

UNIVERSITY OF TORONTO  
**THE GOVERNING COUNCIL**

**Thursday, June 29, 2006**

MINUTES OF THE GOVERNING COUNCIL meeting held on Thursday, June 29, 2006 at 4:00 p.m. in the Council Chamber, Simcoe Hall, University of Toronto.

Present:

Ms Rose M. Patten (In the Chair)  
Mr. John F. (Jack) Petch, Vice-Chair  
Professor C. David Naylor, President  
Mr. Husain Aboghodieh  
Ms Holly Andrews-Taylor  
Dr. Robert M. Bennett  
Professor Philip H. Byer  
Professor Pamela Catton  
Mr. Shaun Chen  
Mr. P.C. Choo  
Professor Brian Corman  
Professor W. Raymond Cummins  
Miss Coralie D'Souza  
Mr. Brian Davis  
Dr. Claude S. Davis  
The Honourable William G. Davis  
Dr. Alice Dong  
Ms Susan Eng  
Professor Vivek Goel  
Professor Glen A. Jones  
Dr. Joel A. Kirsh  
Mr. Joseph Mapa

Professor Michael R. Marrus  
Professor Ian R. McDonald  
Ms Florence Minz  
Mr. Richard Nunn  
Ms Jacqueline C. Orange  
Professor Ian Orchard  
The Honourable David R. Peterson  
Mr. Timothy Reid  
Ms Marvi H. Ricker  
Professor Arthur S. Ripstein  
Miss Maureen J. Somerville  
Mr. Mahadeo Sukhai  
Ms B. Elizabeth Vosburgh  
Professor John Wedge  
Mr. Robert S. Weiss

Mr. Louis R. Charpentier, Secretary of the  
Governing Council

Secretariat:

Mr. Henry T. Mulhall

Absent:

Mr. Navine K. Aggarwal  
Mr. Ryan Matthew Campbell  
Dr. Shari Graham Fell  
Mr. Ran Goel  
Dr. Gerald Halbert  
Mr. Geoffrey Matus

Professor Linda McGillis Hall  
Mr. George E. Myhal  
The Honourable Vivienne Poy  
Professor Barbara Sherwood Lollar  
Mr. Stephen C. Smith  
Mr. W. David Wilson

In Attendance:

Ms Diana Alli, Member-elect, Governing Council  
Mr. Kristofer Coward, Member-elect, Governing Council  
Dr. John R. G. Challis, Vice-President, Research and Associate Provost  
Ms Rivi Frankle, Interim Vice-President and Chief Advancement Officer  
Professor Angela Hildyard, Vice-President, Human Resources and Equity  
Ms Cathy Riggall, Vice-President, Business Affairs  
Ms Susan Addario, Director, Student Affairs

In Attendance: (cont'd)

Ms Sheila Brown, Chief Financial Officer  
Ms Murphy Browne, President, Association of Part-time Undergraduate Students  
Professor Brian Cantwell-Smith, Dean, Faculty of Information Studies  
Dr. Chris Cunningham, Special Advisor to the President  
Mr. Jim Delaney, Assistant Director, Student Affairs  
Mr. Neil Dobbs, Deputy Secretary of the Governing Council  
Mr. Andrew Drummond, Assistant Secretary of the Governing Council  
Professor David Farrar, Deputy Provost and Vice-Provost, Students  
Mr. Anthony Kola-Olusanya, President, Graduate Students' Union  
Ms Nora Gillespie, Legal Counsel, Office of the Vice-President and Provost, Office of the Vice-President, Human Resources and Equity  
Ms Helen Lasthiotakis, Director, Policy and Planning, Office of the Vice-President and Provost  
Dr. Jeanne Li, Special Assistant to the Vice-President, Business Affairs  
Ms Rosanne Lopers-Sweetman, Director, Special Projects, Office of the Vice-President and Provost  
Ms Margaret McKone, Administrative Manager, Office of the Governing Council  
Mr. Steve Moate, Senior Legal Counsel  
Ms Cristina Oke, Assistant Secretary of the Governing Council  
Mr. Pierre Piché, Controller and Director of Financial Services  
Ms Elizabeth Sisam, Assistant Vice-President, Space and Facilities Planning  
Mr. Ron Swail, Assistant Vice-President, Facilities and Services  
Ms Karel Swift, University Registrar  
Ms Gina Trubiani, Vice-President External, Graduate Students' Union  
Professor Safwat Zaky, Vice-Provost, Planning and Budget

THE MEETING BEGAN *IN CAMERA*.

**1. Code of Behaviour on Academic Matters: Recommendations for Expulsion**

The Chair explained that these items were recommendations for the expulsion of three students arising from the University Tribunal. Members had received detailed dossiers of information on the three cases. *The University of Toronto Act, 1971* required that the Governing Council confirm any recommendation of the President for the expulsion of a student. In considering these recommendations, the Governing Council's role in the matter was threefold. First, the Council had to consider whether an established and reasonable process had been followed in arriving at the recommendations for expulsion. Second, the Council had to satisfy itself that the sanction of expulsion was appropriate to each offence. Third, based on the results of the previous two tasks, the Council had to confirm the President's recommendation for expulsion, impose a lesser sanction on the student, or return the matter of sanction to the University Tribunal for reconsideration.

**(a) First Recommendation for Expulsion**

Following discussion,

On motion duly moved and seconded,

It was 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 June 22, 2006, be confirmed.

**1. Code of Behaviour on Academic Matters: Recommendations for Expulsion (cont'd)**

**(b) Second Recommendation for Expulsion**

Following discussion,

On motion duly moved and seconded,

It was 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 June 22, 2006, be confirmed.

**(c) Third Recommendation for Expulsion**

Following discussion,

On motion duly moved and seconded,

It was RESOLVED

THAT the President's third recommendation for expulsion, as outlined in the memorandum and supporting documentation from the Secretary of the Governing Council, dated June 22, 2006, be confirmed.

