

**ACADEMIC BOARD**

**Thursday, April 11, 2002 at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**  
([Cover](#))

1. [Report of the Previous Meeting - January 24, 2002](#) (enclosure 1-04-02 )
2. Business Arising Out of the Report
3. Report Number 97 of the Agenda Committee (enclosure 2-04-02)
4. [Budget Report, 2002-03](#)  
(arising from Report Number 78 of the Planning and Budget Report enclosure 3-04-02)

Be it recommended to Governing Council

THAT the Budget Report, 2002-03, be approved.

5. [University of Toronto at Scarborough: Joint Programs with Centennial College in Journalism and New Media](#)  
(arising from Report Number 92 of the Committee on Academic Policy and Programs enclosure 4-04-02 and Report Number 77 of the Planning and Budget Committee enclosure 5-04-02)

Be it approved and confirmed by the Executive Committee

THAT the proposals for new Joint Programs with Centennial College, as described in the University of Toronto at Scarborough submission for 2002-2003 to the Committee on Academic Policy and Programs dated December 6, 2001, be approved, effective for the academic year 2002-03.

6. [Academic Priorities Fund: Allocation - Faculty of Dentistry, Raising Our Sights Plan](#)  
(arising from Report Number 77 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT allocations from the Academic Priorities Fund of \$167,300 in base and \$125,000 OTO for the Faculty of Dentistry be approved.

7. [Academic Priorities Fund: Allocation - Faculty of Information Studies, Raising Our Sights Plan](#)  
(arising from Report Number 77 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT an allocation of \$60,000 in base and \$107,000 OTO for the Faculty of Information Studies from the Academic Priorities Fund be approved.

8. [Academic Priorities Fund: Allocation - Office of Teaching Advancement](#)  
(arising from Report Number 77 of the Planning and Budget Committee)
- Be it recommended to Governing Council
- THAT an allocation of \$182,948 in base funding from the Academic Priorities Fund for the Office of Teaching Advancement be approved.
9. [Academic Priorities Fund: Allocation - University of Toronto at Mississauga](#)  
(arising from Report Number 77 of the Planning and Budget Committee)
- Be it recommended to Governing Council
- THAT an allocation of \$1,952,000 in base funding from the Academic Priorities Fund for the University of Toronto at Mississauga be approved.
10. [Academic Priorities Fund: Allocation - University of Toronto at Scarborough, Computer Science Program, and Management and Business Programs](#)  
(arising from Report Number 77 of the Planning and Budget Committee)
- Be it recommended to Governing Council
- THAT the base allocations from the Academic Priorities Fund for quality improvements in the following undergraduate programs be approved:
- (a) \$682,684 to the Faculty of Arts and Science for expenditure on the Commerce Program,
  - (b) \$567,394 to the University of Toronto at Mississauga for expenditure on the Commerce and Management Programs,
  - (c) \$911,434 to the University of Toronto at Scarborough for expenditure on the Bachelor of Business Administration Program,
  - (d) \$298,095 to the University of Toronto at Scarborough for expenditure on the Computing Science programs.
11. [Academic Priorities Fund: Allocation - Miscellaneous Raising Our Sights Plans](#)  
(arising from Report Number 77 of the Planning and Budget Committee)
- Be it recommended to Governing Council
1. THAT the following allocations from the Academic Priorities Fund be approved:
    - a) A base allocation of \$70,800 to the Ontario Institute for Studies in Education, University of Toronto (OISE/UT) to match increased SSHRC fellowships;
    - b) A one-time-only allocation of \$99,000 to the Asian Institute subject to approval of its establishment;
    - c) A base allocation of \$480,191 for salary and benefits in unfunded academic/librarian positions described in the memo of March 7, 2002.
  2. THAT base allocations from the Academic Priorities Fund in 2002-03 and 2003-04 to protect the Transitional Year Program from budget cuts be approved.

12. [Enrolment Growth Fund: Allocations - 2001-02](#)  
(arising from Report Number 77 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the following allocations be approved from the Enrolment Growth Fund to the divisions to accommodate the 2001-02 enrolment expansion.

