

**ACADEMIC BOARD**

**Thursday, September 28, 2000 at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

Introductory Remarks by Chair

1. Report of the Previous Meeting - June 14, 2000 (enclosure 1-09-00 )
2. Business Arising Out of the Report
3. Report Number 87 of the Agenda Committee (enclosure 9-09-00)
4. "The Year Ahead" - President and Vice-President and Provost
5. Budget: Administrative Priorities Fund and Administrative Transitional Fund - allocations  
(arising from Report 63 of the Planning and Budget Committee enclosure 8-09-00)
6. Budget: Academic Priorities Fund - Allocation  
(arising from Report Number 63 of the Planning and Budget Committee)
7. Woodsworth College: Discontinuation of Diploma and Certificate Programs  
(arising from Report Number 63 of the Planning and Budget Committee)
8. School of Graduate Studies: Discontinuation of MHSc Program in Clinical Biochemistry  
(arising from Report Number 63 of the Planning and Budget Committee)
9. Items for Information
  - (a) Report of the Vice-President and Provost
    - (i) Performance Indicators
    - (ii) Enrolment Growth
    - (iii) Calendar of Business 2000-2001 \*\*\*
    - (iv) Appointments and Status Changes \*\*\*
    - (v) Appointment of Professors Emeriti \*\*\*
    - (vi) Post-65 Appointments \*\*\*
  - (b) Employment Equity Reports 1997-98 and 1998-99\*\*
  - (c) Items for Information in Reports Number 81 and 82 of the Committee on Academic Policy and Programs (enclosures 5-09-00 and 7-09-00)
  - (d) Items for Information in Reports Number 62 and 63 of the Planning and Budget Committee (enclosures 2-09-00 and 8-09-00)

- (e) Reports Number 247, 248, 249 and 250 of the Academic Appeals Committee (enclosure 3-09-00)\*
  - (f) Report on Approvals under Summer Executive Authority (enclosure 4-09-00)
9. Items for Information (cont'd)
- (g) Quarterly Report on Donations May - August, 2000\*\*\*
10. Date of Next Meeting - November 16th, 2000
11. Other Business

In closed session

12. Academic Administrative Appointments (enclosure 10-09-00)
13. Report of the Striking Committee \*\*\*

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\* Any member having questions concerning this item should contact the Secretary by Tuesday, September 26th so that the appropriate Chair of the Academic Appeals Committee can be invited to attend.

\*\* Enclosed for new members only. Returning members were given copies with the June agenda package.

\*\*\* Documentation for these items will be available at the meeting.

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Enclosures:

01-09-00	Report Number 100 of the Academic Board
02-09-00	Report Number 62 of the Planning & Budget Committee
03-09-00	Reports Number 247-250 of the Academic Appeals Committee
04-09-00	Summer Executive Authority
05-09-0	Report Number 81 of the Committee on Academic Policy & Programs
06a-09-00	Settlement with Dr. Chun
06b-09-00	Settlement with Dr. Chun
07-09-00	Report Number 82 of the Committee on Academic Policy & Programs
08-09-00	Report Number 63 of the Planning & Budget Committee
09-09-00	Report 87 of the Agenda Committee
10-09-00	Academic Administrative Appointments