**2. Board and Committee Assignments, 2006-07**

On motion duly moved and seconded

It was RESOLVED

THAT the proposals for Board and Committee Assignments as outlined in the memorandum from the Secretary of the Governing Council dated June 8, 2006 be approved.

Documentation concerning the Board and Committee Assignments is attached hereto as Appendix "B".

**3. Committee for Honorary Degrees: Membership**

On motion duly moved and seconded

It was RESOLVED

THAT the proposal for membership on the Committee for Honorary Degrees, 2006-2007, as recommended by the Academic Board and outlined in the memorandum from the recording secretary of the Executive Committee, dated June 8, 2006, be approved.

***Administrative Staff***

Ms Kate Hilton, Faculty of Law

***Lay Members***

Dr. Shari Graham Fell

Ms Marvi Ricker

**3. Committee for Honorary Degrees: Membership (cont'd)**

Ms Susan Scace

***Students***

Ms Linda Gardner, Part-time Undergraduate, Woodsworth  
Ms Johanna Weststar, Graduate, Industrial Relations

***Teaching Staff***

University Professor Edward Chamberlin, Faculty of Arts and Science  
(Department of English)  
Professor Cynthia Goh, Faculty of Arts and Science (Department of Chemistry)  
Professor Douglas Reeve, Faculty of Applied Science and Engineering  
(Department of Chemical Engineering and Applied Chemistry)  
Professor Carol Rolheiser, Ontario Institute for Studies in Education of the  
University of Toronto

**4. Senior Appointments**

**(a) University Ombudsperson, Extension of Appointment**

On motion duly moved and seconded

It was RESOLVED

THAT the term of appointment of Ms Mary Ward as University  
Ombudsperson be extended for up to four months from July 1, 2006 to  
October 31, 2006.

**(b) Chancellor Emerita**

On motion duly moved and seconded

It was RESOLVED

THAT Chancellor Vivienne Poy be designated Chancellor Emerita  
effective July 1, 2006.

The President briefed the Council on a personnel matter.

THE GOVERNING COUNCIL MOVED INTO OPEN SESSION.

**5. Chair's Remarks**

The Chair welcomed members and guests to the meeting.

**(a) Resolutions Approved by Council During the *In Camera* Session**

The Chair announced that, during the *in camera* session at the beginning of the meeting, the Council had approved three recommendations for expulsion under the *Code of Behaviour on Academic Matters*. She also noted that the Council had approved the membership of the Committee for Honorary Degrees as well as the Board and Committee assignments for 2006-07.

**5. Chair's Remarks (cont'd)****(b) Audio Web-cast**

The Chair reminded members that the meeting was being broadcast on the web, and that private conversations might be picked up and broadcast. She asked all members, senior administrators, and guests who were invited to speak during the meeting to use a microphone, so that their comments could be heard by those listening to the audio web cast.

**(c) Speaking Requests**

The Chair informed members that two speaking requests had been received. Both had been granted, and she would call on the speakers at the appropriate time in the meeting.

**6. Minutes of the Previous Meeting**

The minutes of the meetings of May 1, 2006 and May 11, 2006 were approved.

**7. Business Arising from the Minutes of the Previous Meetings**

There was no business arising from the previous meetings.

**8. Report of the President****(a) Federal Government Relations**

The President reported that until the new Vice-President, University Relations, Judith Wolfson, took office on July 15, 2006, he would continue to lead the University's government relations activities in collaboration with other senior administrators including the Vice-President and Provost. A number of productive meetings had been held recently with senior members of the Federal public service, and positive relations were being established with the new government in Ottawa. There was an expectation that universities refine their advocacy efforts to focus on a limited number of priorities, and to align them with the Government's interest in clarifying the types of activity most appropriate to the federal jurisdiction.

The President noted that he had served as honorary co-chair, along with President Indira Samarasekera of the University of Alberta, of a productive Science and Technology Policy Forum held in Edmonton under the auspices of the Manning Foundation, chaired by Mr. Preston Manning, and sponsored by Mr. James Rajotte, M.P. for Edmonton-Leduc. The forum had brought together industry leaders from the technology and knowledge-based sectors, government officials, university presidents and researchers. Discussion documents were being produced to provide input into the science and technology policy formulation process of the federal government. In its advocacy efforts with the federal government, the University's priorities would continue to be the enhancing of support for the indirect costs of research, for graduate students, for international graduate students and post-doctoral fellows, and for educational infrastructure.

**(b) Provincial Government Relations**

Positive discussions were also ongoing with members of the Provincial government and public service, in particular on the issue of the expansion of graduate studies in the Province. The government's goal of adding 12,000 graduate places to the university system by 2007-08 was an ambitious one, and, in the President's view, many institutions would likely have difficulty meeting this target. In contrast, the University's

**8. Report of the President (cont'd)****(b) Provincial Government Relations (cont'd)**

proposal to the government had called for graduated growth rather than front-end loading. The President was pleased to report that this submission, which also included a request for a large number of Master's to Ph.D. conversions, had been accepted largely without alteration by the Ministry of Training, Colleges and Universities.

Implementation of the graduate expansion would, however, remain a challenge for the University. It would be particularly important to ensure that adequate capital funding was provided, and that the federal infrastructure funds were not simply reallocated to offset provincial capital needs. In addition, direct support for graduate students in the form of stipends, scholarships and fellowships would need to be enhanced. Advocacy efforts were underway on both these issues.

The provincial government was committed to the implementation of multi-year accountability agreements that would require universities to state their institutional objectives and to demonstrate that provincial funds were being used appropriately to meet those objectives. Initial concerns about the use of inappropriate common metrics across the university sector had been largely overcome, and it now appeared that individual institutions would, for the most part, set their own objectives and priorities. Some of these improvements had arisen from work of the Council of Ontario Universities (COU) Task Forces on Quality and Productivity and on Quality Measurement. Further enhancements would be needed, and the new Council on Higher Education Quality, chaired by the Honourable Frank Iacobucci, would be helpful in this regard.

