

ACADEMIC BOARD

Thursday, March 9th, 2000, at 4:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Report of the Previous Meeting – January 13th, 2000 (enclosure 01-03-00)
2. Business Arising Out of the Report
3. Report Number 84 of the Agenda Committee (enclosure 02-03-00)
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 (M.Eng.D.M.) arising from Report Number 76 of the Committee on Academic Policy and Programs (enclosure 04–03-00) and Report Number 58 of the Planning and Budget Committee (enclosure 05–03-00)
5. Faculty of Applied Science and Engineering, the Rotman School of Management and the School of Graduate Studies: The Jeffrey Skoll BAsc/MBA Program arising from Report Number 78 of the Committee on Academic Policy and Programs (enclosure 03–03-00) and the March 7 meeting of the Planning and Budget Committee (enclosure 06–03-00)
6. Faculty of Arts and Science: 2000-2001 Calendar Changes - 15 Credit BA/BSc Degrees: Discontinuation arising from Report Number 78 of the Committee on Academic Policy and Programs and the March 7 meeting of the Planning and Budget Committee
7. Faculty of Arts and Science: 2000-2001 Calendar Changes – 3-Minor Combination for Honours Degrees: Discontinuation arising from Report Number 78 of the Committee on Academic Policy and Programs and the March 7 meeting of the Planning and Budget Committee
8. Faculty of Arts and Science: 2000-2001 Calendar Changes - Woodsworth College – New Academic Bridging Program: Establishment arising from Report Number 78 of the Committee on Academic Policy and Programs and the March 7 meeting of the Planning and Budget Committee
9. Academic Units: Disestablishment in the School of Graduate Studies and Reestablishment in the Faculty of Arts and Science
 - (a) The Centre for Comparative Literature
 - (b) The Centre for Medieval Studiesarising from Report Number 58 of the Planning and Budget Committee
10. A Framework for Enrolment Expansion at the University of Toronto (enclosure 06–03-00) arising from the March 7 meeting of the Planning and Budget Committee

11. Capital Plan: Update, 1997-2002
arising from Report Number 58 of the Planning and Budget Committee
12. Capital Project: King's College Road/Circle Precinct: Users' Committee Report
arising from the March 7 meeting of the Planning and Budget Committee
13. Academic Priorities Fund: Allocations – Joseph L. Rotman School of Management
arising from the March 7 meeting of the Planning and Budget Committee
14. Faculty of Dentistry: Constitution - Amendments (enclosure 07–03-00)
15. Items for Information
 - (a) Report of the Vice-President and Provost
 - (i) Appointments and Status Changes (enclosure 09–03-00)
 - (b) Items for Information in Report Number 77 of the Committee on Academic Policy and Programs (enclosure 08–03-00)
 - (c) Items for Information in Report Number 78 of the Committee on Academic Policy and Programs (enclosure 03–03-00)
 - (d) Items for Information in Report Number 58 of the Planning and Budget Committee (enclosure 05–03-00)
16. Date of Next Meeting – April 13th, 2000
17. Other Business

To be held in Closed Session

18. Academic Administrative Appointments (enclosure 10–03-00)

Enclosures:

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| 01-03-00 | Report Number 98 of the Academic Board |
| 02-03-00 | Report Number 84 of the Agenda Committee |
| 03-03-00 | Report Number 78 of the Committee on Academic Policy and Programs |
| 04-03-00 | Report Number 76 of the Committee on Academic Policy and Programs |
| 05-03-00 | Report Number 58 of the Planning and Budget Committee |
| 06-03-00 | Items arising from the March 7 meeting of the Planning and Budget Committee |
| 07-03-00 | Faculty of Dentistry: Constitution - Amendments |
| 08-03-00 | Report Number 77 of the Committee on Academic Policy and Programs |
| 09-03-00 | Appointments and Status Changes |
| 10-03-00 | Academic Administrative Appointments |