

ACADEMIC BOARD

Tuesday, May 7, 2002 at 4:10 p.m.

Council Chamber, Simcoe Hall

(COVER)
AGENDA

1. [Report of the Previous Meeting - April 11, 2002](#) (enclosure 1-05-02)
2. Business Arising Out of the Report
3. [Report Number 98 of the Agenda Committee](#) (enclosure 2-05-02)
4. [Copyright Policy](#)
(arising from Report Number 94 of Committee on Academic Policy and Programs enclosure 5-05-02)

Be it recommended to Governing Council

THAT the University of Toronto Copyright Policy, dated April 9, 2002, a copy of which is attached hereto as Appendix "A", be approved.

THAT the University of Toronto Policy on Copyright and Other Proprietary Rights (May 19, 1977) and the University of Toronto Policy on Computer Software (April 14, 1988) be repealed.

THAT the University of Toronto Inventions Policy be amended as outlined in the memorandum from Vice-President Heather Munroe-Blum, dated April 8, 2002.

5. [University of Toronto at Scarborough: Joint Program with Centennial College in Paramedicine](#)
(arising from Report Number 94 of the Committee on Academic Policy and Programs and Report Number 79 of the Planning and Budget Committee enclosure 6-05-02)

Be it approved and confirmed by the Executive Committee

THAT the proposal for the establishment of a new Specialist Program in Paramedicine, offered jointly with Centennial College, as described in the submission from the University of Toronto at Scarborough, dated April 10, 2002, as amended, be approved, effective September, 2003.

6. [Enrolment Expansion - Update](#)
(arising from Report Number 79 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT the enrolment expansion as described in Figure 3 of the report *Update on Enrolment Expansion*, dated April 8th, 2002, be approved in principle, and
2. THAT the principles for allocation of resources as described in the section entitled RESOURCE IMPLICATIONS and detailed in Appendix A of the report be approved.

7. [Capital Project: University College Residence - Project Planning Report](#)
(arising from Report Number 79 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT the Project Planning Report for the University College Residence Expansion, dated April 8, 2002, be approved in principle;
2. THAT the project scope totaling some 10,708 gross square metres, allowing for the addition of a north/south wing to complete the eastern edge of the Sir Daniel Wilson residence quadrangle, and using an approved building site (Site 22) and an area currently zoned University Open Space requiring municipal approvals be approved; and,
3. THAT the project cost of \$31.100 million be approved, with the funding sources as follows:
 - (i) Donation from University College of \$3.0 million,
 - (ii) University College ancillary operation allocation of \$2.385 million,
 - (iii) University Infrastructure Investment Fund of \$1.3 million, and
 - (iv) Financing in the amount of \$24.407 million to be repaid from residence fees over a 25-year amortization period.

8. Items for Information

- (a) [Report of the Vice-President and Provost](#)
 - (i) Appointments and Status Changes (enclosure 7-05-02)
- (b) [Items for Information in Report Number 94 of the Committee on Academic Policy and Programs](#) (enclosure 5-05-02)
- (c) [Items for Information in Report Number 79 of the Planning and Budget Committee](#) (enclosure 6-05-02)
- (d) [Report Number 265 of the Academic Appeals Committee*](#) (enclosure 3-05-02)
- (e) [University Tribunal: Individual Cases](#) (enclosure 4-05-02)

9. Date of Next Meeting - June 6, 2002

10. Other Business

In camera session

11. Academic Administrative Appointments (enclosure 8-05-02)

Enclosures:

1-05-02	Report Number 111 of the Academic Board
2-05-02	Report Number 98 of the Agenda Committee
3-05-02	Report Number 265 of the Academic Appeals Committee
4-05-02	University Tribunal: Individual Cases
5-05-02	Report Number 94 of the Committee on Academic Policy and Programs
6-05-02	Report Number 79 of the Planning and Budget Committee
7-05-02	Appointments and Status Changes
8-05-02	Academic Administrative Appointments

* If you have questions about the Academic Appeal Report or the University Tribunal cases, please call the Secretary by Monday, May 6.