**(c) Canadian Federation of Students Press Release**

The President noted that the Canadian Federation of Students had recently issued a press release suggesting that three Ontario universities, including the University of Toronto, were not in compliance with the provincial government's tuition policy. However, numbers had been miscalculated and misinterpreted, and, in fact, all three institutions were in full compliance.

**(d) *Maclean's***

The issue of *Maclean's* containing the results of the magazine's undergraduate survey had recently been released. In it, *Maclean's* confirmed that the annual issue which purported to rank universities would be released in the fall. Increasing numbers of universities had serious reservations about the appropriateness and costs of generating data for these purposes, and the University had not yet made a final decision about whether it would continue to participate. Several media outlets and non-governmental organizations working in the education quality area had recently adopted a set of principles known as the Berlin principles. These contained some positive elements, but were problematic in that they continued to rely on the use of aggregate rankings. It was also unclear whether *Maclean's* was in compliance with these principles. Discussions were continuing with various media outlets with the goal of finding useful ways to measure and rate universities.

**(e) Convocations**

A number of positive innovations had been introduced at the recently completed June Convocation ceremonies that had arisen from the work of the Committee to Review Convocation. These uplifting events remained a useful reminder of the continuing value of higher education.

**8. Report of the President (cont'd)**

The President concluded by thanking the Chair, Vice-Chair and all members of the Council, as well as the members of its Boards and Committees, for their important contributions to the governance of the University over the previous year.

**9. Items for Governing Council Approval****(a) Preliminary Plan for Graduate Expansion**

Professor Cummins informed the Council that in order to enable full participation in the government funding that would be forthcoming, and to provide an orderly process of expansion, it was necessary to bring forward a preliminary plan for graduate enrolment expansion for the 2006-07 academic year.

The Chair invited Ms Gina Trubiani, Vice-President External of the Graduate Students' Union (GSU) to address Council. Ms Trubiani stated that the GSU appreciated the comprehensive nature of the graduate enrolment plan, but had concerns which centered around the need to protect and enhance the quality of graduate studies. The most significant of these concerns had to do with the student-to-faculty ratio, which could be adversely affected by a potential 30% increase in the graduate student population, and was a very important aspect of the graduate student experience. The alarming student-to-faculty ratio in Divisions I and II (Humanities and Social Sciences) was of particular concern. The GSU also had concerns with respect to supervisory capacity, another important aspect of the graduate student experience. The current overall supervisory capacity within some graduate units was significantly less than ideal, where faculty had to supervise more than an optimal number of graduate students. This often resulted in delays in receiving feedback, contributing in part to students' inability to complete their doctoral programs in a timely manner.

The GSU recommended that the planning for enrolment expansion should be accompanied by an aggressive campaign to increase research funding, at the federal and provincial levels, and from other funding bodies. Any increase in graduate enrolment without increased research funding would adversely impact the university's ability to attract and retain the best graduate students. There was also a need to create more space for graduate students, given that current levels on the St. George campus stood at 40% of what was recommended. Graduate expansion plans also needed to consider the issue of adequate government funding for all graduate students, including an increase in the current levels of Basic Income Unit (BIU) funding. Plans were needed to meet the University's funding guarantee and to address the unmet funding needs of professional Master's students. Ms Trubiani concluded by stating that a substantial increase in graduate enrolment was highly desirable, but that the experience of current graduate students needed to be taken into consideration in the planning process. Otherwise, a rapid graduate expansion could exacerbate some of the existing problems.

On motion duly moved and seconded

It was RESOLVED

THAT the target for graduate enrolment for 2006-07 be increased by 1000 students.

Documentation is attached to Report Number 144 of the Academic Board as Appendix "B".

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

**(b) School of Graduate Studies: Proposal for a new PhD in Planning to be offered through the Department of Geography, Faculty of Arts and Science**

Professor Cummins reported that the proposed Ph.D. program had been established upon the foundation of a highly regarded Master of Science in Planning program. The proposed program would be offered across the three campuses, and all the required resources would be provided by the Department of Geography and the Faculty of Arts and Science.

On motion duly moved and seconded

It was RESOLVED

THAT the PhD in Planning at the Faculty of Arts and Science Department of Geography be approved, effective September 2007.

Documentation is attached to Report Number 144 of the Academic Board as Appendix "C".

**(c) School of Graduate Studies: Disestablishment of Museum Studies Program and Establishment in the Faculty of Information Studies**

Professor Cummins reported that it was being proposed that the Museum Studies program be disestablished within the School of Graduate Studies (SGS) and re-established as a degree program in the Faculty of Information Studies (FIS). The proposed move was consistent with the academic plans of FIS.

On motion duly moved and seconded

It was RESOLVED

THAT the Museum Studies Program be disestablished as an academic unit in the School of Graduate Studies and reestablished as a degree program within the Faculty of Information Studies, effective July 1, 2006.

Documentation is attached to Report Number 144 of the Academic Board as Appendix "D".

**(d) School of Graduate Studies: Discontinuation of Nursing M.Sc. Program**

Professor Cummins noted that the Faculty of Nursing had offered a thesis program since 1970. In 1991, the degree designation had been changed from Master of Science in Nursing to Master of Science. No students had been admitted to the Master of Science program since 1996.

On motion duly moved and seconded

It was RESOLVED

THAT the Nursing MSc Program at the Faculty of Nursing be closed, effective September 2006.

Documentation is attached to Report Number 144 of the Academic Board as Appendix "E".



**9. Items for Governing Council Approval (cont'd)****(e) Capital Project: Centre for Criminology – Project Planning Report**

Professor Cummins reported that the Centre for Criminology was being relocated to the Canadiana Building, at 14 Queen's Park Crescent West, in order to make room for the expansion of the Richard Charles Lee Canada Hong Kong Library. This project would enable the University to provide space to address academic objectives and to create additional student study space. The project would also address some of the deferred maintenance of the Canadiana Building, enabling the renovated facilities to be fully used for institutional purposes. In response to a question at the Executive Committee, the Provost had clarified that the costs of relocating the Centre for Criminology, since it was a secondary effect of the expansion of the Canada Hong Kong Library, would be borne largely by the Faculty of Arts and Science. The Provost had also clarified that the goal of the University was to make the entire Canadiana building barrier-free accessible in the near future, and that this was an advancement priority. In the meantime, the library and an accessible room on the ground floor would be made available for faculty-student meetings to accommodate those who could not access the second floor.

