

EXECUTIVE COMMITTEE

Tuesday, May 22, 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 5 and 6 will take place in camera.

1. **Report of the Previous Meeting** – Report Number 334 (April 16, 2001)
2. **Business Arising from the Report of the Previous Meeting**
3. **Report of the Committee on the Office of the Ombudsperson ***
4. **Senior Appointment ****
5. **External Appointments ****
 - (a) Sunnybrook and Women's College Health Sciences Board/Orthopaedic and Arthritic Corporation
 - (b) Sunnybrook and Women's College Health Sciences Board
 - (c) Innovations Corporation
6. **Minutes of the Governing Council Meeting held on April 26, 2001 ***
7. **Business Arising from the Governing Council Meeting**
8. **Academic Board: Items for Confirmation**

Be It Resolved

THAT the following approvals arising from Report Number 106 of the Academic Board (May 3, 2001) be confirmed.

Item 4: Toronto School of Theology: Memorandum of Agreement - Amendments

THAT the proposal to restore to conjoint status with the University of Toronto the Doctor of Ministry degree in the Toronto School of Theology be approved.

THAT the proposal to grant the following degrees of member institutions of the Toronto School of Theology conjoint status with the University of Toronto be approved:

Master of Arts in Ministry and Spirituality (M.A.M.S.)
Master of Pastoral Studies (M.P.S.)
Master of Theological Studies (M.T.S.) and

* Documentation is attached.

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8. Academic Board: Items for Confirmation (cont'd)

Item 4: Toronto School of Theology: Memorandum of Agreement – Amendments (cont'd)

THAT the degree of Master of Religious Education, awarded by any member institution of the Toronto School of Theology and not simply Emmanuel College or the University of St. Michael's College, have conjoint status with the University of Toronto.

THAT the penultimate sentence of Clause 10 (1994) be removed, and Clause 10 amended to read:

10. (i) All students admitted by or registered in T.S.T. and the Member Institutions in the programs listed in Schedule B annexed hereto in conformity with the admission regulations of TST and of the Member Institution concerned, as such regulations existed on 1 July 1994, or as they may from time to time hereafter be approved, after change, by the Member Institutions, TST, and U of T, shall be thereby conjointly registered at the University of Toronto for academic purposes. The Member Institutions shall retain full responsibility for all non-academic aspects of the life of their respective students. [1989:c.9].
- (ii) It is understood that all students admitted by or registered in TST and the Member Institutions, whether in the conjoint programs listed in Schedule B annexed hereto or in any non-conjoint program of TST and the Member Institutions or any of them, shall be subject to the exclusive disciplinary jurisdiction of U of T in respect of academic matters. Each Member Institution will advise its students in writing of this jurisdiction and will procure them to adhere and submit thereto in writing. It is further understood that the U of T's Code of Behaviour on Academic Matters, as amended from time to time (the "Code"), will govern the exercise of such jurisdiction and may be amended by U of T hereafter, after consultation with TST and the Member Institutions. In applying the Code, the roles, rights and duties of the dean and the department chair shall be assumed and exercised by the dean or principal, as the case may be, of the Member Institution in which the student is registered.

THAT Schedule C be amended as attached to Report Number 88.

Item 12: School of Graduate Studies: Collaborative M.Eng./M.A.Sc. Program in Welding Engineering – Closure

THAT the Collaborative M.Eng/M.A.Sc. Program in Welding Engineering be discontinued, effective immediately.

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8. Academic Board: Items for Confirmation (cont'd)

Item 13: School of Graduate Studies: M.A. Program in South Asian Studies - Cessation of New Admissions

THAT admission to the M.A. Program in South Asian Studies be suspended, effective September 2001.

9. Items for Endorsement and Forwarding to the Governing Council*

THAT the following recommendations arising from Report Number 106 of the Academic Board (May 3, 2001) be endorsed and forwarded to the Governing Council.

Item 5: Academic Priorities Fund: Allocation - University of Toronto Library

THAT an APF allocation of \$1,580,000 in base funding and \$2,776,000 in one-time-only funding be approved in support of the *Raising Our Sights* plan of the University of Toronto Library.

