

## **ACADEMIC BOARD**

**Thursday, November 15, 2001 at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

---

### **AGENDA**

1. Report of the Previous Meeting - October 4, 2001 (enclosure 1-11-01)
2. Business Arising Out of the Report
3. Report Number 95 of the Agenda Committee (enclosure 5-11-01)
4. Faculty of Arts and Science (University of Toronto at Mississauga): Calendar Changes 2000-01 - Major Honours Program in Communication, Culture and Information Technology (arising from Report Number 79 of the Committee on Academic Policy and Programs enclosure 2-11-01 and November 13 meeting of the Planning and Budget Committee enclosure 7-11-01)
5. Faculty of Medicine: Proposed Revision and Renaming of the BSc Radiation Science Program (arising from Report Number 90 of the Committee on Academic Policy and Programs enclosure 6-11-01 and November 13 meeting of the Planning and Budget Committee)
6. Capital Project: 500 University Avenue - Project Planning Report (arising from the November 13 meeting of the Planning and Budget Committee)
7. Capital Project: Leslie L. Dan Pharmacy Building - Revised Project Planning Report (arising from the November 13 meeting of the Planning and Budget Committee)
8. Capital Project: University of Toronto at Scarborough - Student Centre - Project Planning Report (arising from the November 13 meeting of the Planning and Budget Committee)
9. Capital Project: University of Toronto at Scarborough - Classroom / Arts Building - Project Planning Report (arising from the November 13 meeting of the Planning and Budget Committee)
10. Capital Project: University of Toronto at Scarborough - Management Building - Project Planning Report (arising from the November 13 meeting of the Planning and Budget Committee)
11. Faculty of Information Studies: Constitution - Revision (enclosure 4-11-01)

12. Items for Information
- (a) Report of the Vice-President and Provost
    - (i) Appointments and Status Changes  
(enclosure 10-11-01)
  - (b) Items for Information in Report Number 90 of the Committee on Academic Policy and Programs (enclosure 6-11-01)
  - (c) Items for Information in Report Number 74 of the Planning and Budget Committee (enclosure 3-11-01)
  - (d) COU Academic Colleague - End of Term Report from Professor E. Chamberlin (enclosure 8-11-01)
  - (e) Report Number 257 of the Academic Appeals Committee\* (enclosure 9-11-01)

13. Date of Next Meeting - January 24th, 2002

14. Other Business

In closed session

15. Academic Administrative Appointments (enclosure 11-11-01)

---

Enclosures:

|          |  |
|----------|--|
| 1-11-01  | Report Number 108 of the Academic Board  |
| 2-11-01  | Excerpt from Report Number 79 of the Committee on Academic Policy and Programs |
| 3-11-01  | Report Number 74 of the Planning & Budget Committee                            |
| 4-11-01  | Faculty of Information Studies: Constitution                                   |
| 5-11-01  | Report Number 95 of the Agenda Committee                                       |
| 6-11-01  | Report Number 90 of the Committee on Academic Policy and Programs              |
| 7-11-01  | Items from the Planning and Budget Committee - November 13th meeting           |
| 8-11-01  | Report of COU Academic Colleague   |
| 9-11-01  | Report Number 257 of the Academic Appeals Committee                            |
| 10-11-01 | Appointments and Status Changes  |
| 11-11-01 | Academic Administrative Appointments   |

\* Any member having questions about the report should contact the Secretary (416-978-8428) by Tuesday November 13th so that the appropriate chair of the Committee can be consulted.