Ms Orange reported that the Business Board had considered and approved a proposal to carry out this relocation, subject to Governing Council's approval of the project planning report.

A member stated that he supported the plan to move the Centre for Criminology, but had serious concerns that the renovated Canadiana Building would not be fully accessible. He was aware of the significant expense that would be incurred to do so, but nonetheless could not vote to approve the project in its current form. Two other members expressed similar concerns, and one recommended that the Council discuss in the near future the question of how accessibility issues should be integrated into capital projects. There seemed to be a discord between some of the documentation provided for capital projects and the University's *Ontarians With Disabilities Act* Accessibility Plan. The member suggested that capital project planning reports include a separate section outlining accessibility enhancements to be made during retrofits.

The Provost stated that significant attention had been paid to accessibility issues in preparing this project planning report, and that provisions had been made so that both academic units being located in the Canadiana Building would have accessible space on the first floor. It was the University's intention to work to make the provision of full accessibility possible in this building through advancement activity. In the meantime, if the need were to arise for a specific form of accommodation, which may not necessarily be an elevator, the University would meet its obligations under its policies and human rights codes. At present, there was no identified need for an elevator in the building. It was an unfortunate reality that there were many older buildings on the St. George campus that were not fully accessible. The University had identified priorities for the development of accessible spaces, and had undertaken advancement efforts to address them. The University did not receive dedicated grants for the capital improvements required to bring its buildings up to full accessibility. In recent years, approximately \$600,000 to \$1,000,000 had been spent per year on accessibility improvements, targeted to buildings with the greatest needs, especially those involving the highest traffic such as student residences and classrooms.

On motion duly moved and seconded

It was RESOLVED

1. THAT the Project Planning Report for the Centre for Criminology be approved in principle.

**9. Items for Governing Council Approval (cont'd)****(e) Capital Project: Centre for Criminology – Project Planning Report (cont'd)**

2. THAT the project scope as described in this report, allocating 820 nasm, be approved for the Centre for Criminology in the Canadiana Building, at an estimated Total Project Cost of \$2,109,000.
3. THAT the following sources of funding for the project be approved.
 

(a) Faculty of Arts and Science	\$ 1,000,000
(b) Deferred Maintenance Funds 2005-06	\$ 400,000
(c) Facilities Renewal Funds carry forward	\$ 709,000
TOTAL	\$ 2,109,000

Documentation is attached to Report Number 144 of the Academic Board as Appendix “F”.

**(f) Capital Project: Department of Fine Art – Project Planning Report**

Professor Cummins informed the Council that the operations of the Department of Fine Art had been severely constrained by existing space limitations. The relocation of the entire Department to One Spadina Crescent would require the relocation of thirteen units currently occupying the space. The Faculty of Arts and Science would make available up to \$250,000 to hire an architect/consultant to prepare a detailed site and phasing master plan, including a detailed construction cost estimate.

Ms Orange reported that the Business Board had authorized the hiring of the architect/consultant for this project, subject to Governing Council approval.

On motion duly moved and seconded

It was RESOLVED

1. THAT the Project Planning Report for the Department of Fine Art be approved in principle.
2. That the building at One Spadina Crescent be allocated to the Faculty of Arts and Science for the Department of Fine Art.
3. THAT a space program of 3690 nasm be approved for the Department of Fine Art.
4. THAT implementation of the project begin with Phase One to determine a detailed Site and Phased Master Plan with subsequent phases brought forward for approvals as funds become available.

Documentation is attached to Report Number 144 of the Academic Board as Appendix “G”.

**(g) Capital Project: University of Toronto at Mississauga (UTM) Parking Garage**

Professor Cummins reported that the Project Planning Committee had reviewed the existing parking operations, demand and future requirements, and had concluded that the UTM campus did not require a new parking structure prior to 2009-10. He pointed out that approval of the motion would close the file on this project.

**9. Items for Governing Council Approval (cont'd)****(g) Capital Project: University of Toronto at Mississauga (UTM) Parking Garage (cont'd)**

A member asked whether strategies were being considered to reduce the use of automobiles on the UTM campus. The Vice-President and Principal of UTM responded that student governments were negotiating with Mississauga Transit for the provision of student transit passes, and efforts were being made to improve existing bus routes. A car-pooling initiative had been introduced, and over the previous year there had been reduced demand for parking on campus.

On motion duly moved and seconded

It was RESOLVED

1. THAT a parking garage on the UTM campus not be constructed at this time.
2. THAT parking demand on the UTM campus be monitored on an annual basis.
3. THAT alternative solutions to minimize the use of automobiles be examined.

Documentation is attached to Report Number 144 of the Academic Board as Appendix "H".

**(h) Capital Project: Department of Economics – Change in Scope**

Professor Cummins reported that this project had been considered by governance in 2001, 2003, and 2004. The current proposal included several minor adjustments, and incorporated two changes: the removal of the Institute for Policy Analysis from the project, and the modification of the 75-seat classroom to a 30-seat classroom. Ms Orange noted that the Business Board had also reviewed this revised project and had approved its execution, subject to Council approval.

On motion duly moved and seconded

It was RESOLVED

1. THAT the revised scope of the Economics Renovation and Expansion Project at 150 St. George Street be approved in principle.
2. THAT the total project budget of \$15,300,000 be approved with sources of funding as follows:
  - (a) a mortgage of \$ 6,500,000 to be repaid over 25 years or earlier by the Faculty of Arts and Science, depending on availability of funds.
  - (b) a 5-year short-term loan of \$ 3,500,000 coinciding with the pledge payment schedule of a donor.
  - (c) \$ 4,800,000 from the operating budget of the Faculty of Arts and Science.
  - (d) \$500,000 from Facilities and Services from 2005-06 Deferred maintenance fund.

