

ACADEMIC BOARD

Thursday, May 3, 2001, at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Report of the Previous Meeting – March 29, 2001 (enclosure 1-05-01)
2. Business Arising Out of the Report
3. Report Number 92 of the Agenda Committee (enclosure 7-05-01)
4. Toronto School of Theology: Memorandum of Agreement - Amendments
(arising from Report Number 88 of the Committee on Academic Policy and Programs enclosure 2-05-01)
5. Academic Priorities Fund: Allocation - University of Toronto Library
(arising from Report Number 71 of the Planning and Budget Committee enclosure 8-05-01)
6. Academic Priorities Fund: Allocation - Office of the Vice-President and Provost and Office of the Vice-Provost, Planning and Budget
(arising from Report Number 71 of the Planning and Budget Committee)
7. Academic Priorities Fund: Allocation - Faculty Recruitment
(arising from Report Number 71 of the Planning and Budget Committee)
8. Academic Priorities Fund: Allocation - Council of Health Sciences and Social Work Deans - Interdivisional Initiatives
(arising from Report Number 71 of the Planning and Budget Committee)
9. Capital Project: University of Toronto at Mississauga, Centre for Applied Bioscience and Biotechnology - Users' Committee Report
(arising from Report Number 71 of the Planning and Budget Committee)
10. Capital Project: Faculty of Medicine, Laboratory Centre for Disease Control Compliance for Level 3 Containment Facility - Users' Committee Report
(arising from Report Number 71 of the Planning and Budget Committee)
11. Canada Research Chairs Fund: Faculty of Medicine - Allocation
(arising from Report Number 71 of the Planning and Budget Committee)
12. School of Graduate Studies: Collaborative M.Eng./M.A.Sc. Program in Welding Engineering - Closure
(arising from Report Number 71 of the Planning and Budget Committee)
13. School of Graduate Studies: M.A. Program in South Asian Studies - Cessation of New Admissions

(arising from Report Number 71 of the Planning and Budget Committee)

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14. Policy and Procedures on Academic Appointments: Amendment - Athletics Instructor (enclosure 3-05-01)
15. Items for Information
 - (a) Report of the Vice-President and Provost Appointments and Status Changes (enclosure 9-05-01)
 - (b) Employment Equity Annual Report, 1999-2000 (enclosure 6-05-01)
 - (c) Items for Information in Report Number 88 of the Committee on Academic Policy and Programs (enclosure 2-05-01)
 - (d) Items for Information in Reports Number 70 and 71 of the Planning and Budget Committee (enclosure 4-05-01)
 - (e) Report Number 255 of the Academic Appeals Committee* (enclosure 5-05-01)
16. Date of Next Meeting – June 7, 2001
17. Other Business

To be held in Closed Session

18. Academic Administrative Appointments (enclosure 9-05-01)

Enclosures:

1-05-01	Report Number 105 of the Academic Board
2-05-01	Report Number 88 of the Committee on Academic Policy and Programs
3-05-01	Policies for Athletics Instructor
4-05-01	Report Number 70 of the Planning and Budget Committee
5-03-01	Report Number 255 of the Academic Appeals Committee
6-05-01	Employment Equity Annual Report, 1999-2000
7-05-01	Report Number 92 of the Agenda Committee
8-05-01	Appendices to Report Number 71 of the Planning and Budget Committee
9-05-01	Appointments and Status Changes
10-05-01	Academic Administrative Appointments

* If you have questions about the appeal, please contact the Secretary by Tuesday May 1st.