(a) one-time-only funding in 2001-02 of:

|  |             |
|--|-------------|
| Library                                  | \$500,000   |
| Faculty of Arts and Science              | \$3,446,881 |
| University of Toronto at Scarborough     | \$1,081,164 |
| Faculty of Pharmacy                      | \$329,251   |
| Faculty of Nursing                       | \$164,929   |
| Faculty of Applied Science & Engineering | \$705,311   |

(b) base funding in 2002-03 of:

|  |             |
|--|-------------|
| Library                                    | \$500,000   |
| Faculty of Arts and Science                | \$3,381,534 |
| University of Toronto at Mississauga       | \$669,728   |
| University of Toronto at Scarborough       | \$1,364,175 |
| Faculty of Pharmacy                        | \$493,876   |
| Faculty of Nursing                         | \$247,393   |
| Faculty of Applied Science and Engineering | \$881,576   |

13. [Capital Project: University of Toronto at Scarborough - Management Building - Revised Project Planning Report](#)  
(arising from Report Number 77 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT the revised Project Planning Report for the UTSC Management Building be approved in principle.
2. THAT the revised project scope of 2436 nasm in total on a site adjacent to the existing Humanities Wing be approved at an estimated cost of \$15.53 million (2003 dollars) excluding campus improvements.
3. THAT the funding sources to construct the Management Building and advance the project will be allocated as follows:
  - (i) Allocation of \$14.37 million from the Phase I enrolment growth income that will be available to UTSC, and
  - (ii) External contributions by donors and others support through UTSC in the amount of \$1.16 million.

14. [Capital Project: Sidney Smith Infill - Revised Project Planning Report](#)  
(arising from Report Number 77 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT the revised Sidney Smith Infill project be approved in principle,
2. THAT the revised Sidney Smith Infill project be undertaken at a cost of \$3,075,000, and

3. THAT the funding sources for this project be approved as follows:
  - (i) An allocation of \$875,000 from the Faculty of Arts and Science
  - (ii) The allocation of \$1,289,000 from the University Investment Infrastructure Fund previously approved be increased by \$711,000 to a total allocation of \$2,000,000 and
  - (iii) An allocation of \$200,000 from the funds available to the Accommodation and Facilities Directorate.

15. [Capital Project: University of Toronto at Scarborough - Academic Resource Centre - Change of Scope - Project Planning Report](#)  
(arising from Report Number 77 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT the March 2001 revisions to the Academic Resource Centre at the University of Toronto at Scarborough be approved in principle.
2. THAT project scope of 4571 net assignable square meters (nasm) of new space and 1286 nasm of renovated space at a cost of \$22,560,000 be approved, with the funding sources as follows:

|   |                        |
|---|------------------------|
| SuperBuild Funds/Centennial Lease*                      | \$10.30 million        |
| Allocation from the Phase I enrolment expansion at UTSC | 11.99                  |
| Institutional Contribution, UTSC                        | 1.20                   |
| <b>Total</b>  | <b>23.49</b>           |
| Encumbrance: *Due Diligence costs                       | (0.080)                |
| Encumbrance: ATOP                                       | (0.100)                |
| Encumbrance: *Soil Remediation                          | (0.500)                |
| Encumbrance: *Traffic Improvements                      | (0.250)                |
| <b>Funds available to support the Project</b>           | <b>\$22.56 million</b> |

16. [Capital Project: University of Toronto at Mississauga, Phase I - Allocation for Capital Projects](#)  
(arising from Report Number 77 of the Planning and Budget Committee)

Be it recommended to Governing Council

Subject to Governing Council approval of any individual project costing over \$2-million and approval by the Accommodation and Facilities Directorate of individual projects costing less than \$2-million, and subject to quarterly reports by the Vice-Provost, Space and Facilities Planning, on the progress of the Phase I plan to expand the University of Toronto at Mississauga,

1. THAT funding of \$26.1 million plus interest from the Enrolment Growth Fund allocation(s) to the University of Toronto at Mississauga be approved for the following capital projects for the Phase I expansion of the University of Toronto at Mississauga, [the projects to be financed, with principal and interest repaid over time by the University of Toronto at Mississauga from its Enrolment Growth Fund allocations, deriving from enrolment expansion]:

Phase I: Communication, Culture and Information Technology  
 Phase I: Vertical Expansion of the Centre for Applied  
 Bioscience & Biotechnology [CABB]  
 Phase I: Kaneff Building Expansion  
 Phase I: Collegeway Stage 1  
 Phase I: Basement for the CABB  
 Phase I: North Building/ Classroom Renovation  
 Phase I: Collegeway Stage 2  
 Phase I: South Building Renovation



2. THAT authority be delegated to the Vice-President and Provost and the Principal of the University of Toronto at Mississauga to allocate this funding to individual projects costing less than \$2-million.

