

ACADEMIC BOARD

Thursday , June 6th, 2002, at 3:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. [Report of the Previous Meeting – May 7th, 2002](#) (enclosure 1-06-02)
2. Business Arising Out of the Report
3. [Report Number 99 of the Agenda Committee](#) (enclosure 9-06-02)
4. [Capital Project: OISE/UT Institute of Child Study - Project Planning Report](#)
(arising from Report Number 80 of the Planning and Budget Committee enclosure 11-06-02)

Be it recommended to Governing Council

1. THAT the Project Planning Report for the Institute of Child Study Expansion be approved in principle.
 2. THAT the project scope totaling 4310 gross square meters (of which 1250 gsm will be new construction), will allow for renovations to the existing 45 Walmer Road and 56 Spadina Road and the addition of a *connector* building between the two existing buildings, requiring municipal approvals.
 3. THAT the University of Toronto initiate discussions with the City of Toronto for the rezoning of the proposed site for new construction.
 4. THAT the project cost of \$8,000,000 be approved, with funding sources to be sought through fundraising.
5. [Administrative Priorities Fund: Allocations - Various](#)
(arising from Report Number 80 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the following allocations from the Administrative Priorities Fund be approved:

- (a) Vice President, Human Resources: \$85,850 in base for 2002-03, a further \$65,000 in base in 2003-04 and \$119,000 OTO in 2002-03,
- (b) Vice President, Business Affairs: \$200,000 in base for 2002-03, a further \$50,000 in base in 2003-04 and \$50,000 OTO in 2002-03,
- (c) Vice President, Research and International Relations: \$205,000 in base for 2002-03, a further \$150,000 in base in 2003-04 and \$120,000 OTO in 2002-03,

5. Administrative Priorities Fund: Allocations - Various (cont'd)
- (d) Office of the Governing Council: \$30,000 in base for 2002-03, a further \$12,000 in base in 2003-04 and \$67,200 OTO in 2002-03.
 - (e) Internal Audit: \$17,500 in base for 2002-03, a further \$10,000 in base for 2003-04 and \$25,000 OTO in 2002-03;
 - (f) Vice-President, Government Relations: \$60,000 in base for 2002-03 and a further \$61,000 in base for 2003-04;
 - (g) University of Toronto Archives and Records Management Services: \$54,000 OTO in 2002-03 and \$56,000 in base for 2003-04.
6. [University of Toronto at Scarborough: Division of Mathematical Sciences - Establishment](#)
(arising from Report Number 80 of the Planning and Budget Committee)
- Be it recommended to Governing Council
- THAT the establishment of the Division of Mathematical Sciences at the University of Toronto at Scarborough, effective July 1, 2002, be approved.
7. [Framework for a New Structure of Academic Administration for the Three Campuses](#)
(arising from Report Number 80 of the Planning and Budget Committee)
- Be it recommended to Governing Council
- THAT the *Framework for a New Structure of Academic Administration for the Three Campuses*, dated May 21, 2002, be approved in principle.
8. [Terms of Reference: Academic Appeals Committee - Revisions](#)
(arising from Report Number 267 of the Academic Appeals Committee enclosure 10-06-02)
- Be it recommended to Governing Council
- THAT the proposed revised Terms of Reference for the Academic Appeals Committee, dated May 22, 2002, be approved, effective July 1, 2002.
9. [Terms of Reference: Committee on Academic Policy and Programs - Revisions](#)
(arising from Report Number 95 of the Committee on Academic Policy and Programs enclosure 6-06-02)
- Be it recommended to Governing Council
- THAT the proposed revised Terms of Reference for the Committee on Academic Policy and Programs, as amended May 23, 2002, be approved, effective July 1, 2002.
10. [Terms of Reference: Planning and Budget Committee - Revisions](#)
(arising from Report Number 80 of the Planning and Budget Committee)
- Be it recommended to Governing Council
- THAT proposed revised Terms of Reference for the Planning and Budget Committee, dated May 28, 2002, be approved, effective July 1, 2002.

11. [Terms of Reference: Agenda Committee - Revisions](#)
(arising from Report Number 99 of the Agenda Committee)
- Be it recommended to Governing Council
- THAT the proposed revised Terms of Reference for the Agenda Committee, dated April 23, 2002, be approved, effective July 1, 2002.
12. [Terms of Reference: Academic Board - Revision](#)
(arising from Report Number 99 of the Agenda Committee)
- Be it recommended to Governing Council
- THAT the proposed revised Terms of Reference for the Academic Board, dated May 23, 2002, be approved, effective July 1, 2002.
13. [Policies for Post-Doctoral Fellows - Establishment](#) (enclosure 7-06-02)
- Be it recommended to Governing Council
- THAT the Policy on Post-doctoral Fellows, dated May 27, 2002, be approved, effective September 1, 2002.
14. [Policy on Appointment of Professor Emeritus](#) (enclosure 8-06-02)
- Be it recommended to Governing Council
- THAT the Policy on Appointment of Professor Emeritus as amended with the addition of the second paragraph, dated May 27, 2002, be approved effective July 1, 2002.
15. [Capital Project: School of Continuing Studies - Project Planning Report](#) (enclosure 12-06-02)
- Be it recommended to Governing Council
1. THAT the Project Planning Report for the School of Continuing Studies be approved in principle.
 2. THAT the project scope of 102 gsm of new space and 1,646 gsm renovated space be approved at an estimated total project cost of \$7,100,000 (May 2003), with funding as follows:
 - (i) external funding raised by the School of Continuing Studies, and
 - (ii) funding to be derived from income generated within the School of Continuing Studies.
 3. THAT the University of Toronto will make available the appropriate bridge financing for this project which could approximate a \$4.5 million loan to be fully recovered (capital and interest) over a 17-year period.
16. [Capital Project: Lash Miller Chemistry Addition and Renovation - Update](#)
(enclosure 13-06-02)
- Be it recommended to Governing Council
1. THAT the Users' Committee Report for the Department of Chemistry that identified numerous projects including the Davenport Building and renovation of facilities within the Lash Miller Building be fully implemented.

