

ACADEMIC BOARD

Thursday November 13, 2003 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. [Report of the Previous Meeting – September 25, 2003](#)
2. Business Arising Out of the Reports
3. [Report Number 109 of the Agenda Committee](#)
4. [Report of the Council of Ontario Universities \(COU\) Colleague](#) (for information)
5. School of Graduate Studies: Proposed New PhD Program in Rehabilitation Science (arising from Report Number 103 of the Committee on Academic Policy and Programs and Report Number 92 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the proposal for a new PhD program in Rehabilitation Science, as described in the submission from the School of Graduate Studies, dated May 29, 2003, be approved, effective 2004.

6. [Faculty of Dentistry: Proposal for a Joint Bachelor of Dental Hygiene \(BDH\) / Diploma in Dental Hygiene with George Brown College](#) (arising from Report Number 103 of the Committee on Academic Policy and Programs and Report Number 92 of the Planning and Budget Committee)

Be it recommended to Governing Council

THAT the proposal for a joint Bachelor of Dental Hygiene/Diploma in Dental Hygiene program, offered by the Faculty of Dentistry in collaboration with George Brown College, as described in the submission from the Faculty of Dentistry, dated September 19, 2003, be approved, effective September 1, 2004.

7. Policy on Diploma and Certificate Programs: Revised (arising from Report Number 103 of the Committee on Academic Policy and Programs)

Be it recommended to Academic Board

THAT the amendments to the Policy on Diploma and Certificate Programs, as described in the memorandum from Professor Tuohy dated October 6, 2003, be approved.

8. University of Toronto Schools: Proposed Restructuring
(arising from Report Number 92 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT the University of Toronto Schools be disestablished as an organization unit of OISE/UT;
2. THAT the University of Toronto Schools be incorporated as a separate legal entity within the University community; and
3. The University enter into an interim affiliation, services and premises agreement substantially the same as the agreement attached to Professor Goel's memorandum of October 3, 2003.

9. Canada Research Chairs Fund: Allocation
(arising from Report Number 92 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT \$4.4 million be allocated from the Canada Research Chair Fund to cover the salaries, benefits, research allowances and cluster support for twenty-four Chairholders approved in the April 2002 competitions.
2. THAT \$.7 million (\$.8 million less \$91,428 indirect cost of 16% of salaries and benefits) be allocated to the Faculty of Medicine in support of seven campus based Chairholders that were awarded in 2003.
3. THAT \$2.2 million (\$2.3 million less \$98,571 indirect cost of 6% of salaries and benefits) be allocated to the Faculty of Medicine in support of nine Chairholders based in Hospital and Research Institutes that were awarded in 2003.

10. Capital Project: Woodsworth College Residence: Basement Facilities for the Commerce Program and for Audio/Visual Storage for the University Library – Project Planning Report
(arising from Report Number 92 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT the Project Planning Report for the outfitting of the Woodsworth College Residence basement and first floor be approved in principle;
2. THAT the project scope identified in the Project Planning Report, to establish the four classrooms, the A/V storage facility and the Commerce Career and Student Aid Centre within the defined shelled space of the Woodsworth College Residence, be approved at a cost of \$3,696,433 with the funding sources as follows:

Commerce Program	\$ 1,294,376
Rotman School of Management	\$ 571,589
Arts and Science	\$ 711,468
University of Toronto Library	\$ 1,019,000
Coopers PriceWaterhouse Donation	\$ 100,000
3. THAT the project scope will include the re-establishment of the Computer Room, currently located within the Rotman Building, RT117, to Woodsworth College to accommodate the needs of students enrolled in the Commerce program.

11. [Ontario Institute for Studies in Education of the University of Toronto \(OISE/UT\): Constitution - Amendment](#)
12. [Faculty of Physical Education and Health: Constitution - Amendment](#)
13. Items for Information
 - a) Report of the Vice-President and Provost
Academic Planning
Long-Range Budget Guidelines
[Appointments and Status Changes / Appointment of Professors Emeriti](#)
 - b) Items for Information in Reports Number 91 and 92 of the Planning and Budget Committee
 - c) [Items for Information in Report Number 103 of the Committee on Academic Policy and Programs](#)
 - d) [Report on Degrees Awarded in March and June, 2003](#)
 - e) [University Tribunal: Annual Report 2002-03](#)
14. Date of Next Meeting – January 15, 2004
15. Other Business

In camera session

16. Academic Administrative Appointments
17. Report of the Striking Committee