

## **ACADEMIC BOARD**

**Thursday, January 11, 2001, at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

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### **AGENDA**

1. Report of the Previous Meeting – November 16, 2000 (enclosure 1-01-01)
2. Business Arising Out of the Report
3. Report Number 89 of the Agenda Committee (enclosure 4-01-01)
4. Degrees: Faculty of Law - “With Honours” Designation on Diplomas (enclosure 4-11-00)
5. Enrolment Growth Fund: Allocations  
arising from Report Number 65 of the Planning and Budget Committee (enclosure 8-01-01)
6. Academic Priorities Fund: Allocations  
arising from Report Number 65 of the Planning and Budget Committee
7. Academic Priorities Fund: Allocations  
arising from Report Number 66 of the Planning and Budget Committee (enclosure 6-01-01)
8. Academic Transitional Fund: Allocations  
arising from Report Number 65 of the Planning and Budget Committee
9. Woodsworth College: Discontinuation of the Certificate in Case Management  
arising from Report Number 66 of the planning and Budget Committee
10. Capital Plan 1997-2002: Update  
arising from Report Number 66 of the Planning and Budget Committee
11. Capital Project: Users’ Committee Report for the Centre for Cellular and Biomolecular  
Research  
arising from Report Number 66 of the Planning and Budget Committee
12. Capital Project: Users’ Committee Report for the Academic Resource Centre at the University  
of Toronto at Scarborough  
arising from Report Number 66 of the Planning and Budget Committee

13. University of Toronto at Mississauga: Campus Master Plan 2000 arising from Report Number 66 of the Planning and Budget Committee
14. Motion: The Board affirms the principle that in appointing and reappointing academic staff the primary responsibility lies with the academic unit(s) directly involved, since they alone possess the requisite disciplinary expertise to make a judgment.  
(enclosure 3-01-01)
15. Items for Information
  - (a) Report of the Vice-President and Provost
    - (i) Appointments and Status Changes (available at the meeting)
  - (b) Items for Information in Report Number 84 of the Committee on Academic Policy and Programs (enclosure 5-01-01)
  - (c) Items for Information in Reports Number 65 and 66 of the Planning and Budget Committee (enclosures 8-01-01 and 6-01-01)
  - (d) Reports Number 251, 252 and 253 of the Academic Appeals Committee (enclosure 2-01-01)
  - (e) Quarterly Report on Donations (enclosure 7-01-01)
16. Date of Next Meeting – February 15, 2001
17. Other Business

**To be held in Closed Session**

18. Academic Administrative Appointments (available at the meeting)

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Enclosures:

1-01-01	Report Number 101 of the Academic Board
2-01-01	Reports Number 251, 252 and 253 of the Academic Appeals Committee
3-01-01	Documentation re Motion
4-01-01	Report Number 89 of the Agenda Committee
5-01-01	Report Number 84 of the Committee on Academic Policy and Programs
6-01-01	Report Number 66 of the Planning and Budget Committee
7-01-01	Quarterly List of Donations

On the Web on Monday:

8-01-01	Report Number 65 of the Planning and Budget Committee
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Bring forward from November meeting:

4-11-00 Faculty of Law - Honours Designation