Documentation is attached to Report Number 144 of the Academic Board as Appendix "I".

**(i) Audit Committee Terms of Reference: Revision**

Ms Orange informed the Council that the Business Board had proposed this revision to strengthen the terms of reference of the Audit Committee. The changes brought the terms of reference into line with the best practices that had emerged in recent years from developments like the U.S. Sarbanes - Oxley Act. The independence of the Audit Committee would be strengthened by the requirement that all voting members be external

**9. Items for Governing Council Approval (cont'd)****(i) Audit Committee Terms of Reference: Revision (cont'd)**

to the University with only two exceptions. The President was an *ex officio* member of all Governing Council committees, including the Audit Committee. In addition, a senior faculty specialist in accounting had traditionally brought the Committee a fresh source of expertise and a very independent point of view. The proposal had been developed by a working group of the Audit Committee and had been reviewed at two meetings of that Committee. Ms Orange noted that the detailed changes were numerous and were described in the cover sheet.

A member asked why the terms of reference did not require the Audit Committee to review the management letter, but rather relied on the external auditors to carry out this important task. The Chief Financial Officer responded that the management letter to management typically dealt with detailed technical issues that were within the operational purview. If the external auditors, acting independently, determined that there were issues that warranted the attention of the Audit Committee, they would be added to the management letter. A member noted that the external auditors had a professional responsibility to report what they deemed to be significant control deficiencies.

On motion duly moved and seconded

It was RESOLVED

THAT the proposed revised terms of reference of the Audit Committee be approved.

Documentation is attached to Report Number 150 of the Business Board as Appendix "B".

**(j) Audited Financial Statements**

Ms Orange reported that the Audit Committee had examined the financial statements over the course of two meetings with the external auditors in attendance, and the audit report had been 'clean'. Both the Audit Committee and the Business Board were satisfied that the financial statements presented a fair and full picture of the University's financial results for the year and its financial position at year-end. The University had enjoyed a net income of \$75-million for the year, its third consecutive year of positive net income. Its balance sheet had also strengthened, with net assets growing from \$1.6-billion to \$1.9-billion. That had been driven by the year's net income, by the reinvestment of investment earnings on externally restricted endowments to maintain their purchasing power, and by donations and grants to the endowment. The endowment itself had grown from \$1.4- to \$1.6-billion. In the operating fund alone, the cumulative deficit had grown from \$38-million to \$59.5-million, about \$4-million more than planned. The operating deficit would be addressed in the 2006-07 budget by means of rigorous expense-containment measures.

On motion duly moved and seconded

It was RESOLVED

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2006 be approved.

Documentation is attached to Report Number 151 of the Business Board as Appendix "A".

**9. Items for Governing Council Approval (cont'd)****(k) External Auditors: Appointment for 2006-07**

Ms Orange reported that the Audit Committee and the administration were both very satisfied with the work of the external auditors. Just over a year previously, Ms Martha Tory, Ernst & Young's highly regarded specialist in not-for-profit and university matters, had resumed responsibility for the University's account after an absence of several years. Ms Orange noted that it was essential that the external auditors be independent of the administration. Partner rotation was one important means by which to maintain such independence. The limitation of the external auditors' consulting work for the University was a second factor. On May 3, 2006, the Business Board had approved a new policy to provide controls of non-audit assignments, and the Audit Committee completed an annual review of those other assignments.

On motion duly moved and seconded

It was RESOLVED

1. THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2007; and
2. THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension plans for the fiscal year ending June 30, 2007.

**(l) Policy on Student Housing**

Dr. Bennett reported that the University Affairs Board, at its April 25, 2006 meeting, had considered the proposal to renew the *Policy on Student Housing* which had last been reviewed in 1989. Professor Farrar had informed the Board that this policy change had arisen from the work of the Task Force on Student Housing, which had made numerous recommendations to the administration. At the Board, questions had been raised about the status of the "first-year guarantee", the membership of the Housing Committee, and the means by which waiting lists were managed. The Board had approved the revised *Policy* unanimously.

The Chair invited Ms Murphy Browne, President of the Association of Part-time Undergraduate Students (APUS) to address Council. She stated that APUS was concerned that part-time students did not have access to student housing on campus. APUS had not been represented on the Task Force on Student Housing, and requested that it be granted representation in order to be able to voice its concerns. Many part-time students were from marginalized communities and were marginalized by poverty, and so housing was an issue of considerable importance for APUS. APUS recommended that the University consider offering housing to part-time students.

The Deputy Provost and Vice-Provost, Students noted that all student groups had been asked to make submissions to the Task Force on Student Housing, and he would determine whether APUS had made such a submission.

A member asked if it was the case that part-time students were excluded from student housing, and, whether there was currently any excess capacity in student housing. The Deputy Provost and Vice-Provost, Students stated that part-time students were not excluded from the *Policy*. The only group that was guaranteed a place in residence were first-year students admitted to the University from high school through the normal admission process. This group filled approximately 50% of the available residence spaces. The remainder were filled using criteria developed by the individual residences, including academic performance and participation in residence life. Section 2.2 of the

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

**(l) Policy on Student Housing (cont'd)**

*Policy* outlined the types of criteria that could be used to determine readmission to residence, and stipulated that there be an open and transparent process to develop the criteria. At present, the University's residences were fully occupied.

A member asked whether the Task Force on Student Housing had considered the University's responsibility for off-campus housing, including cooperatives, fraternities and sororities that were affiliated with but not owned by the University. The Deputy Provost and Vice-Provost, Students stated that the University did not manage off-campus housing and had a policy that it did not take responsibility for fraternities or sororities.<sup>1</sup> The member recommended that this issue should be reconsidered when the *Policy* was next revised. The Provost stated that this recommendation would be taken under advisement.

On motion duly moved and seconded

It was RESOLVED

THAT the proposed Policy on Student Housing be approved, replacing the existing Policy on Student Housing as passed on March 9, 1989.

