

THE GOVERNING COUNCIL

Thursday, March 8, 2001 at 4:30 p.m.

Council Chamber, Simcoe Hall

A G E N D A

NOTE: PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 1, 2 & 3 WILL TAKE PLACE *IN CAMERA*.

1. Senior Appointment+

Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memorandum from the President dated February 26, 2001, be approved.

2. Appointment to Governing Council +

Be it Resolved

THAT the recommendation for a Teaching Staff – Extended Term contained in the memorandum from the Secretary of the Governing Council dated February 27, 2001, be approved.

3. Appointments to Executive Committee +

Be it Resolved

THAT the recommendations for appointments to the Executive Committee contained in the memorandum from the Secretary of the Governing Council dated February 27, 2001, be approved.

4. Minutes of the Previous Meeting held on February 8, 2001*

5. Business Arising from the Minutes of the Previous Meeting

6. Report of the President

* Documentation is attached.

** Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council.

7. Items for Governing Council Approval

- (a) **School of Graduate Studies: Master of Science in Occupational Therapy – Establishment; Faculty of Medicine: Bachelor of Science in Occupational Therapy - Discontinuation of Enrolment**
(Arising from Report Number 104 of the Academic Board (February 15, 2001))

Be it Resolved

THAT the proposal for a Master of Science Program in Occupational Therapy (M.Sc.O.T.), as described in Appendix “A” of Report Number 104 of the Academic Board, be approved, effective July 1, 2001, and

THAT new enrolment in the Bachelor of Science in Occupational Therapy be suspended, effective July 1, 2001.

- (b) **School of Graduate Studies: Master of Science in Physical Therapy – Establishment; Faculty of Medicine: Bachelor of Science in Physical Therapy - Discontinuation of Enrolment**
(Arising from Report Number 104 of the Academic Board (February 15, 2001))

Be it Resolved

THAT the proposal for a Master of Science Program in Physical Therapy (M.Sc.P.T.), as described in Appendix “B” of Report Number 104 of the Academic Board, be approved effective July 1, 2001, and

THAT new enrolment in the Bachelor of Science in Physical Therapy be suspended, effective July 1, 2001.

- (c) **Enrolment Growth Fund and Academic Priorities Fund: Allocations**
(Arising from Report Number 104 of the Academic Board (February 15, 2001))

Be it Resolved

THAT the following allocations from the Enrolment Growth Fund, as described in Appendix “C” of Report Number 104 of the Academic Board, be approved, subject to the divisions’ meeting the increased enrolment targets:

- i) To the Faculty of Arts and Science for expenses associated with ATOP expansion in computer science programs; \$2,460,453 in base funding.
- ii) To the University of Toronto at Mississauga for expenses associated with ATOP expansion in computer science programs; \$195,307 in base funding.
- iii) To Facilities and Services for operating costs associated with the Bahen Centre for Information Technology; \$306,000 in base funding.

* Documentation is attached.

** Documentation is to follow.

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7. Items for Governing Council Approval (cont'd)

(c) Enrolment Growth Fund and Academic Priorities Fund: Allocations (cont'd)

THAT the following allocations from the Academic Priorities Fund, as described in Appendix "C" of Report Number 104 of the Academic Board, be approved, subject to the divisions' meeting the increased enrolment targets:

- i) To the Faculty of Arts and Science for expenses associated with ATOP expansion in computer science programs; \$706,927 in base funding.
- ii) To the University of Toronto at Mississauga for expenses associated with ATOP expansion in computer science programs: \$116,921 in base funding.

(d) Canada Research Chairs (C.R.C.) Fund: Allocations

(Arising from Report Number 104 of the Academic Board (February 15, 2001))

Be it Resolved

THAT \$3.4 million be allocated from the Canada Research Chairs Fund to cover the salaries and benefits, research allowance and cluster support for the first 17 chairholders approved in the September 2000 C.R.C. competition, as described in Appendix "D" of Report Number 104 of the Academic Board.

(e) Medical and Related Sciences (MARS) Discovery District: Proposed Contribution

(Arising from Report Number 104 of the Academic Board (February 15, 2001) and Excerpt from Report Number 110 of the Business Board (February 19, 2001))

Be it Resolved

THAT, subject to final agreement between the University and the MARS Discovery District being essentially consistent with the terms and conditions set out on the second page of Professor Robert J. Birgeneau's letter of December 4, 2000 to Dr. John R. Evans, as described in Appendix "E" of Report Number 104 of the Academic Board,

THAT the University contribute \$5 million to the Medical and Related Sciences (MARS) Discovery District, a not-for-profit organization, to be used to acquire strategically located lands at or close to the intersection of University Avenue and College Street for development into multiple use, multi-technology facilities complementary to the academic mission of the University, borrowing the funds to do so, and

THAT, effective the date of the financing of the gift, the University's net revenues from (a) royalties and (b) the sale of equity in "spin-off" companies be applied against the borrowing charges and the repayment of the debt.

8. Reports for Information:

Report Number 104 of the Academic Board (February 15, 2001)*

Report Number 332 of the Executive Committee (February 26, 2001)*

* Documentation is attached.

** Documentation is to follow.

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9. Date of the Next Meeting - Thursday, April 26, 2001 (at the Scarborough campus)

10. Question Period

11. Other Business

* Documentation is attached.

** Documentation is to follow.

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