16. Capital Project: Lash Miller Chemistry Addition and Renovation - Update (cont'd)
2. THAT the remaining funds originally provided from contributions from the Davenport Family, and the Canadian Foundation for Innovation (CFI) and the Ontario Research and Development Challenge Fund (ORDCF) be approved in the amount of \$4,704, 927 and directed to each of the listed projects to be approved by the Accommodation and Facilities Directorate (AFD), according to policy procedures. (This allocation will exhaust all current funding available in support of these improvements directed to the Davenport and Lash Miller Buildings initiated in 1998.)
17. [Academic Priorities Fund: Allocation - Faculty of Law *Raising Our Sights* Plan](#) (enclosure 14-06-02)
- Be it recommended to Governing Council
- THAT an allocation from the Academic Priorities Fund to the Faculty of Law of \$3,722,182 in base be approved. The recommendation is subject to Governing Council approval of the J.D. tuition fees rising to planned levels as described in the University's *Tuition Fee Schedule for Publicly Funded Programs for 2002-03*.
18. [Academic Priorities Fund: Allocation - Joker's Hill](#) (enclosure 15-06-02)
- Be it recommended to Governing Council
- THAT an allocation from the Academic Priorities Fund of \$150,000 in base to support research at Joker's Hill be approved.
- THAT an allocation from the Academic Priorities Fund of \$150,000 OTO for each of three years in support of non-research related expenses at Joker's Hill be approved.
19. [University Infrastructure Investment Fund: Allocation - Varsity Stadium](#) (enclosure 16-06-02)
- Be it recommended to Governing Council
- THAT an allocation from the University Infrastructure Investment Fund of \$1,700,000 towards the demolition cost of Varsity Stadium and the establishment of a fenced-in open playing field be approved.
20. [Summer Executive Authority](#) (enclosure 2-06-02)
- For Board approval
- THAT between the last meeting of the Academic Board and the first meeting in the next academic session, proposals for approval of academic administrative appointments to be made under Summer Executive Authority be recommended to the President on behalf of the Academic Board by a subgroup consisting of the Chair and Vice-Chair of the Board, the Vice-President and Provost, and the student member of the Agenda Committee.
21. Items for Information
- (a) Report of the Vice-President and Provost
 - (i) Update on Government Funding for Enrolment Expansion
 - (ii) [UTM: Discontinuation of Admission to 3-year Degree](#) (enclosure 3-06-02)
 - (iii) [Appointments, Status Changes and Professors Emeriti](#) (enclosure 17-06-02)

21. Items for Information (cont'd)
- (b) Items for Information in Report Number 95 of the Committee on Academic Policy and Programs (enclosure 6-06-02)
 - (c) Items for Information in Report Number 80 of the Planning and Budget Committee (enclosure 11-06-02)
 - (d) Report Number 266 of the Academic Appeals Committee* (enclosure 4-06-02)
 - (e) [University Tribunal: Report on Individual Cases](#) (enclosure 5-06-02)
 - (f) Quarterly Report on Donations (available at the meeting)
22. Other Business

To be held *in camera*

23. Academic Administrative Appointments (enclosure 18-06-02)
24. Report of the Striking Committee (enclosure 19-06-02)

Enclosures:

1-06-02	Report of the Previous Meeting - May 7, 2002
2-06-02	Summer Executive Authority
3-06-02	UTM - Discontinuation of Admission to 3-year Degree
4-06-02	Report Number 266 of the Academic Appeals Committee
5-06-02	University Tribunal: Report on Individual Cases
6-06-02	Report Number 95 of the Committee on Academic Policy and Programs
7-06-02	Policies for Post-Doctoral Fellows
8-06-02	Policy on Appointment of Professor Emeritus
9-06-02	Report Number 99 of the Agenda Committee
10-06-02	Report Number 267 of the Academic Appeals Committee
11-06-02	Report Number 80 of the Planning and Budget Committee
12-06-02	School of Continuing Studies - Project Planning Report
13-06-02	Lash Miller Chemistry Addition and Renovation Update
14-06-02	APF: Allocation - Faculty of Law
15-06-02	APF: Allocation - Joker's Hill
16-06-02	UIIF: Allocation - Varsity Stadium
17-06-02	Appointments, Status Changes and Professors Emeritus
18-06-02	Academic Administrative Appointments
19-06-02	Report of the Striking Committee

* If you have questions about the Academic Appeal report, please call the Secretary by Tuesday, June 4th.