

## ACADEMIC BOARD

Thursday, April 10, 2003 at 4:10 p.m.

Council Chamber, Simcoe Hall

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### AGENDA

1. [Report of the Previous Meeting – March 20, 2003](#)
2. Business Arising Out of the Report
3. [Report Number 104 of the Agenda Committee](#)
4. [School of Graduate Studies: Proposal for a New Master of International Trade in Forest Products \(M.I.T.F.P.\) Program](#)  
(arising from Report Number 101 of the Committee on Academic Policy and Programs and Report Number 87 of the Planning and Budget Committee)

Be it recommended to the Governing Council

THAT the new Master of International Trade in Forest Products (M.I.T.F.P.) program, as described in the submission from the School of Graduate Studies, dated February 10, 2003, effective January 2004, be approved.

5. [University of Toronto at Scarborough: Discontinuation of 15-Credit B.A./B.Sc. Program](#)  
(arising from Report Number 101 of the Committee on Academic Policy and Programs and Report Number 86 of the Planning and Budget Committee)

Be it recommended to the Governing Council

THAT the proposal for the discontinuation of the 15-credit B.A. and B.Sc. degrees, as described in the University of Toronto at Scarborough submission, dated February 26, 2003, be approved, effective for students registering at the University of Toronto at Scarborough in the Summer of 2004.

6. [Budget Report, 2003-04 \(Presentation\)](#)  
(arising from Report Number 87 of the Planning and Budget Committee)

Be it recommended to the Governing Council

THAT the Budget Report, 2003-04, be approved.

7. [Capital Project: Project Planning Report - Faculty of Arts and Science, Economics Building](#)  
(arising from Report Number 87 of the Planning and Budget Committee)

Be it recommended to the Governing Council

1. THAT the project planning report for the Department of Economics be approved in principle. The project has two phases and the initial design will incorporate both phases in the design stage. The two phases will only be constructed concurrently if all funding is secured; presently only the funding for phase 1 has been defined.

2. THAT the project scope of 1880 nasm of new space and 450 nasm renovated space be approved at an estimated total project cost of \$14,300,000 (May 2004), with funding as follows:
  - (i) Financing of a mortgage in the amount of \$6,000,000 to be repaid over a 25 year amortization period at 8% per annum by the Faculty of Arts and Science to coincide with needs of the project. This contribution will address the first phase of the project.
  - (ii) \$8.3 million to be raised from external sources by the Faculty of Arts and Science for the second phase of the project. The second phase of the project will only proceed to construction once all funds are secured.

8. Items for Information

- (a) Report of the Vice-President and Provost
  - (i) Clinical Faculty Update
  - (ii) SuperBuild Announcement
  - (iii) Appointments and Status Changes/Appointment of Professors Emeriti
- (b) Items for Information in Report Number 101 of the Committee on Academic Policy and Programs
- (c) Items for Information in Reports Number 86 and 87 of the Planning and Budget Committee
- (d) Reports Number 275, 276 and 277 of the Academic Appeals Committee\*

9. Date of the Next Meeting – May 8, 2003

10. Other Business

*In camera* session

11. Academic Administrative Appointments

12. Report of the Striking Committee

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\* If you have questions about the Academic Appeals Committee Report, please call the Secretary by Tuesday, April 8, so that the appropriate guests may be in attendance.