17. [Capital Project: University of Toronto at Scarborough, Phase I - Allocation for Capital Projects](#)  
(arising from Report Number 76 of the Planning and Budget Committee)

Be it recommended to Governing Council

Subject to Governing Council approval of any individual project costing over \$2 million and approval by the Accommodation and Facilities Directorate of individual projects costing less than \$2 million, and subject to quarterly reports by the Vice-Provost, Space and Facilities Planning, on the progress of the Phase I plan to expand the University of Toronto at Scarborough,

1. THAT funding of \$28.98 million plus interest from the Enrolment Growth Fund allocation(s) to UTSC be approved for the following capital projects for the Phase I expansion of the University of Toronto at Scarborough, [the projects to be financed, with principal and interest to be repaid over time by the University of Toronto at Scarborough from its Enrolment Growth Fund allocations, deriving from its enrolment expansion]:

Phase I: Academic Resource Centre [ARC]

Phase I: Management Building

Phase I: Renovation to Arts and Science Facilities

Phase I: Infills for Offices and other Facilities

Phase I: Renovations: Delivery Services

Phase I: Roads, Landscaping and Bridge

2. THAT authority be delegated to the Vice-President and Provost and the Principal of the University of Toronto at Scarborough to allocate this funding to individual projects costing less than \$2-million.

18. [University Infrastructure Investment Fund: Allocation - Robarts Library 4th Floor Renovation](#) (Office of Teaching Advancement and Resource Centre for Academic Technology)  
(arising from Report Number 77 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT an allocation of \$460,000 from the University Infrastructure Investment Fund towards the complete cost of the establishing the Office of Teaching Advancement and the upgrading of the Resource Centre for Academic Technology facilities be approved.

19. [University Infrastructure Investment Fund: Allocation - Governing Council Chambers and Board Room Refurbishment and Renovation](#)  
(arising from Report Number 77 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT an allocation of \$1,593,000 from the University Infrastructure Investment Fund for the complete cost of the refurbishing and renovation of the Council Chamber and the Board Room in Simcoe Hall be approved.

20. [University Infrastructure Investment Fund: Allocation - Alumni Hall, University of St. Michael's College](#)  
(arising from Report Number 77 of the Planning and Budget Committee)
- Be it recommended to Governing Council
- THAT an allocation of \$300,000 from the University Infrastructure Investment Fund toward the renovation of Alumni Hall in the University of St. Michael's College so as to provide a significant teaching facility for programs within the Faculty of Arts and Science be approved.
21. [School of Graduate Studies: Establishment of Risk Management Institute](#)  
(arising from Report Number 77 of the Planning and Budget Committee and enclosure 6-04-02)
- Be it recommended to Governing Council
- THAT the establishment of the Risk Management Institute, within Division III of the School of Graduate Studies, be approved effective immediately.
22. Items for Information
- (a) Report of the Vice-President and Provost
    - (i) Applications
    - (ii) Enrolment Expansion
    - (iii) [Appointments and Status Changes](#) (enclosure 12-04-02)
  - (b) [Employment Equity Report, 2000-2001](#) (enclosure 11-04-02)
  - (c) Items for Information in Reports Number 92 and 93 of the Committee on Academic Policy and Programs (enclosures 4-04-02 and 7-04-02)
  - (d) Items for Information in Reports Number 77 and 78 of the Planning and Budget Committee (enclosure 5-04-02)
  - (e) [Reports Number 262, 263 and 264 of the Academic Appeals Committee\\*](#) (enclosure 8-04-02)
  - (f) [University Tribunal: Individual Cases](#) (enclosure 9-04-02)
  - (g) [Quarterly Report on Donations, November, 2001 - January, 2002](#) (enclosure 10-04-02)
23. Date of Next Meeting - **Tuesday** May 7, 2002
24. Other Business

### **In camera session**

25. Academic Administrative Appointments (enclosure 13-04-02)
26. University Professors: Appointment\*\*

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Enclosures:

|         |   |
|---------|---|
| 1-01-02 | Report Number 110 of the Academic Board                           |
| 2-01-02 | Report Number 97 of the Agenda Committee                          |
| 3-01-02 | Budget Report, 2002-03  |
| 4-01-02 | Report Number 92 of the Committee on Academic Policy and Programs |
| 5-01-02 | Report Number 77 of the Planning and Budget Committee             |

|          |   |
|----------|---|
| 6-01-02  | Letter from Acting Dean Cormack                                   |
| 7-01-02  | Report Number 93 of the Committee on Academic Policy and Programs |
| 8-01-02  | Reports Number 262, 263 and 264 of the Academic Appeals Committee |
| 9-01-02  | University Tribunal: Individual Cases                             |
| 10-01-02 | Quarterly Report on Donations                                     |
| 11-01-02 | Employment Equity Report, 2000-01                                 |
| 12-01-02 | Appointments and Status Changes                                   |
| 13-04-02 | Academic Administrative Appointments                              |

\* If you have questions about the Academic Appeal Reports or the University Tribunal cases, please call the Secretary by Tuesday, April 9.

\*\* Documentation to follow