

ACADEMIC BOARD

Thursday, May 8, 2003 at 4:10 p.m.

Council Chamber, Simcoe Hall

(COVER)
AGENDA

1. [Report of the Previous Meeting – April 10, 2003](#)
2. Business Arising Out of the Report
3. [Report Number 105 of the Agenda Committee](#)
4. [Capital Project: Rotman Management Building Extension](#) – Project Planning Report (arising from Report Number 88 of the Planning and Budget Committee)

Be it recommended to the Governing Council

1. THAT the project planning report for the Expansion to the Joseph L. Rotman Building be approved in principle.
2. THAT the project scope of 488 nasm, approximately 880 gsm, of new space be approved at an estimated total project cost of \$3,999,000 \$4,400,000, with funding as follows:
 - (i) Contribution of \$3 million received from a supporter of the Rotman School of Management and assigned to this project.
 - (ii) Contribution of \$341,000 from the Rotman Building Construction Project. This represents the balance of funds allocated to the original Joseph L. Rotman Building project.
 - (iii) Contribution of \$658,000 or as requested to be raised from external donors to meet the complete project cost. The full project cost is estimated to be between \$3,999,000 and \$4,400,000. Project will only proceed to construction once all funds identified in (ii) and (iii) are received
5. [Capital Project: Lash Miller Laboratories –Project Planning Report](#) (arising from Report Number 88 of the Planning and Budget Committee)

Be it recommended to the Governing Council

THAT the Project Planning Report to Upgrade and Renovate the Undergraduate Chemistry Laboratories within the Lash Miller Building be approved in principle;

THAT the project scope to upgrade and renovate the undergraduate chemistry laboratories within the Lash Miller Building be approved at an estimate d total project costs of \$5,300,000 to \$5,600,000 with funding as follows:

- (i) contribution of \$4,000,000 from approved growth enrolment funds to be allocated by the University of Toronto towards this project;
- (ii) contribution of \$700,000 from the Department of Chemistry; and,
- (iii) contribution of \$900,000 from the Faculty of Arts and Science.

6. [University of Toronto at Mississauga: Establishment of Departmental Structure](#)
(arising from Report Number 88 of the Planning and Budget Committee)

Be it recommended to the Governing Council

THAT the Departmental Structure of the University of Toronto at Mississauga described in Professor McCammond's amended memorandum of March 28 (attached hereto as Appendix "C", be approved, effective July 1, 2003.

7. [School of Graduate Studies: Master of Arts in Teaching - Discontinuation](#)
(arising from Report Number 88 of the Planning and Budget Committee)

Be it recommended to the Governing Council

THAT the proposal for discontinuation of the MAT degree in English, be approved, with no new students admitted to the program, effective immediately.

8. [University of Toronto at Mississauga: Constitution - Amendments](#)

Be it confirmed by the Executive Committee

THAT the Erindale College Council Constitution, as amended, dated April 11, 2003, be approved.

9. Items for Information

- (a) Report of the Vice-President and Provost
 - (i) SuperBuild Announcement
 - (ii) Review of Capital Expenditures
 - (iii) [Appointments and Status Changes/Appointment of Professors Emeriti](#)
 - (iv) [University Professors Selection Committee: Membership](#)
- (b) Items for Information in Report Number 88 of the Planning and Budget Committee
- (c) Report Number 278 of the Academic Appeals Committee*
- (d) [Employment Equity Report 2002](#)

10. Date of the Next Meeting – **Wednesday** June 4, 2003

11. Other Business

In camera session

12. Academic Administrative Appointments

13. Tribunal Selection Committee: Appointment of Co-chairs

* If you have questions about the Academic Appeals Committee Report, please call the Secretary by Tuesday, May 6, so that the appropriate guests may be in attendance.