

September 5, 2003

Memorandum to: Academic Board
From: Susan Girard, Secretary
Subject: **Report on Approvals Under Summer Executive Authority**

I. Academic Administrative Appointments

At the June meeting, the Board approved a delegation of authority to the Provost, the Chair and Vice-Chair of the Board and the student member of the Agenda Committee, to approve on behalf of the Board academic administrative appointments until the first meeting of the next academic year.

The following academic administrative appointments were approved under the Academic Board's summer executive authority:

FACULTY OF APPLIED SCIENCE AND ENGINEERING

Department of Mechanical and Industrial Engineering

Professor James Wallace	Chair from July 1, 2003 to December 31, 2003 (extension)
Professor Anthony Sinclair	Chair from January 1, 2004 to December 31, 2008

FACULTY OF ARTS AND SCIENCE

Professor Anne Lancashire	Acting Vice-Dean, Academic from July 1, 2003 to June 30, 2004
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Department of Economics

Professor Donald Dewees	Acting Chair from July 1, 2003 to December 31, 2003
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SCHOOL OF GRADUATE STUDIES

Institute for Human Development, Life Course and Aging

Professor Lynn McDonald	Interim Director from July 1, 2003 to June 30, 2004
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Centre for Industrial Relations

Professor Frank Reid

Director from July 1, 2003 to June 30, 2004 (extension)

Knowledge Media Design Institute

Professor Gale Moore

Interim Director from July 1, 2003 to September 1, 2003

Professor Gale Moore

Director from September 1, 2003 to June 30, 2008

OISE/UT

Professor Glen Jones

Associate Dean, Graduate Studies from July 1, 2003 to June 30, 2008

UNIVERSITY OF TORONTO AT MISSISSAUGA

Department of Anthropology and the Study of Religion

Professor David Smith

Interim Chair from July 1, 2003 to June 30, 2004

Department of Mathematical and Computation Sciences

Professor Ian Graham

Interim Chair from July 1, 2003 to December 31, 2003

Professor Kumar Murty

Chair from January 1, 2004 to June 30, 2007

The following are reported for information:

Tenure/Promotions

FACULTY OF MUSIC

Professor Darryl Edwards

Associate Professor with tenure, effective July 1, 2003

FACULTY OF APPLIED SCIENCE AND ENGINEERING

Department of Mechanical and Industrial Engineering

Professor Derek McCammond

Effective July 1, 2003

Institute for Aerospace Studies

Professor P.A. Sullivan

Effective July 1, 2003

II. Matters approved under the Governing Council's Summer Executive Authority

There were two matters approved under the Governing Council's provisions for summer executive authority that would, in the normal course of events, have come to the Board for approval through the Planning and Budget Committee.

**(a) Property: Acquisition of 3057 Mississauga Road North
Enrolment Growth Fund: Allocation for Purchase of 3057 Mississauga Road North**

(i) THAT the offer to purchase 3.02 acres of property at 3057 Mississauga Road North in Mississauga, and the building on that property, for an amount not to exceed \$1 million, be approved; and

(ii) THAT \$1 million be allocated from the Enrolment Growth Fund to fund the purchase of 3.02 acres of property at 3057 Mississauga Road North in Mississauga.

(Note: The Business Board approves the acquisition of property, the Academic Board approves the allocation of funding.)

(b) Capital Project: Open Space Plan, King's College Circle Precinct, Phase I – Additional Funding

(i) THAT the proposed increase in the scope of the King's College Circle, Phase I project, to enhance the quantity of yard walls and increase the amount of trees and plants to be installed, be approved, at a cost of \$700,000, increasing the budget for Phase I from \$4.6 to \$5.3 million,

Faculty of Applied Science and Engineering
Donations received

\$200,000
\$500,000, and

(ii) THAT the Vice-President – Business Affairs be authorized to complete the execution of the King's College Circle, Phase I project, at a cost not to exceed \$5.8 million.

A number of items were approved under summer executive authority that would have been approved by the Committee on Academic Policy and Programs and reported to the Board for information. These include:

OISE/UT: Human Development and Education Program - Name Change

THAT the name of the Human Development and Education Program of the Department of Human Development and Applied Psychology, be changed to the Developmental Psychology and Education Program, effective September 2003.

School of Graduate Studies: Clinical Epidemiology MSc Program, Non-thesis Stream

THAT the proposal for a non-thesis stream in the Clinical Epidemiology MSc Program, as described in the submission by the School of Graduate Studies, be approved, effective September 2003.

Joseph L. Rotman School of Management: Executive MBA Program – Change in the Testing Admission Requirement

THAT the testing admission requirement of the Executive MBA Program be changed from the GMAT to a tailored quantitative skill test, effective June 1, 2003, be approved.

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