

**ACADEMIC BOARD**

**Thursday September 25, 2003 at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

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(COVER)  
**AGENDA**

Introductory Remarks by Chair

1. Reports of the Previous Meetings - [June 4, 2003](#) and [June 23, 2003](#)
2. Business Arising Out of the Reports
3. [Report Number 108 of the Agenda Committee](#)
4. "The Coming Year" - Vice-President and Provost
5. [Capital Project: Change in Funding Sources](#)  
University of Toronto at Scarborough – Management Building  
University of Toronto at Scarborough – Academic Resource Centre  
(arising from Report Number 91 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT the funding for the Academic Resources Centre at UTSC and the Management Building at UTSC be adjusted, as recorded below, to allow for a contribution from the SuperBuild 2002 funding to the University of Toronto in support of these two capital projects.
  - (i) Replace \$4.66 million of the Enrolment Growth Fund allocation to the Academic Resource Centre at UTSC with \$4.66 million from the SuperBuild 2002 funds to be received by the University of Toronto.
  - (ii) Replace \$9.8 million of the Enrolment Growth Fund allocation to the Management Building at UTSC with \$9.8 million from the SuperBuild 2002 funds to be received by the University of Toronto.
2. THAT the Enrolment Growth Fund allocations now unencumbered as a result of the SuperBuild 2002 fund allocation to these projects are to be directed to the three additional SuperBuild 2002 projects, namely the Arts Classroom at UTSC, the Academic Learning Centre at UTM and the Science Laboratory Upgrades at UTSC.
6. [Capital Project: University of Toronto at Scarborough – Arts/Classroom Building – Project Planning Report](#)  
(arising from Report Number 91 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT Project Planning Report for the Arts Classroom Building be approved in principle.
2. THAT the project scope, totaling some 5130 gross square meters, be approved allowing for the construction of the Arts Classroom Building with linkages to the Student Centre, Bladen Building and the Science Wing.

3. THAT the funding arrangements, including furnishings and finance costs, for the Arts Classroom Building be approved at an estimated cost of \$20,380,000 with the funding as follows:
  - i. \$12,620,000 from the SuperBuild 2002 funding to be received by the University of Toronto, and
  - ii. \$7,760,000 from the Enrolment Growth Fund.

7. [Capital Project: University of Toronto at Mississauga – Academic Learning Centre – Project Planning Report](#)  
(arising from Report Number 91 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT the Project Planning Report for the Academic Learning Centre at the University of Toronto at Mississauga be approved in principle;
2. THAT the project scope identified in the Project Planning Report, with new construction of approximately 5,317 net assignable square metres or to a maximum of 9,173 gross square metres, be approved at a total project cost of \$34,000,000. Funding sources for the project are as follows:

Superbuild 2002	\$26.610 million
Enrolment Growth Fund	\$ 7.176 million
Students' Library Enhancement Fund	\$ 0.214 million

3. THAT the site for the Academic Learning Centre be to the north of the Communication, Culture and Information Technology Building as identified in the UTM Campus Master Plan 2000.

8. *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2003-04*  
([Memo](#))([Report](#))

Be it recommended to Governing Council

THAT the University of Toronto *Ontarians with Disabilities Act* Accessibility Plan 2003-2004 be approved in principle.

9. (a) [Policy and Procedures on Academic Appointments: Revisions](#)

Be it recommended to Governing Council

THAT the *Policy and Procedures on Academic Appointment*, revised dated September 10, 2003, be approved.

- (b) *Policy on the Appointment of Academic Administrators: Revisions*

Be it recommended to Governing Council

THAT the *Policy on the Appointment of Academic Administrators*, revised dated September 10, 2003, be approved.

10. Items for Information

- a) Report of the Vice-President and Provost  
Performance Indicators for Governance, September 2003\*([Memo](#))([Report](#))  
[Calendar of Business 2003-04](#)  
[Appointments and Status Changes / Appointment of Professors Emeriti](#)  
[Post-65 Appointments](#)

- b) Items for Information in Report Number 91 of the Planning and Budget Committee
  - c) Report Number [280](#), [281](#) and [282](#) of the Academic Appeals Committee\*\*
  - d) [Report on Approvals under Summer Executive Authority](#)
  - e) Quarterly Report on Donations May - July, 2003
- 11. Date of Next Meeting - November 13, 2003
  - 12. Other Business

***In camera session***

- 13. Academic Administrative Appointments

+ Revisions were made to item 6, part 2 of the recommendation – removed reference to the Andrews building; item 8 – the recommendation should be approved “in principle”. Both changes result from the P&B meeting.

\* If you have questions about the Performance Indicators that you wish to raise at the meeting, please let Professor Tuohy know by Tuesday September 23, so that she may be prepared to respond.  
c.tuohy@utoronto.ca

\*\* If you have questions about the Academic Appeals Committee Reports, please call the Secretary by Tuesday, September 23, so that the appropriate guests may be in attendance.

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