Documentation is attached to Report Number 135 of the University Affairs Board as Appendix "A".

**(m) Summer Executive Authority**

The Vice-Chair reminded members that each June, the Governing Council was asked to delegate to the President the authority to take any actions necessary on behalf of the Governing Council during the summer months. The individual authorizations were countersigned by the Chair and were reported for information to the appropriate committee. Items which were not regarded as urgent were held for consideration in the usual manner.

On motion duly moved and seconded

It was RESOLVED

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 and 3 of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated February 9, 2006;
  - (ii) approval of such additional curriculum changes as may arise for the summer and September 2006; 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.

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<sup>1</sup> See: *Caput of the University of Toronto – Statement on Fraternities* (1960) and the *Policy on the Recognition of Campus Groups* (1993).

**9. Items for Governing Council Approval (cont'd)****(m) Summer Executive Authority (cont'd)**

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.

The Secretary noted that there would be two capital projects requiring approval during the summer. It was proposed that, rather than simply approving them under Summer Executive Authority, it would be appropriate to provide an opportunity for their open discussion by governance. The projects would be considered at a special meeting of the Planning and Budget Committee, followed by a briefing for the Executive Committee. If the Executive Committee was satisfied that the projects should move forward, Summer Executive Authority would be used to approve the expenditures for architect selection and preliminary design work. The projects themselves would be considered for approval at a special meeting of the Governing Council on September 8, 2006. This process represented an augmentation of what was required for approvals under Summer Executive Authority. A member asked approximately how large the initial expenditure would be, and the Provost responded that it would likely be less than \$500,000. In response to a question, the Provost added that this would not exceed the University's current borrowing limit.

**10. Assistant Vice-Presidential Position Name Change**

The Chair reminded members that they had received an e-mail ballot on May 18, 2006 by which they had approved the renaming of the position of Assistant Vice-President, Space and Facilities Planning to Assistant Vice-President, Campus and Facilities Planning. The Executive Committee had decided at its meeting on May 11, 2006 to proceed by e-mail ballot with this minor change, as it was a time sensitive one and the next Governing Council meeting would not be held until June 29, 2006. In order to record the approval, the Chair read the motion into the Minutes.

On motion duly moved and seconded

It was RESOLVED

THAT the position of Assistant Vice-President, Space and Facilities Planning be renamed Assistant Vice-President, Campus and Facilities Planning, effective immediately.

**11. Reports for Information**

Members received the following reports for information:

- (a) Report Number 143 of the Academic Board (May 4, 2006);
- (b) Report Number 144 of the Academic Board (June 1, 2006);
- (c) Report Number 149 of the Business Board (May 3, 2006);
- (d) Report Number 150 of the Business Board (May 29, 2006);
- (e) Report Number 135 of the University Affairs Board (April 25, 2006);
- (f) Report Number 136 of the University Affairs Board (May 30, 2006);
- (g) Report Number 395 of the Executive Committee (April 21, 2006);
- (h) Report Number 396 of the Executive Committee (May 11, 2006).

**12. Date of the Next Meeting**

The Chair informed members that the first regular meeting of the Governing Council for the 2006-07 governance year was scheduled for Thursday, November 2, 2006 at 4:30 p.m.

**13. Question Period**

A member noted that a new food service provider, Aramark, would be taking over on the St. George campus on July 1, 2006, and asked what steps the University would take to ensure that Aramark would respect the collective agreement negotiated by the employee union with the previous food service provider. There were concerns that Aramark would lay off 5% of the food service workers. The Vice-President, Business Affairs noted that the contract with Aramark would commence on August 1, 2006. Aramark had already met with its future employees and assured them that there would be no loss of jobs, and that they would recognize the existing union. Negotiations were underway to arrange the details of the arrangement between the employees and the company, and were progressing well.

**14. Other Business**

There were no other items of Other Business.

**15. Chair's Closing Remarks**

The Chair thanked all members of the Governing Council, as well as its Boards and Committees, for their generous contribution of time and effort to the important work of governing the University over the past year. She acknowledged especially those members of the Council who are completing their terms on June 30th.

**Mr. Husain Aboghodieh**

Mr. Aboghodieh had been a full-time undergraduate student member of the Governing Council for the past year. He had served on the Business Board, the University Affairs Board, and the Academic Appeals Committee, and was a member of the Committee to Review the Office of the Ombudsperson. He was also a member of the Ceremony Work Group of the Committee to Review Convocation. As a student registered at the University of Toronto at Mississauga, he had brought an important tri-campus perspective to bear on issues before Council and its committees. The Chair thanked Mr. Aboghodieh for his diligence, and offered him best wishes for the future.

**Mr. Navine Aggarwal**

Mr. Navine Aggarwal was completing a one-year term as a graduate student member of the Governing Council. In addition to serving on Council, he had also been an active member of the Academic Board, the Committee on Academic Policy and Programs, and the Academic Appeals Committee. A student in the combined J.D./M.B.A. program, Mr. Aggarwal had also found time to serve during the past year as a member of the Academic Advisory Board of the Rotman School of Management, and as President of the J.D./M.B.A. Students' Association. The Chair wished him all the best in his future endeavours.

**Ms Holly Andrews-Taylor**

Ms Andrews-Taylor was completing her second year as a part-time undergraduate student member of the Governing Council. She had been a member of the Academic Board in 2004-05, and had served on the Executive Committee in 2005-06. She was also



**15. Chair's Closing Remarks (cont'd)**

a member of the Advisory Group for the Installation of the President and the Childcare Advisory Committee. The Chair thanked Ms Andrews-Taylor for her hard work, thoughtful comments and contributions to governance, and extended her best wishes for the future.

