



**GOVERNING COUNCIL**

**EXECUTIVE COMMITTEE**

**Monday, June 13, 2011 at 4:30 p.m.**

**Board Room, Simcoe Hall**

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**(Cover)**

**A G E N D A**

*Pursuant to section 28 (e) and 33 of By-Law Number 2,  
consideration of items 13-16 will take place in camera.*

1. [Report of the Previous Meeting of the Executive Committee of May 9, 2011](#)
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of May 19, 2011**
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President**
6. **Items for Confirmation by the Executive Committee**
  - (a) **University of Toronto Mississauga and School of Graduate Studies: Master of Science in Sustainability Management Program** [\(Cover\)](#) [\(Item\)](#) [\(Item\)](#) [\(Item\)](#)  
*(Arising from Report Number 174 of the Academic Board [June 1, 2011]- Item 10)*

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the proposed Master of Science in Sustainability Management (M.Sc.S.M.) program, as described in the proposal from the University of Toronto Mississauga dated April 18, 2011, be approved, effective for the academic year 2012-13.

Documentation is attached to Report Number 174 of the Academic Board as Appendix "F".

- (b) **Faculty of Arts and Science and School of Graduate Studies: Doctor of Philosophy Program in Women and Gender Studies** [\(Cover\)](#) [\(Item\)](#)  
*(Arising from Report Number 174 of the Academic Board [June 1, 2011]- Item 5)*

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the proposed Doctor of Philosophy (Ph.D.) Program in Women and Gender Studies, as described in the proposal from the Faculty of Arts and Science dated April 25, 2011, be approved, effective for the academic year 2012-13.

Documentation is attached to Report Number 174 of the Academic Board as Appendix "A".

**7. Items for Endorsement and Forwarding to the Governing Council**

- (a) **Faculty of Arts and Science: Proposal to Change the Status of the Munk School of Global Affairs from an Extra-Departmental Unit B (EDU: B) to an Extra-Departmental Unit A (EDU: A) ([Cover](#)) ([Item](#))**

*(Arising from Report Number 174 of the Academic Board [June 1, 2011] – Item 8)*

Be It Resolved,

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the status of the Munk School of Global Affairs be changed from an Extra-Departmental Unit B (EDU: B) to an Extra-Departmental Unit A (EDU: A) effective July 1, 2011.

Documentation is attached to Report Number 174 of the Academic Board as Appendix “D”.

- (b) **Capital Project: Project Planning Report for the Fuel Train on the St. George Campus ([Cover](#)) ([Item](#))**

*(Arising from Report Number 174 of the Academic Board [June 1, 2011] – Item 6)*

Be It Resolved,

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the project to replace the fuel train and boiler controls at the Central Steam Plant on the St. George campus be approved, at a total cost not to exceed \$6.138 million, phased over three years with funding from the Utilities Infrastructure Renewal Fund.

Documentation is attached to Report Number 174 of the Academic Board as Appendix “B”.

- (c) **Academic Board Terms of Reference Revisions: Connaught Committee**

*(Arising from Report Number 174 of the Academic Board [June 1, 2011] – Item 9)*

**Board ([Cover](#)) ([Item](#)) ([Item](#)) ([Item](#))**

Be It Resolved,

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT responsibility for the Connaught Committee and its role with respect to the Connaught Fund be assigned to the Vice-President, Research;

THAT Section 3.3 of the Terms of Reference of the Academic Board dealing with the Connaught Committee be deleted, effective immediately; and

THAT Section 4.9 of the Terms of Reference of the Committee on Academic Policy and Programs be revised, removing reference to “Connaught Committee activities”, effective immediately.

Documentation is attached to Report Number 174 of the Academic Board as Appendix “E”.

- (d) **College of Electors: Constitution – Revisions** ([Cover](#)) ([Item](#))  
(*Arising from Report Number 164 of the University Affairs Board [May 31, 2011] – Item 3*)

Be It Resolved,

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the proposed revised Constitution of the College of Electors be approved, replacing the Constitution amended on March 25, 2008, effective immediately; and

THAT a review of the College of Elector's selection and election process for alumni governors be conducted in the Spring, 2014 in a manner to be determined by the Chair of the Governing Council and the Chair of the College of Electors in consultation with the Executive Committee of the Governing Council.

Documentation is attached to Report Number 164 of the University Affairs Board as Appendix "B".

8. **Report on the Review of the New Budget Model** (for information) ([Cover](#)) ([Item](#))
9. **Summer Executive Authority**

Be It Recommended to the Governing Council:

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
  - (i) appointments to categories 2,<sup>1</sup> 3,<sup>2</sup> and 5<sup>3</sup> of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;<sup>4</sup>
  - (ii) approval of such additional curriculum changes as may arise for the summer and September 2011; and
  - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

## 10. Reports for Information

- (a) [Report Number 173 of the Academic Board \(April 26, 2011\)](#)
- (b) [Report Number 174 of the Academic Board \(June 1, 2011\)](#)
- (c) [Report Number 189 of the Business Board \(May 4, 2011\)](#)
- (d) [Report Number 164 of the University Affairs Board \(May 31, 2011\)](#)
- (e) [Report Number 2 of the Pension Committee \(April 6, 2011\)](#) ([Attach A](#)) ([Attach B](#))
- (f) [Report Number 22 on Namings](#)

<sup>1</sup> Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

<sup>2</sup> Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

<sup>3</sup> Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board).

<sup>4</sup> Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.

11. **Date of Next Meeting – Thursday, June 23, 2011 at 3:00 p.m.**
  12. **Other Business**
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*In Camera Session*

13. **Code of Behaviour on Academic Matters: Recommendations for Expulsion**
14. **Committee for Honorary Degrees: Membership**
15. **External Appointments**
  - (a) Hart House Board of Stewards and Hart House Finance Committee
  - (b) Sunnybrook Health Sciences Centre
  - (c) University Health Network
  - (d) West Park Healthcare Centre
  - (e) Dean's Designates for Administrative Leaves
16. **Board and Committee Assignments 2011-2012**