

## ACADEMIC BOARD

Thursday, October 4, 2001 at 4:10 p.m.

Council Chamber, Simcoe Hall

---

### AGENDA

Introductory Remarks by Chair

1. Report of the Previous Meeting - June 7, 2001 (enclosure 1-10-01 )
2. Business Arising Out of the Report
3. Report Number 94 of the Agenda Committee (enclosure 9-10-01)
4. "The Year Ahead" - President and Vice-President and Provost
5. School of Graduate Studies: Proposed New Master of Financial Economics Program  
Enrolment Growth Fund: Allocation - Faculty of Arts and Science re M.F.E. Program  
(arising from Report 89 of the Committee on Academic Policy and Programs enclosure 2-10-01 and Report Number 73 of the Planning and Budget Committee enclosure 3-10-01)
6. University Infrastructure Investment Fund: Allocation - Faculty of Arts and Science, Growth Facility for Plant Research  
(arising from Report Number 73 of the Planning and Budget Committee)
7. Academic Priorities Fund: Allocation - Faculty of Arts and Science and University of Toronto at Mississauga - Quality Enhancement in Undergraduate Commerce, Management and Business Programs  
(arising from Report Number 73 of the Planning and Budget Committee)
8. Capital Project: University of Toronto at Mississauga - Parking Garage, Communications, Culture and Information Technology Building - Users' Committee Report  
(arising from Report Number 73 of the Planning and Budget Committee)
9. Capital Project: University of Toronto at Scarborough - Academic Resource Building - Change of Scope  
(arising from Report Number 73 of the Planning and Budget Committee)
10. Capital Project: Energenius Centre for Advanced Nanotechnology/Renovations of the Haultain Building - Users' Committee Report  
(arising from Report Number 73 of the Planning and Budget Committee)
11. Academic Priorities Fund and Enrolment Growth Fund: Allocation - University of Toronto at Mississauga  
(arising from Report Number 74 of the Planning and Budget Committee enclosure 7-10-01)

12. Academic Priorities fund: Allocation - Faculty of Arts and Science re Victoria University Programs in Renaissance Studies and in Literary Studies  
(arising from Report Number 74 of the Planning and Budget Committee)
  13. Academic Transition Fund: Allocation - Faculty of Arts and Science and Divisional Campaign Expenses  
(arising from Report Number 74 of the Planning and Budget Committee)
  14. Faculty of Dentistry: Honours Designation on the Qualifying Program Certificate  
( enclosure 4-10-01)
  15. Items for Information
    - (a) Report of the Vice-President and Provost
      - (i) Performance Indicators (enclosure 8-10-01)
      - (ii) Calendar of Business 2001-02 (enclosure 6-10-01)
      - (iii) Appointments and Status Changes / Appointment of Professors Emeriti  
(enclosure 10-10-01)
      - (iv) Post-65 Appointments (enclosure 11-10-01)
    - (b) Items for Information in Reports Number 73 and 74 of the Planning and Budget Committee (enclosure 3-10-01)
    - (c) Report on Approvals under Summer Executive Authority (enclosure 5-10-01)
    - (d) Quarterly Report on Donations May - August, 2001\*
  16. Date of Next Meeting - November 15th, 2001
  17. Other Business
- In closed session
18. Report of the Striking Committee\*

---

Enclosures:

1-10-01	Report Number 107 of the Academic Board
2-10-01	Report Number 89 of the Committee on Academic Policy and Programs
3-10-01	Report Number 73 of the Planning & Budget Committee
4-10-01	Faculty of Dentistry: Honours Designation
5-10-01	Report on Approvals under Summer Executive Authority
6-10-01	Calendar of Business
7-10-01	Appendices for Report Number 74 of the Planning and Budget Committee
8-10-01	Performance Indicators
9-10-01	Report Number 94 of the Agenda Committee
10-10-01	Appointments and Status Changes/Appointment of Professors Emeriti
11-10-01	Post-65 Appointments

\* to be distributed at the meeting