**Dr. Robert Bennett**

Dr. Bennett was completing his third three-year term as an alumni governor. In each of his nine years as a governor, Dr. Bennett had served on the University Affairs Board, the final two as Chair, and the year prior, as Vice-Chair. In addition, Dr. Bennett had served as a member of the Executive Committee from 2001 to 2004, and had been a regular observer as a Board Chair ever since. As Board Chair, Dr. Bennett had provided a significant amount of advice on many issues both to the Chair and to the administration. Dr. Bennett had also served on the Provost's Advisory Committee for the Selection of a Warden of Hart House, as well as on the Hart House Board of Stewards. Prior to serving as a Governor, Dr. Bennett had served on the alumni College of Electors. Dr. Bennett had been a committed, engaged member of the Council, taking specific interest in the quality of student life on campus and in the enhancement of equity at the University. Dr. Bennett had been vocal in his concern for alumni issues, and had played a significant role among the alumni members of the Governing Council. The Chair thanked Dr. Bennett on behalf of the entire Council for his significant contributions to governance.

**Mr. Ryan Campbell**

Mr. Campbell had been a full-time undergraduate student member of the Governing Council during the past year. He had also been an active and engaged member of the Planning and Budget Committee and the Academic Board, as well as serving on the Academic Appeals Committee. In 2006-07, Mr. Campbell would serve as a co-opted member of the Academic Board and the Committee on Academic Policy and Programs. The Chair thanked Mr. Campbell for his continued involvement with governance, and expressed her best wishes for the future.

**Professor Pamela Catton**

Dr. Catton was completing her third year as a member of the Governing Council. Dr. Catton had served on the Academic Board, the Planning and Budget Committee, and the Committee on Academic Policy and Programs, each for one year. In addition, for each of her three years as a member of the Governing Council, Dr. Catton had served on the Academic Appeals Committee and had been a dedicated member, often hearing cases at awkward times given her busy schedule as a physician. The Chair thanked Dr. Catton for her service to the University.

**Mr. Shaun Chen**

Mr. Chen had been a part-time undergraduate student member of the Governing Council for the past two years. He had served on the Academic Board for one year, and on the University Affairs Board for two years. Mr. Chen had graduated with an Honours Bachelor of Science degree from Woodsworth College on June 21, 2006, and the Chair offered her congratulations. She also thanked Mr. Chen for his service, and wished him well in his future endeavours.

**Professor Raymond Cummins**

Professor Cummins was completing eight years of service on the Governing Council. During that time, he had served on the Executive Committee, Planning and Budget

**15. Chair's Closing Remarks (cont'd)**

Committee, Academic Board and Business Board. For the past four years, he had served with distinction as the Chair of the Academic Board. In addition to the Boards and Committees of Governing Council, Professor Cummins had been a member of the University Design Review Committee, the 2004 Advisory Committee on the Appointment of a Vice-President and Provost, and the 2005 Advisory Group for the Installation of the President. Before being elected to the Governing Council, Professor Cummins had been a member of the Academic Board, and was completing seventeen years of service on that Board. Professor Cummins had led the teaching staff members of the Governing Council with wisdom and understanding, and had provided thoughtful advice to the Chair and to the senior administration. He had worked tirelessly behind the scenes to resolve many difficult issues. The Chair thanked Professor Cummins for all his many contributions to governance and the University.

**Mr. Brian Davis**

Mr. Davis had been an administrative staff member of the Governing Council for the past six years. In that time, he had served on each of the Boards, as well as on the Planning and Budget Committee and the Executive Committee. In particular his contributions to the Business Board had been highly regarded. He was a member of the Sub-Committee to Review the Guidelines for Academic Appeals within Divisions, and, during the past year, had been a member of the Committee to Review the Office of the Ombudsperson. The Chair thanked Mr. Davis for his dedication and thoughtful contributions to governance, and conveyed her best wishes for the future.

**Mr. Ran Goel**

Mr. Goel had been a full-time undergraduate professional faculty student member of the Governing Council for the past year. He had served on the Business Board and Executive Committee, and was also a member of the President's Advisory Committee on External Relations. He had been appointed by the University Affairs Board to serve as a member of the Discipline Appeals Board in 2006-07. Mr. Goel had led a group of law students in conducting an analysis of the University's investments, and had presented a report to the administration which was forwarded to the Business Board. Both the Board and the administration were deeply appreciative of his commitment, as well as his respect for process and the roles of both governance and administration in this regard. The Chair thanked Mr. Goel for his contributions to governance and offered him her best wishes for the future.

**Professor Ian McDonald**

Professor McDonald had served on Council for nine years. During that time, Professor McDonald had earned the strong respect of all members for his wisdom and thoughtfulness, and had over time served in key positions throughout the governance system. At different times, Professor McDonald had been a member of the Executive Committee, the University Affairs Board, the Committee on Academic Policy and Programs, the Planning and Budget Committee and the Academic Appeals Committee (extensively). In addition, Professor McDonald had served on the Committee to Review Convocation, the Advisory Committee on the Appointment of a Vice-President and Provost, the Provost's Advisory Committee on the Warden of Hart House, and the Advisory Group for the Presidential Installation. Professor McDonald had been a dedicated member, frequently making the trip from the Scarborough Campus, for any number of meetings. The Chair thanked Professor McDonald for his enormous effort and dedication over the previous nine years.

**15. Chair's Closing Remarks (cont'd)****Professor Linda McGillis Hall**

Professor McGillis Hall, of the Faculty of Nursing, had served for the last year as a teaching staff member of the Governing Council representing the Health Sciences constituency. She had also been an effective member of the Academic Board and Committee on Academic Policy and Programs. Professor McGillis Hall had brought a

broad perspective to governance, and her thoughtful interventions would be missed. The Chair thanked Professor McGillis Hall for her service, and wished her all the best for continued successes in her teaching and research.

**Chancellor Vivienne Poy**

Chancellor Poy had been an *ex officio* member of the Governing Council for the last three years, during her term as the 31st Chancellor of the University. During this time she had also served as Chair of the Committee for Honorary Degrees, wisely guiding the important work of this Committee. Chancellor Poy had been a warm and effective ambassador for the University on the local, national and international stages, and had also played a key behind the scenes role in advancing the University's interests. The Chair thanked the Chancellor for her contributions to the Governing Council and most notably for the grace and dignity with which she had fulfilled her role as the titular head of the University. The Chair offered her best wishes as she returned to her important duties as a member of the Senate of Canada, and expressed that wish that she would return to the University frequently in the years ahead in her new role as Chancellor Emerita.

