

ACADEMIC BOARD

Monday, October 7, 2002 at 4:10 p.m.

Council Chamber, Simcoe Hall

(COVER) AGENDA

Introductory Remarks by Chair

1. [Report of the Previous Meeting - June 6, 2002](#) (enclosure 1-10-02)
2. Business Arising Out of the Report
3. [Report Number 100 of the Agenda Committee](#) (enclosure 2-10-02)
4. "The Year Ahead" - Vice-President and Provost
5. Capital Project: University College Residence Expansion - Project Planning Report - Revised University Infrastructure Investment Fund: Allocation ([Cover](#))([Item](#)) (arising from Report Number 82 of the Planning and Budget Committee enclosure 12-10-02)

Be it recommended to Governing Council

THAT, subject to the understanding that the rates of the University College residence ancillary operation are increased sufficiently to ensure that the operation continues to recover its costs

1. The Revised Project Planning Report for the University College Residence Expansion be approved in principle;
2. The project scope totaling approximately 7,400 gross square metres, allowing for the construction of the University College Residence Expansion on site 22, an approved building site, be approved;
3. The project cost of \$21,500,000 be approved, with the funding sources as follows:
 - i) Donation from University College of \$2,500,000
 - ii) University College Residence Ancillary allocation of \$1,485,000
 - iii) University College Food Service allocation of \$800,000
 - iv) University Infrastructure Investment Fund allocation of \$70,000, and
 - v) Financing in the amount of \$16,645,000 to be repaid from residence fee revenues over a 25-year amortization period at 8 % per annum.
6. [University Infrastructure Investment Fund: Allocation - Faculty of Information Studies](#) (arising from Report Number 82 of the Planning and Budget Committee)

Be it Recommended to Governing Council

THAT an allocation of \$35,000 be made from the University Infrastructure Investment Fund to address the partial cost of the dividing wall and related access doors to allow for the creation of student study space within the Faculty of Information Studies.

7. Other Items for Approval (Consent Agenda Items)*

- (a)
- [Leslie Dan Faculty of Pharmacy: Constitution - Amendments](#)
- (enclosure 3-10-02)

Be it Approved by the Academic Board for Confirmation by the Executive Committee

THAT the amended constitution of the Leslie Dan Faculty of Pharmacy be approved.

- (b)
- [School of Graduate Studies: OISE/UT Department of Adult Education, Community Development and Counselling Psychology – Name Change](#)
- (enclosure 4-10-02)

Be it Approved by the Academic Board for Confirmation by the Executive Committee

THAT the name of the Department of Adult Education, Community Development and Counselling Psychology be changed to the Department of Adult Education and Counselling Psychology, effective September 1, 2002.

8. Items for Information

- (a) Report of the Vice-President and Provost
- i) Performance Indicators for Governance, September 2002 (enclosure 13-10-02) ([Cover](#))([Item](#))
- ii) [Calendar of Business 2002-03](#) (enclosure 9-10-02)
- iii) [Appointments and Status Changes / Appointment of Professors Emeriti](#) (enclosure 14-10-02)
- iv) [Post-65 Appointments](#) (enclosure 15-10-02)
- (b) Items for Information in Report Number 82 of the Planning and Budget Committee
- (c) Report Number 268 of the Academic Appeals Committee (enclosure 5-10-02)** ([Report](#))([Minority Report](#))
- (d) [Report on Approvals under Summer Executive Authority](#) (enclosure 6-10-02)
- (e) Quarterly Report on Donations May - July, 2002 (enclosure 10-10-02) ([Cover](#))([Item](#))
- (f) [Report on Degrees Awarded](#) (enclosure 11-10-02)
- (g) [Report of the Council of Ontario Universities \(COU\) Colleague](#) (enclosure 7-10-02)
- (h) University Tribunal - Individual Case (enclosure 8-10-02)**

9. Date of Next Meeting - November 14, 2002

10. Other Business

In closed session

11. Academic Administrative Appointments (may be distributed at the meeting)

12. Report of the Striking Committee (distributed at the meeting)

* The consent agenda items are not given individual consideration by the Board and will be moved together in one motion and voted on without introduction or debate. Members with questions or concerns are asked to call

the sponsors of the items prior to the meeting to resolve them. If a member still wishes to have the matter discussed, he or she may so request by notifying the Secretary of the Board by Friday October 4. In the absence of such notification, guests for these items will not be invited to attend the meeting.

** If you have questions about either the Academic Appeals Committee Report or the Tribunal case, please call the Secretary by Thursday, October 3rd, so that the appropriate guests may be in attendance.

Enclosures:

1-10-02	Report Number 113 of the Academic Board
2-10-02	Report Number 100 of the Agenda Committee
3-10-02	Leslie Dan Faculty of Pharmacy: Constitution Amendments
4-10-02	School of Graduate Studies, Departmental Name Change
5-10-02	Report Number 268 of the Academic Appeals Committee
6-10-02	Report on Approvals under Summer Executive Authority
7-10-02	Report of the COU Colleague
8-10-02	University Tribunal - individual case
9-10-02	Calendar of Business
10-10-02	Quarterly Report on Donations May-August 2002
11-10-02	Report on Degrees Awarded
12-10-02	Items arising from Report Number 82 of the Planning and Budget Committee
13-10-02	Performance Indicators for Governance, September 2002
14-10-02	Appointments and Status Changes/Appointment of Professors Emeriti
15-10-02	Post-65 Appointments Academic Administrative Appointments