

ACADEMIC BOARD

Thursday, January 15, 2004 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

The meeting will begin *in camera*

1. Report of the Striking Committee
 - confirmation of an appointment to the Agenda Committee
 - appointment of a student member to the Academic Board

The meeting will move into open session

2. Reports of the Previous Meetings – [November 13, 2003](#) and [November 24, 2003](#)

3. Business Arising Out of the Reports

4. Faculty of Physical Education and Health: Constitution – Amendment
([Cover](#))([Memo](#))
(Debate was adjourned on this item at the last meeting. Motion on the floor.)

Be it approved by Academic Board (confirmed by the Executive Committee)

THAT the constitution of the Faculty of Physical Education and Health, as amended, dated October 15, 2003, be approved.

5. [Report Number 110 of the Agenda Committee](#)
6. *Stepping UP – A Framework for Academic Planning at the University of Toronto*
([Cover](#))([Item 1](#))([Item 2](#))
(arising from Report Number 93 of the Planning and Budget Committee)

Be it recommended to Governing Council

Subject to the understanding that, in due course, the President and the Vice-Presidents will bring forward for consideration by the Governing Council or its appropriate board or committee:

- (a) proposals to implement the new academic plan, including but not limited to, revisions to the *Statement of Institutional Purpose*;
- (b) summary reports on divisional academic plans and recommendations for resource allocations in support of these plans; and
- (c) periodic reports on the University's and academic divisions' progress toward achieving the goals defined in their academic plans,

THAT the key priorities and the framework for planning as outlined in pages 1 to 35 of *Stepping UP: A Framework for Academic Planning at the University of Toronto – 2004-2010*, dated November 27, 2003, be approved in principle.

7. Capital Project: University of Toronto at Scarborough – Science Laboratory Upgrades – Project Planning Report ([Cover](#))([Memo](#))
(arising from Report Number 93 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT the Project Planning Report for the Renovation and Expansion of Science Facilities at the University of Toronto at Scarborough, Phase 1 2003-04: Science Teaching Laboratories be approved in principle.
2. THAT the project scope of renovation of six chemistry teaching laboratories and eleven biology teaching laboratories, and associated mechanical systems and preparation areas, be approved at a cost not to exceed \$4,300,000 with the funding sources as follows:

i) Provincial Government Funding (previously identified as SuperBuild 2002)	\$1,830,000
ii) Mortgage to be repaid from Enrolment Growth Funds	<u>\$2,470,000</u>
	<u>\$4,300,000</u>

8. [Capital Project: University College Residence – Changes in Project Cost, Sources of Funding and a Change in Scope](#)
(arising from Report Number 93 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT the minor change of scope to the approved Project Planning Report for the new University College Residence to air-condition the Dining Hall and Drama Studio be approved in principle.
2. THAT the revised funding arrangements, including furnishings and finance costs, for the University College residence expansion be approved at an estimated cost of \$28,000,000 with the funding as follows:
 - (i) \$10,000,000 from donations received and pledged from externally secured contributions,
 - (ii) An additional \$1,500,000 to be secured from additional external fund-raising by University College.
 - (iii) \$1,485,000 contribution from the UC residence ancillary
 - (iv) \$800,000 contribution provided by the UC food service ancillary
 - (v) \$50,000 allocation from the University Investment Infrastructure Fund in support of space for the Drama Program.
 - (vi) A mortgage in the amount of \$14,165,000 to be amortized over a period of 25 years and to be repaid by University College from residence revenues and the UC ancillary.

9. [Faculty of Medicine: Proposal to Disestablish the Undergraduate Department of Anatomy and Cell Biology](#)
(arising from Report Number 93 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the Undergraduate Department of Anatomy and Cell Biology be disestablished effective January 1, 2004.

10. Items for Information
 - a) Report of the Vice-President and Provost
Long-Range Budget Guidelines
[Appointments and Status Changes / Appointment of Professors Emeriti](#)
 - b) Items for Information in Report Number 93 of the Planning and Budget Committee
 - c) Items for Information in Report Number 104 of the Committee on Academic Policy and Programs
 - d) Reports Number 283, 284, 285, 286, 287 and 288 of the Academic Appeals Committee
 - e) Report of Donations over \$250,000, August – October, 2003 ([Cover](#))([Memo](#))
11. Date of Next Meeting – February 26, 2004
12. Other Business

In camera session

13. [Academic Administrative Appointments](#)