

EXECUTIVE COMMITTEE

Monday, February 26, 2001 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 1, 2 and 3 will take place in camera.*

1. **Appointments to Governing Council ****
2. **Board and Committee Assignments ****
3. **Appointments to Executive Committee*******
4. **Report of the Previous Meeting** – Report Number 331 (January 29, 2001)*
5. **Business Arising from the Report of the Previous Meeting**
6. **Minutes of the Governing Council Meeting held on February 8, 2001***
7. **Business Arising from the Governing Council Meeting**
 - a) **Item 3: Report of the Committee on Honorary Degrees***
Request for report on distribution of honorary degrees awarded over the past three years.
 - b) **Item 6: Business Arising from the Previous Meeting**
Request for discussion of reports for information.
 - c) **Item 17: Reports for Information: Notice of Motion***
THAT the Status of Women Officer be restored to a 100 per cent appointment.
8. **Items for Endorsement and Forwarding to the Governing Council***
 - (a) Be it Resolved

THAT the following recommendations arising from Report Number 104 of the Academic Board (February 15, 2001) be endorsed and forwarded to the Governing Council.

Item 4 - School of Graduate Studies: Master of Science in Occupational Therapy – Establishment; Faculty of Medicine: Bachelor of Science in Occupational Therapy - Discontinuation of Enrolment

THAT the proposal for a Master of Science Program in Occupational Therapy (M.Sc.O.T.), as described in Appendix “A” of Report Number 104 of the Academic Board, be approved, effective July 1, 2001, and

THAT new enrolment in the Bachelor of Science in Occupational Therapy be suspended, effective July 1, 2001.

8. Items for Endorsement and Forwarding to the Governing Council (cont'd)

Item 5 - School of Graduate Studies: Master of Science in Physical Therapy – Establishment; Faculty of Medicine: Bachelor of Science in Physical Therapy - Discontinuation of Enrolment

THAT the proposal for a Master of Science Program in Physical Therapy (M.Sc.P.T.), as described in Appendix “B” of Report Number 104 of the Academic Board, be approved effective July 1, 2001, and

THAT new enrolment in the Bachelor of Science in Physical Therapy be suspended, effective July 1, 2001.

Item 6 - Enrolment Growth Fund and Academic Priorities Fund: Allocations

THAT the following allocations from the Enrolment Growth Fund, as described in Appendix “C” of Report Number 104 of the Academic Board, be approved, subject to the divisions’ meeting the increased enrolment targets:

- i) To the Faculty of Arts and Science for expenses associated with ATOP expansion in computer science programs; \$2,460,453 in base funding.
- ii) To the University of Toronto at Mississauga for expenses associated with ATOP expansion in computer science programs; \$195,307 in base funding.
- iii) To Facilities and Services for operating costs associated with the Bahen Centre for Information Technology; \$306,000 in base funding.

THAT the following allocations from the Academic Priorities Fund, as described in Appendix “C” of Report Number 104 of the Academic Board, be approved, subject to the divisions’ meeting the increased enrolment targets:

- i) To the Faculty of Arts and Science for expenses associated with ATOP expansion in computer science programs; \$706,927 in base funding.
- ii) To the University of Toronto at Mississauga for expenses associated with ATOP expansion in computer science programs: \$116,921 in base funding.

Item 7- Canada Research Chairs’(C.R.C.) Fund: Allocations

THAT \$3.4 million be allocated from the Canada Research Chairs’ Fund to cover the salaries and benefits, research allowance and cluster support for the first 17 Chair-holders approved in the September 2000 C.R.C. competition, as described in Appendix “D” of Report Number 104 of the Academic Board.

- * Documentation is attached.
- ** Confidential documentation is attached for members only.
- *** Confidential documentation for members only will follow.
- **** Documentation will be placed on the table at the meeting.

8. Items for Endorsement and Forwarding to the Governing Council (cont'd)

(b) Be it Resolved

THAT the following recommendation arising from Report Number 104 of the Academic Board (February 15, 2001) and Excerpt from Report 110 of the Business Board (February 19, 2001) be endorsed and forwarded to the Governing Council.

Item 8 - Medical and Related Sciences Discovery District: Proposed Contribution

THAT, subject to final agreement between the University and the MARS Discovery District being essentially consistent with the terms and conditions set out on the second page of Professor Robert J. Birgeneau's letter of December 4, 2000 to Dr. John R. Evans, as described in Appendix "E" of Report Number 104 of the Academic Board,

THAT the University contribute \$5 million to the Medical and Related Sciences (MARS) Discovery District, a not-for-profit organization, to be used to acquire strategically located lands at or close to the intersection of University Avenue and College Street for development into multiple use, multi-technology facilities complementary to the academic mission of the University, borrowing the funds to do so, and

THAT, effective the date of the financing of the gift, the University's net revenues from (a) royalties and (b) the sale of equity in "spin-off" companies be applied against the borrowing charges and the repayment of the debt.

9. Reports for Information:

Report Number 104 of the Academic Board (February 15, 2001)*

Excerpt from Report Number 110 of the Business Board (February 19, 2001)*

10. Report of the President

11. Date of Next Meeting – Monday, April 16, 2001, at 5:00 p.m.

12. Other Business

* Documentation is attached.

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*** Confidential documentation for members only will follow.

**** Documentation will be placed on the table at the meeting.