

ACADEMIC BOARD

Thursday, November 16, 2000, at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Report of the Previous Meeting – September 28, 2000 (enclosure 1-11-00)
2. Business Arising Out of the Report
3. Report Number 87 of the Agenda Committee (enclosure -11-00)
Notices of Motion
4. Capital Project: Bahen Centre for Information Technology: Change of Scope
arising from Report Number 64 of the Planning and Budget Committee (enclosure
-11-00)
5. Capital Project: New College Residence Expansion - Users' Committee Report
arising from Report Number 64 of the Planning and Budget Committee
6. Capital Project: University of Toronto at Mississauga Residence Phase 7 - Users'
Committee Report
arising from Report Number 64 of the Planning and Budget Committee
7. Capital Project: OISE/UT and University of Toronto Schools at 371 Bloor Street
West - Users' Committee Report
arising from Report Number 64 of the planning and Budget Committee
8. Budget: University Infrastructure Investment Fund - Allocation to Faculty of
Architecture, Landscape, and Design Building, Phase 3 Renovations
arising from Report Number 64 of the Planning and Budget Committee
9. Ontario SuperBuild Renewal Program/Ontario Facility Renewal Fund/Accommodation
and Facilities Directorate Infrastructure Plan for 2000-2001
oral report from the Chair of the Planning and Budget Committee, document
enclosure 3-11-00
10. Degrees: Faculty of Law - "With Honours" Designation on Diplomas (enclosure 4-11-00)
11. Degrees: Faculty of Dentistry - Diplomas Specialty Designation (enclosure -11-00)
12. Faculty of Pharmacy: Constitution - Revisions (enclosure 2-11-00)

13. Items for Information
- (a) Report of the Vice-President and Provost
 - (i) Appointments and Status Changes (enclosure 7-11-00)
 - (b) Items for Information in Report Number 83 of the Committee on Academic Policy and Programs (enclosure 5-11-00)
 - (c) Items for Information in Report Number 65 of the Planning and Budget Committee (enclosure -11-00)
14. Date of Next Meeting – January 11, 2001
15. Other Business

To be held in Closed Session

16. Academic Administrative Appointments (enclosure 8-11-00)

Enclosures:

1-11-00	Report Number 101 of the Academic Board
2-11-00	Faculty of Pharmacy - Constitution
3-11-00	Ontario SuperBuild Renewal Program/Ontario Facility Renewal Fund/Accommodation and Facilities Directorate Infrastructure Plan for 2000-2001
4-11-00	Faculty of Law - Honours Designation
5-11-00	Report Number 83 of the Committee on Academic Policy and Programs
6-11-00	Appendices for Report Number 64 of the Planning and Budget Committee
7-11-00	Appointments and Status Changes
8-11-00	Academic Administrative Appointments
Not available at mailing	Report Number 87 of the Agenda Committee Report Number 64 of the Planning and Budget Committee Faculty of Dentistry: Diplomas Specialty Designation