



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

THE GOVERNING COUNCIL

Thursday, February 9, 2006 at 4:30 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. **Chair's Remarks**
2. [Minutes of the Previous Meeting – December 12, 2005](#) *
3. **Business Arising from the Minutes of the Previous Meeting**
4. **Report of the President**
5. **Items for Governing Council Approval**
 - a) [Academic Administrative Appointments: Revised Process for Approval](#) *
(Arising from Report Number 140 of the Academic Board – January 12, 2006)

Be It Resolved

1. That the Agenda Committee approve academic administrative appointments on behalf of the Academic Board, effective February 13, 2006;
2. That the following paragraph be added to Section 3 of the Terms of Reference of the Agenda Committee:

The Agenda Committee shall approve academic administrative appointments on behalf of the Academic Board, pursuant to the *Policy on Appointment of Academic Administrators*. In accordance with Section 2 (14) (e) of the *University of Toronto Act*, the approval shall be confirmed by a committee consisting of the Chair of Governing Council, the President of the University and the Chair of the Academic Board.

3. That the following section of footnote 3 to Section 5.2.1 (b) of the Terms of Reference of the Academic Board:

Appointment of academic administrators shall be approved by the Academic Board pursuant to the *Policy on Appointment of Academic Administrators* and confirmed by a committee consisting of the Chairman of Governing Council, the President and the Chair of the Academic Board;

Cont'd . . . / 2

- + Confidential documentation attached for members only.
* Documentation is attached.
** Documentation is to follow.

5. **Items for Governing Council Approval** (cont'd)

a) **Academic Administrative Appointments: Revised Process for Approval** (cont'd)

be revised to read

Appointment of academic administrators shall be approved by the Agenda Committee on behalf of the Academic Board, pursuant to the *Policy on Appointment of Academic Administrators*, and shall be confirmed by a committee consisting of the Chair of Governing Council, the President of the University and the Chair of the Academic Board.

4. That this process be reviewed by the Executive Committee of the Governing Council in the 2007-08 governance year.

Documentation is attached to Report Number 140 of the Academic Board as Appendix "D".

b) ***Policy on Appointments and Remuneration: Proposed Revision*** * (**Cover**)(**Item**)
(Arising from Report Number 393 of the Executive Committee – January 26, 2006)

Be It Resolved

THAT the proposed revised *Policy on Appointments and Remuneration*, a copy of which is attached to Report Number 393 of the Executive Committee as Appendix "A", be approved, effective immediately, replacing the policy approved by the Governing Council on May 13, 1999.

c) **Senior Administrative Position: Establishment of the Position of Senior Legal Counsel and Minor Policy Amendments Arising from the Establishment** *

(Arising from Report Number 393 of the Executive Committee – January 26, 2006)

Be It Resolved

THAT the position of Senior Legal Counsel be established.

THAT section 2 of the *Policy on Appointments and Remuneration* be amended to include the Senior Legal Counsel among the University Officers to be appointed by the Governing Council on the recommendation of the President.

THAT sections C and D of the *Policy on Approval and Execution of Contracts and Documents* be amended to include the Senior Legal Counsel among the University Officers who may:

pursuant to section C. (1) (a) of the *Policy* be one of two signing officers for contracts and documents executed under seal; and,

pursuant to section C. (2) of the *Policy* be a signing officer of contracts and documents not requiring signature under seal; and,

pursuant to section D. (1) (f) of the *Policy* be a signing officer for written settlements of legal claims, grievances and complaints, of whatever kind.

Cont'd . . . / 3

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

5. **Items for Governing Council Approval** (cont'd)

d) **School of Graduate Studies: Proposal for a Master's Program in Women and Gender Studies** * ([Cover](#))([Item](#))

(Arising from Report Number 140 of the Academic Board – January 12, 2006)

Be It Resolved

THAT the proposed Master of Arts in Women and Gender Studies at the Faculty of Arts and Science, the description of which is attached as Appendix “B” to Report Number 140 of the Academic Board, be approved, effective September 2006.

e) **Capital Project: Department of Italian Studies: Project Planning Report** * ([Cover](#))([Item](#))

(Arising from Report Number 140 of the Academic Board – January 12, 2006)

Be It Resolved

THAT the Project Planning Report for the Department of Italian Studies and the Frank Iacobucci Centre at 43 Queen's Park Crescent East, a copy of which is attached as Appendix “C” to Report Number 140 of the Academic Board, be accepted in principle.

f) **Faculty of Arts and Science and School of Graduate Studies: Disestablishment of the Department of Botany and the Department of Zoology and Creation of the Department of Ecology and Evolutionary Biology and the Department of Cell and Systems Biology** * ([Cover](#))([Item](#))

(Arising from Report Number 140 of the Academic Board – January 12, 2006)

Be It Resolved

- 1) THAT the Department of Botany and the Department of Zoology be disestablished coincident with the establishment of the new Department of Ecology and Evolutionary Biology and the new Department of Cell and Systems Biology as of July 1, 2006; and
- 2) THAT the graduate Department of Botany and the graduate Department of Zoology be disestablished coincident with the establishment of the new graduate Department of Ecology and Evolutionary Biology and the new graduate Department of Cell and Systems Biology as of July 1, 2006.

Documentation is attached to Report Number 140 of the Academic Board as Appendix “A”.

6. **Reports for Information**

- a) Report Number 139 of the Academic Board (December 8, 2005) *
- b) Report Number 140 of the Academic Board (January 12, 2006) *
- c) Report Number 145 of the Business Board (November 28, 2005) *
- d) Report Number 132 of the University Affairs Board (January 17, 2006) **
- e) Report Number 392 of the Executive Committee (December 1, 2005) *

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

7. **Date of the Next Meeting – Thursday, March 23, 2006 at 4:30 p.m.**
8. **Question Period**
9. **Other Business**

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 10 AND 11 WILL TAKE PLACE *IN CAMERA*.

In Camera Session

10. **Senior Appointment +**
(Arising from Report Number 393 of the Executive Committee - January 26, 2006)

Be it Resolved

THAT the recommendation for a senior appointment contained in the memorandum from the President, dated January 23, 2006, be approved.

11. **Code of Behaviour on Academic Matters: Recommendations for Expulsion +**
(Arising from Report Number 393 of the Executive Committee - January 26, 2006)

- a) Be it Resolved

THAT the President's first recommendation for expulsion, as outlined in the memorandum and supporting documentation from the Secretary of the Governing Council dated January 27, 2006, be confirmed; and

- b) Be it Resolved

THAT the President's second recommendation for expulsion, as outlined in the memorandum and supporting documentation from the Secretary of the Governing Council dated January 27, 2006, be confirmed.

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* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.