

ACADEMIC BOARD

Thursday, November 14, 2002 at 4:10 p.m.

Council Chamber, Simcoe Hall

**(COVER)
AGENDA**

In camera session

1. Report of the Striking Committee (9-11-02)
2. Academic Administrative Appointments (enclosure 8-11-02)
3. Report of the Tribunal Selection Committee (enclosure 10-11-02)

In open session

4. [Report of the Previous Meeting - October 7, 2002](#) (enclosure 1-11-02)
5. Business Arising Out of the Report
Item 9(h): University Tribunal - Individual Case
6. Report Number 101 of the Agenda Committee (enclosure 2-11-02)
7. [University Infrastructure Investment Fund: Allocation - Renovation of 256 McCaul Street](#)
(arising from Report Number 83 of the Planning and Budget Committee enclosure 3-11-02)

Be it recommended to Governing Council

THAT an allocation not to exceed \$120,000 be made from the University Infrastructure Investment Fund to address the cost of the renovation at 256 McCaul Street that will house the Department of Family and Community Medicine.

8. [University Infrastructure Investment Fund: Allocation - Decommissioning of the SLOWPOKE Reactor](#)
(arising from Report Number 83 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT an allocation of \$285,562 from the University Infrastructure Investment Fund be approved to complete the decommissioning of the SLOWPOKE reactor.

9. [Canada Research Chairs Fund: Allocation, 2002-03](#)
(arising from Report Number 83 of the Planning and Budget Committee)

Be it Recommended to Governing Council

THAT \$2.6m be allocated from the Canada Research Chairs Fund to cover the salaries, benefits, research allowances and cluster support for thirteen Chairholders approved in the September 2001 and December 2001 CRC competitions.

THAT \$.7m (\$.8m less \$77,000 indirect cost of 16% of salaries and benefits) be allocated to the Faculty of Medicine in support of seven campus-based Chairholders that were approved in the September 2001 competition.

THAT \$1.3m (\$1.4m less \$74,000 indirect cost of 6% of salaries and benefits) be allocated to the Faculty of Medicine in support of nine Chairholders based in Hospital and Research Institutes that were approved in the September 2001 competition.

10. [Academic Priorities Fund: Allocation - Post-Doctoral Affairs Office](#)
(arising from Report Number 83 of the Planning and Budget Committee)

Be it Recommended to Governing Council

THAT a base allocation of \$67,363 and an one-time-only allocation of \$10,300 be made from the Academic Priorities Fund for the establishment of a Post-Doctoral Affairs Office in the School of Graduate Studies.

11. Items for Information

- (a) Report of the Vice-President and Provost
 - i) Academic Planning Open Forums
 - ii) Challenges with the Budget
 - iii) [Appointments and Status Changes / Appointment of Professors Emeriti](#)
(enclosure 7-11-02)
- (b) Items for Information in Report Number 96 of the Committee on Academic Policy and Programs (enclosure 4-11-02)
- (c) Items for Information in Report Number 83 of the Planning and Budget Committee
- (d) Report Number 269 of the Academic Appeals Committee (enclosure 5-11-02)*
- (e) [University Tribunal: Annual Report on Academic Discipline Cases 2001-02](#)
(enclosure 6-11-02)*

12. Date of Next Meeting - January 16, 2003

13. Other Business

* If you have questions about either the Academic Appeals Committee Report or the Tribunal Annual Report, please call the Secretary by Tuesday, November 12, so that the appropriate guests may be in attendance.

Enclosures:

1-11-02 Report Number 114 of the Academic Board
2-11-02 Report Number 101 of the Agenda Committee
3-11-02 Report Number 83 of the Planning and Budget Committee
4-11-02 Report Number 96 of the Committee on Academic Policy and
Programs
5-11-02 Report Number 269 of the Academic Appeals Committee
6-11-02 University Tribunal Annual Report 2001-02
7-11-02 Appointments and Status Changes
8-11-02 Academic Administrative Appointments
9-11-02 Report of the Striking Committee
10-11-02 Report of the Tribunal Selection Committee

[Addendum to Package](#)

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