Program  
arising from Report Number 76 of the Committee on Academic Policy and Programs and Report Number 56 of the Planning and Budget Committee
6. School of Graduate Studies: Proposal for a New Master of Urban Design (M.U.D.) Program  
arising from Report Number 76 of the Committee on Academic Policy and Programs and Report Number 56 of the Planning and Budget Committee
7. Capital Project: Gerstein Science Information Centre - Phase 2  
arising from Report Number 56 of the Planning and Budget Committee
8. Capital Project: Flavelle House - Interim Users' Committee Report  
arising from Report Number 56 of the Planning and Budget Committee
9. Capital Project: Heart and Stroke/Richard Lewar Centre for Excellence for Cardiovascular Research – Users' Committee Report  
arising from Report Number 56 of the Planning and Budget Committee
10. *Growing Ontario's Innovation System: The Strategic Role of University Research: University Response* (enclosure 7-01-00)  
arising from the Committee on Academic Policy and Programs and the Planning and Budget Committee, oral reports only
11. Items for Information
  - (a) Report of the Vice-President and Provost
    - (i) Appointments and Status Changes (enclosure 5-01-00)

11. Items for Information (cont'd)
  - (b) Items for Information in Report Number 76 of the Committee on Academic Policy and Programs (enclosure 3-01-00)
  - (c) Items for Information in Report Number 56 of the Planning and Budget Committee (enclosure 4-01-00)
12. Date of Next Meeting – March 9th, 2000
13. Other Business

**To be held in Closed Session**

14. Academic Administrative Appointments (enclosure 6-01-00)
- 

Enclosures:

1-01-00	Report Number 97 of the Academic Board
2-01-00	Report Number 83 of the Agenda Committee
3-01-00	Report Number 76 of the Committee on Academic Policy and Programs
4-01-00	Report Number 56 of the Planning and Budget Committee
5-01-00	Appointments and Status Changes
6-01-00	Academic Administrative Appointments
7-01-00	University Response