

ACADEMIC BOARD

Thursday, February 15, 2001, at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Report of the Previous Meeting – January 11, 2001 (enclosure 1-02-01)
2. Business Arising Out of the Report
3. Report Number 90 of the Agenda Committee (enclosure 2-02-01)
4. School of Graduate Studies: Master of Science in Occupational Therapy - Establishment
Faculty of Medicine: Bachelor of Science in Occupational Therapy - Discontinuation
of Enrolment
(arising from Report Number 82 of the Committee on Academic Policy and
Program (enclosure 3-02-01) and from Report Number 67 of the Planning and
Budget Committee (enclosure 5-02-01)
5. School of Graduate Studies: Master of Science in Physical Therapy - Establishment
Faculty of Medicine: Bachelor of Science in Physical Therapy - Discontinuation of Enrolment
(arising from Report Number 82 of the Committee on Academic Policy and
Program and from Report Number 67 of the Planning and Budget Committee
6. Enrolment Growth Fund and Academic Priorities Fund: Allocations (enclosure)
arising from Report Number 67 of the Planning and Budget Committee
7. Canada Research Chairs Fund: Allocations
arising from Report Number 67 of the Planning and Budget Committee
8. Medical and Related Sciences Discovery District: Proposal
arising from Report Number 67 of the Planning and Budget Committee
9. Items for Information
 - (a) Report of the Vice-President and Provost
 - (b) Items for Information in Report Number 85 of the Committee on Academic Policy
and Programs (enclosure 4-02-01)
 - (c) Items for Information in Report Number 67 of the Planning and Budget
Committee (enclosure 5-01-02)
10. Date of Next Meeting – March 29, 2001
11. Other Business

To be held in Closed Session

12. Report of the Striking Committee *
13. Academic Administrative Appointments (enclosure 6-02-01)

Enclosures:

1-02-01	Report Number 103 of the Academic Board
2-02-01	Report Number 90 of the Agenda Committee
3-02-01	Excerpt from Report Number 82 of the Committee on Academic Policy and Programs
4-02-01	Report Number 85 of the Committee on Academic Policy and Programs
5-02-01	Report Number 67 of the Planning and Budget Committee
6-02-01	Academic Administrative Appointments

* Report will be distributed at the door.