



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Thursday, October 21st, 1999, at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

Introductory Remarks by Chair

1. Report of the Previous Meeting - June 3rd, 1999 (enclosure 1-10-99)
2. Business Arising Out of the Report
3. Report Number 81 of the Agenda Committee (enclosure 20-10-99)
4. "The Year Ahead" - Vice-President and Provost
5. School of Graduate Studies: Proposal to Establish a Joint Master of Spatial Analysis (M.S.A.) Program
(arising from Report Number 73 of the Committee on Academic Policy and Programs enclosure 25-10-99)
6. School of Graduate Studies: Proposal for a Master of Biotechnology (M.Biotech) Program
(arising from Report Number 75 of the Committee on Academic Policy and Programs, enclosure 18-10-99)
7. School of Graduate Studies: Proposal for an M.A. and Ph.D. Program in Counselling Psychology
(arising from Report Number 75 of the Committee on Academic Policy and Programs)
8. Capital Project: Centre for Information Technology - Report of the Users' Committee
(verbal report arising from the October 19th meeting of the Planning and Budget Committee and enclosure 10-10-99)
9. Capital Project: Centre for Information Technology - Garage
(verbal report arising from the October 19th meeting of the Planning and Budget Committee and enclosure 11-10-99)
10. Capital Project: Lash Miller Chemical Labs - Addition and Renovation
(verbal report arising from the October 19th meeting of the Planning and Budget Committee and enclosure 12-10-99)
11. Enrollment Growth Fund: Allocations
(verbal report arising from the October 19th meeting of the Planning and Budget Committee and enclosure 13-10-99)
12. University Infrastructure Investment Fund: Allocation
(verbal report arising from the October 19th meeting of the Planning and Budget Committee and enclosure 14-10-99)
13. Administrative Transitional Fund: Allocation
(verbal report arising from the October 19th meeting of the Planning and Budget Committee and enclosure 15-10-99)

14. Funds for Matching Programs
(verbal report arising from the October 19th meeting of the Planning and Budget Committee and enclosure 16-10-99)
 15. *Expanding Residence Capacity at the University of Toronto*
(verbal report arising from the October 19th meeting of the Planning and Budget Committee and enclosure 17-10-99)
 16. Items for Information
 - (a) Report of the Vice-President and Provost
 - (i) Calendar of Business 1999-00 (enclosure 21-10-99)
 - (ii) Appointments and Status Changes (enclosure 22-10-99)
 - (iii) Appointment of Professors Emeriti (enclosure 23-10-9)
 - (iv) Post-65 Appointments (enclosure 24-10-99)
 - (b) Report of the COU Colleague (enclosure 2-10-99)
 - (c) Items for Information in Reports Number 74 and 75 of the Committee on Academic Policy and Programs (enclosures 3-10-99 and 18-10-99)
 - (d) Items for Information in Reports Number 52 and 53 of the Planning and Budget Committee (enclosures 4-10-99 and 5-10-99)
 - (e) Reports Number 237, 238, 239 and 240 of the Academic Appeals Committee (enclosure 6-10-99)*
 - (f) Report on Approvals under Summer Executive Authority (enclosure 7-10-99)
 - (g) Report on Award of Degrees (enclosure 8-10-99)
 - (h) Quarterly Report on Donations May - August, 1999 (enclosure 9-10-99)
 17. Date of Next Meeting - November 18th, 1999
 18. Other Business
- In closed session
19. Academic Administrative Appointments (enclosure 26-10-99)
 20. University Professors: Appointment (enclosure 27-10-99)

Enclosures:

1-10-99	Report Number 95 of the Academic Board
2-10-99	Report of the COU Colleague
3-10-99	Report Number 74 of the Committee on Academic Policy and Programs
4-10-99	Report Number 52 of the Planning and Budget Committee
5-10-99	Report Number 53 of the Planning and Budget Committee
6-10-99	Reports Number 237, 238, 239 and 240 of the Academic Appeals Committee
7-10-99	Report on Approvals under Summer Executive Authority

8-10-99	Report on Award of Degrees
9-10-99	Quarterly Report on Donations May - August, 1999
10-10-99	Capital Project: Centre for Information Technology - Report of the Users' Committee
11-10-99	Capital Project: Centre for Information Technology - Garage
12-10-99	Capital Project: Lash Miller Chemical Labs - Addition and Renovation
13-10-99	Enrollment Growth Fund: Allocation
14-10-99	University Infrastructure Investment Fund: Allocation
15-10-99	Administrative Transitional Fund: Allocations
16-10-99	Funds for Matching Programs
17-10-99	Expanding Residence Capacity at the University of Toronto
18-10-99	Report Number 75 of the Committee on Academic Policy and Programs
19-10-99	New Program Proposals - Resource Implications
20-10-99	Report Number 81 of the Agenda Committee
21-10-99	Calendar of Business 1999-00
22-10-99	Appointments and Status Changes
23-10-99	Appointment of Professors Emeriti
24-10-99	Post-65 Appointments
25-10-99	School of Graduate Studies: Proposal to Establish a Joint Master of Spatial Analysis (M.S.A.) Program
26-10-99	Academic Administrative Appointments
27-10-99	University Professors: Appointment

* Any member having questions concerning this item should contact the Secretary by Tuesday, October 19th so that the appropriate Chair of the Academic Appeals Committee can be invited to attend.