

ACADEMIC BOARD

Thursday, January 24, 2002 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Report of the Striking Committee (enclosure 11-01-02) **In closed session**
2. Report of the Previous Meeting - November 15, 2001 (enclosure 1-01-02)
3. Business Arising Out of the Report
4. Report Number 96 of the Agenda Committee (enclosure 8-01-02)
5. School of Graduate Studies: Master of Nursing Program - Reconfiguration
(arising from Report Number 91 of the Committee on Academic Policy and Programs enclosure 2-01-02 and Report Number 76 of the Planning and Budget Committee enclosure 10-01-02)
6. Capital Plan, Update December 2001
(arising from Report Number 76 of the Planning and Budget Committee)
7. Capital Project: Faculty of Arts and Science - Economics Building - Project Planning Report
(arising from Report Number 75 of the Planning and Budget Committee enclosure 3-01-02)
8. Capital Project: University of Toronto at Mississauga - Expansion of the Kaneff Centre - Project Planning Report
(arising from Report Number 76 of the Planning and Budget Committee)
9. University of Toronto at Mississauga - Centre for Applied Bioscience and Biotechnology Vertical Expansion - Funding
(arising from Report Number 76 of the Planning and Budget Committee)
10. University Infrastructure Investment Fund: Allocation - Robarts Library, Accessibility Examination Centre
(arising from Report Number 76 of the Planning and Budget Committee)
11. University Infrastructure Investment Fund: Allocation - Faculty of Arts and Science, Vertical Expansion of the New Soils Storage Facility
(arising from Report Number 76 of the Planning and Budget Committee)
12. University Infrastructure Investment Fund: Allocation - Campus Care Co-op (56 Spadina Avenue renovation)
(arising from Report Number 76 of the Planning and Budget Committee)
13. Canada Research Chairs Fund: Allocation
(arising from Report Number 76 of the Planning and Budget Committee)

14. Academic Priorities Fund: Allocation - Computing and Network Services
(arising from Report Number 76 of the Planning and Budget Committee)
15. Academic Priorities Fund: Allocation - University Art Centre
(arising from Report Number 76 of the Planning and Budget Committee)
16. Academic Priorities Fund: Allocation - Student Information Systems
(arising from Report Number 76 of the Planning and Budget Committee)
17. Academic Priorities Fund: Allocation - Faculty of Physical Education and Health
(arising from Report Number 76 of the Planning and Budget Committee)
18. Policy on Assignment and Usage of Academic Offices
(arising from Report Number 76 of the Planning and Budget Committee)
19. Administrative Transitional Fund: Allocation - 175th Anniversary Program
(arising from Report Number 76 of the Planning and Budget Committee)
20. Items for Information
 - (a) Report of the Vice-President and Provost
 - (i) Budget Update
 - (ii) Enrolment Expansion
 - (iii) Ethnocultural Academic Initiatives, 2001-02 (enclosure 9-01-02)
 - (iv) University Professors Selection Committee: Membership (enclosure 6-01-02)
 - (v) Appointments and Status Changes (enclosure 5-01-02)
 - (b) Items for Information in Report Number 91 of the Committee on Academic Policy and Programs (enclosure 2-01-02)
 - (c) Items for Information in Reports Number 75 and 76 of the Planning and Budget Committee (enclosures 3-01-02 and 10-01-02)
 - (d) Reports Number 258, 259, 260 and 261 of the Academic Appeals Committee* (enclosure 4-01-02)
 - (e) Quarterly Report on Donations, August - October, 2001 (enclosure 7-01-02)
21. Date of Next Meeting - February 28, 2002
22. Other Business

In closed session

23. Academic Administrative Appointments (enclosure 12-01-02)
24. Tribunal Selection Committee: Report (to be distributed at the meeting)

Enclosures:

1-01-02	Report Number 109 of the Academic Board
2-01-02	Report Number 91 of the Committee on Academic Policy and Programs
3-01-02	Report Number 75 of the Planning & Budget Committee
4-01-02	Reports Number 258, 259, 260 and 261 of the Academic Appeals Committee
5-01-02	Appointments and Status Changes
6-01-02	Report of the Tribunal Selection Committee
7-01-02	Quarterly List of Donations
8-01-02	Report Number 96 of the Agenda Committee
9-01-02	Ethnocultural Academic Initiatives 2001-02

10-01-02 Report Number 76 of the Planning and Budget Committee
11-01-02 Report of the Striking Committee
12-01-02 Academic Administrative Appointments

* If you have questions about the Academic Appeal Reports, please call the Secretary by Tuesday, January 22.