Item 6: Academic Priorities Fund: Allocation - Office of the Vice-President and Provost and Office of the Vice-Provost, Planning and Budget

THAT the following allocations be approved from the Academic Priorities Fund

- \$154,375 in base in support of the *Raising Our Sights* plan of the Office of the Vice-President and Provost;
- \$203,622 in base and \$210,000 one-time-only in support of the *Raising our Sights* plan of the Office of the Vice-Provost, Planning and Budget; and,
- \$430,000 in base to adjust the budgets for the following “Other Academic Costs” funds: Advertising of Academic Positions in University Affairs; Academic Reviews; Decanal Searches; and, Research Support for Principals and Deans.

Item 7: Academic Priorities Fund: Allocation - Faculty Recruitment

THAT the following allocations in support of Faculty Recruitment be made from the Academic Priorities Fund:

- \$1,238,809 one-time-only to cover the cost of funding for start-up packages already committed for 2000-01;
- \$2,000,000 in base to create a fund to be distributed annually by the Provost to support start-up packages for new faculty;
- \$1,000,000 in base to create a fund to be distributed annually by the Provost to provide support for academic appointments of “trailing” spouses;
- \$500,000 in base to provide ongoing funding for support services to assist in faculty recruitment.

Item 8: Academic Priorities Fund: Allocation - Council of Health Sciences and Social Work Deans - Interdivisional Initiatives

THAT an Academic Priorities Fund allocation of \$342,150 in one-time-only funding be approved in support of inter-divisional initiatives proposed by the Council of Health Sciences and Social Work Deans.

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

Item 9: Capital Project: University of Toronto at Mississauga, Centre for Applied Bioscience and Biotechnology - Users' Committee Report

- (i) THAT the Users' Committee Report for the Centre for Applied Bioscience and Biotechnology be approved in principle to allow for the construction of 330 nasms in the South Building at UTM. This will provide a new core research facility in biosciences and biotechnology at UTM, specifically comprising a high field NMR, a micro-array research and development facility and an automated DNA sequencer.
- (ii) THAT the project scope as identified in the Users' Committee Report be approved at a cost of \$2,082,000 with funding from the Canada Foundation for Innovation and the Ontario Innovation Fund.

Item 10: Capital Project: Faculty of Medicine, Laboratory Centre for Disease Control Compliance for Level 3 Containment Facility - Users' Committee Report

THAT the Users' Committee Report for a Level 3 Containment Facility as defined by the Laboratory Centre for Disease Control be approved in principle, including the space program and allocation in priority ranking as outlined in the Report (attached as Appendix "F"), at a total cost of \$1.6 million to be funded by the Faculty of Medicine, The Hospital for Sick Children and St. Michael's Hospital.

Item 11: Canada Research Chairs Fund: Faculty of Medicine - Allocation

THAT \$1.07 million (\$1.2 million minus \$127,000 indirect cost of 16% of salaries and benefits) be allocated from the Canada Research Chairs Fund to the Faculty of Medicine to cover the salaries and benefits and cluster support for the 7 campus-based chair-holders approved in the September 2000 CRC competition.

THAT \$2.2 million (\$2.3 million minus \$83,000 indirect cost of 6% of salaries and benefits) be allocated to the Faculty of Medicine in support of the 16 chair-holders based in Hospital/Research Institutes.

Item 14: Policy and Procedures on Academic Appointments: Amendment - Athletics Instructor

THAT the proposal for the rank of Athletics Instructor and Senior Athletics Instructor be approved, effective July 1, 2001, and incorporated in the Policy and Procedures on Academic Appointments.

10. Reports for Information:

- Report Number 106 of the Academic Board (May 3, 2001)*
- Report Number 112 of the Business Board (May 7, 2001)*
- Report Number 97 of the University Affairs Board (March 27, 2001)*
- Report Number 98 of the University Affairs Board (April 18, 2001)*
- Report Number 99 of the University Affairs Board (May 1, 2001)****

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11. Report of the President

12. Date of Next Meeting – Monday, June 18, 2001, at 5:00 p.m.

13. Other Business

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