



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Wednesday October 4, 2006 at 4:10 p.m.

Council Chamber, Simcoe Hall

COVER MEMO AGENDA

1. **Welcome and Introductory Remarks by the Chair**
2. **[Approval of Report Number 144 of the Meeting held on June 1, 2006](#) ***
3. **Business Arising Out of the Report**
4. **Reports of the Agenda Committee**
 - a. [Report Number 129 \(June 26, 2006\)](#) *
 - b. [Report Number 130 \(July 27, 2006\)](#) *
 - c. [Report Number 131 \(September 26, 2006\)](#) **
5. **Report from the Vice-President and Provost**
6. ***Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2006-07***
(for approval) ([Cover](#))([Item](#))

(Arising from Report Number 113 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2006-07*, a copy of which is attached to Report Number 113 of the Planning and Budget Committee as Appendix 'A', be approved in principle.

7. **School of Graduate Studies: Proposal for a Master of Finance (M.F.)** * *(for approval)*
([AP&P Cover](#)) ([Item](#)) ([P&B Cover](#))
(Arising from Report Number 124 of the Committee on Academic Policy and Programs and Report Number 113 of the Planning and Budget Committee)

Be It Recommended to Governing Council

THAT the Master of Finance Program, leading to the degree of Master of Finance (M.F.) within the Rotman School of Management, commencing September, 2007, be approved.

- * Documentation attached
** Documentation to follow
*** Confidential documentation for members only

8. **School of Graduate Studies: Proposal for a Master of Public Policy (M.P.P.) ***
(for approval) ([AP&P Cover](#)) ([Item](#)) ([P&B Cover](#))

(Arising from Report Number 124 of the Committee on Academic Policy and Programs and Report Number 113 of the Planning and Budget Committee)

Be It Recommended to Governing Council

THAT the Master of Public Policy program leading to the degree of Master of Public Policy (M.P.P.) be established within the Faculty of Arts and Science, commencing September 2007.

9. **Constitution: Faculty of Forestry** ([Cover](#))([Item 1](#))([Item 2](#))

Be It Confirmed by the Executive Committee

THAT the Constitution of the Faculty of Forestry of the University of Toronto, approved by the Faculty Council on June 28, 2006 be approved.

10. **Constitution: Faculty of Music** ([Cover](#))([Item 1](#))([Item 2](#))

Be It Confirmed by the Executive Committee

THAT the Constitution of the Faculty of Music, University of Toronto, approved by the Faculty Council on May 30, 2006, be approved.

11. **Statement on Equity, Diversity and Excellence *** (for information) ([Cover](#))([Item](#))

12. **Items for Information**

- (a) [Appointments and Status Changes /Appointments of Professors Emeriti](#) **
(b) [Draft Excerpt of Report Number 124 of the Committee on Academic Policy and Programs \(September 20, 2006\)](#) *
(c) Report Number 113 of the Planning and Budget Committee (September 18, 2006)**
(d) Report on Degrees Awarded in the Calendar Year 2005 * ([cover](#))([item](#))
(e) [Calendar of Business 2006-07](#) *

13. **Date of Next Meeting** - November 15, 2006

14. **Other Business**

In camera session

15. **Quarterly Report on Donations:** May 1, 2006 – July 31, 2006 ***

* Documentation attached
** Documentation to follow
*** Confidential documentation for members only