

ACADEMIC BOARD

Thursday, March 20, 2003 at 4:10 p.m.

Council Chamber, Simcoe Hall

(COVER) AGENDA

1. [Report of the Previous Meeting – January 16, 2003](#)
2. Business Arising Out of the Report

Item 11 - Debt relief program for post-doctoral fellows
 - Degree program establishment
 - Ontario Human Rights Commission investigation
3. [Report Number 103 of the Agenda Committee](#)
4. [School of Graduate Studies: Proposed New Master of Visual Studies Program](#)
(arising from Report Number 98 of the Committee on Academic Policy and Programs and the Planning and Budget Committee meeting of March 18, 2003)

Be it recommended to Governing Council

THAT the proposal for a new Master of Visual Studies (M.V.S.) program, as described in the submission from the School of Graduate Studies, dated November 29, 2002, effective September 2003, be approved.

5. [University of Toronto at Scarborough: Calendar Changes 2003-04](#)
(arising from Report Number 98 of the Committee on Academic Policy and Programs and Report Number 85 of the Planning and Budget Committee)

Be it confirmed by the Executive Committee

THAT the new joint programs with Centennial College, as described in the submission from the University of Toronto at Scarborough, dated December 18, 2002, effective for the academic year 2003-04, be approved.

6. [Update on Enrolment Expansion, December 2002](#)
(arising from Report Number 85 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the revised enrolment expansion described in Figure 1 of *Update on Enrolment Expansion, December 2002* be approved in principle.

7. [Enrolment Growth Fund: Allocations for 2002-03](#)
(arising from Report Number 85 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the following allocations from the Enrolment Growth Fund to the divisions to accommodate the 2002-03 enrolment expansion be approved:

(a) OTO funding in 2002-03 of:

Library	\$499,855
Student Information Systems	\$400,000
Facilities and Services	\$504,496
Faculty of Arts and Science	\$6,180,540
University of Toronto at Mississauga	\$3,183,611
University of Toronto at Scarborough	\$3,675,455
Faculty of Pharmacy	\$704,806
Faculty of Applied Science and Engineering	\$1,059,724
Faculty of Physical Education and Health	\$12,864

(b) Base funding in 2003-04 of:

Library	\$499,855
Student Information Systems	\$400,000
Facilities and Services	\$504,496
Faculty of Arts and Science	\$4,846,015
University of Toronto at Mississauga	\$3,583,186
University of Toronto at Scarborough	\$4,471,810
Faculty of Pharmacy	\$1,057,209
Faculty of Applied Science and Engineering	\$289,537
Faculty of Physical Education and Health	\$0

8. Items for Information

(a) Report of the Vice-President and Provost

(i) Budget Update

(ii) [Policy, Procedures and Terms and Conditions of Appointment for Research Associates \(Limited Term\) and Senior Research Associates: Revised](#)

(iii) [Appointments and Status Changes/Appointment of Professors Emeriti](#)

(b) Items for Information in Reports Number 98, 99, and 100 of the Committee on Academic Policy and Programs

(c) Items for Information in Reports Number 84 and 85 of the Planning and Budget Committee

(d) [Report Number 274 of the Academic Appeals Committee*](#)

(e) [Quarterly Report on Donations over \\$250,000, November, 2002 – January, 2003](#)

9. Date of the Next Meeting – April 10, 2003

10. Other Business

In camera session

11. Academic Administrative Appointments

12. Appointment of Assistant Discipline Counsel (material to be distributed at the meeting)

* If you have questions about the Academic Appeals Committee Report, please call the Secretary by Tuesday, March 18, so that the appropriate guests may be in attendance.