**Mr. Mahadeo Sukhai**

Mr. Sukhai had served a one-year term on the Governing Council as a graduate student member. He had been a member of the Academic Board and University Affairs Board, as well as the Elections Committee, during the past year. Prior to serving on Council, he had sat on the Presidential Search Committee (2004-05), and had served a term as President of the Graduate Students' Union. In addition, Mr. Sukhai had been a member of the Committee to Review the Office of the Ombudsperson and the Discipline Appeals Board, on which he would continue to serve the next year. He had consistently brought to the forefront positions that had been carefully considered and delivered effectively. The Chair thanked Mr. Sukhai for his extensive and thoughtful service.

The meeting adjourned at 6:10 p.m.

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Secretary

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Chair

July 20, 2006

**Faculty, staff and student awards and honours**  
**April 18 to June 19**

**Faculty & Staff Awards**

**Khosrow Adeli** of biochemistry has been selected to receive the 2006 Canadian Society of Clinical Chemists Award for Outstanding Contribution to Clinical Chemistry, presented to a resident of Canada as a mark of recognition of outstanding achievement in the field of clinical chemistry. The award, presented during the society's annual conference June 4 to 7 in Victoria, B.C., recognizes Adeli's many contributions to clinical chemistry as well as the additional time and effort he has contributed to the society as editor-in-chief of *The Clinical Biochemistry Journal*.

**Christine Allen** of pharmacy is the winner of the 2006 Canadian Society for Pharmaceutical Sciences-GlaxoSmithKline Early Career Award, recognizing outstanding research achievement and contributions of pharmaceutical scientists in their first seven years following graduation from a doctoral program and working in Canadian academia, industry, government or research institutes. Allen will receive the award May 26 during the society's international symposium on pharmaceutical sciences in Ottawa. Allen is also the recipient of the 2006 Association of Faculties of Pharmacy-AstraZeneca Young Investigator Award, recognizing outstanding research achievement and contributions of the junior members of the academic staff of faculties, colleges or schools of pharmacy in Canada. The award was presented June 2 during the association's annual meeting in Edmonton.

**George Altmeyer**, registrar, Faculty of Arts and Science, is the winner of the Chancellor's Award for outstanding contributions by an administrative staff member; **Edward Chamberlin** of English and comparative literature won the Ludwik and Estelle Jus Memorial Human Rights Prize, recognizing positive and lasting contributions to education and action in the fight against discrimination; **Mark Cheetham** of history of art and the Canadian studies program took home the Northrop Frye Award, recognizing distinguished achievements in linking teaching and research; **Diane Horton** of computer science received the Joan E. Foley Quality of Student Experience Award, given to a student, alumnus/a, administrative staff or faculty member who has made a significant contribution to improving the quality of academic or extracurricular student life on campus; **Kenneth Leithwood** of theory and policy studies in education at OISE/UT won the Carolyn Tuohy Impact on Public Policy Award, recognizing excellence in teaching, research and the impact of scholarship on public policy; and **Bruce Schneider** of psychology at U of T at Mississauga is the winner of the Faculty Award, recognizing excellence in teaching, research and professional endeavours. The awards are part of the Awards of Excellence program and were presented May 9 at Hart House.

**Nouman Ashraf**, anti-racism and cultural diversity officer, was among the 45 students and staff at Toronto-area campuses recognized for their commitment to Jewish campus life. Honoured for his work to create quality culturally diverse programming on campus, Ashraf received Hillel's Founding Friend of the Campus Award during Hillel of Greater Toronto's awards night, held at Ryerson University last month.

**Zubin Austin** of pharmacy is a recipient of the 2006 Rufus A. Lyman Award of the American Association of Colleges of Pharmacy, presented annually to authors of the best paper to appear in the *American Journal of Pharmaceutical Education* during the previous year. Austin is co-author of the article Pharmacy Schools as Expert Communities of Practice? A Proposal to Radically Restructure Pharmacy Education to Optimize Learning and will receive the award during the association's annual meeting in San Diego, Calif., July 8 to 12.

**Jeannine Banack** of health policy, management and evaluation, **Wayne Gold** of medicine, **Robert Hilliard** of pediatrics and **Christopher Perumalla** of physiology are this year's W.T. Aikins Award recipients, the Faculty of Medicine's most prestigious awards for commitment to and excellence in undergraduate teaching. Banack won in the category of course development and innovation for the Ambulatory Community Experience course, Gold and Hilliard received the award in the individual teaching -- small group category while Perumalla won for individual teaching -- large group. The awards were presented at the Faculty of Medicine's annual educational achievement celebration June 5.

**Kenneth Bartlett** of history and the Office of Teaching Advancement; **John Percy** of and astronomy and astrophysics and chemical and physical sciences at U of T at Mississauga; **Richard Reznick** of surgery; **Keren Rice** of linguistics; and **Carol Rolheiser** of the Ontario Institute for Studies in Education of U of T are the inaugural winners of the President's Teaching Awards, honouring faculty members who have made career commitments to excellent and innovative teaching; they will also become the first members of the Teaching Academy, established in November as a result of President David Naylor's renewed emphasis on teaching. The awards were announced at the May 4 meeting of Academic Board.

**Katherine Berg** of physical therapy and **Diane Doran** of nursing are co-investigators of a research team that won one of five of the first Ministry of Health and Long Term Care Innovation Awards. The team, Ideas for Health, is a new research and education cluster based at the University of Waterloo with a focus on promoting ideas -- innovations in data, evidence and application systems for the health sector. The team's research was selected from the more than 600 projects submitted for consideration for a showcase event on health innovations at the Metropolitan Toronto Convention Centre April 19 and 20.

**Scott Bohaker**, an information technologist with the Munk Centre for International Studies, and **Martha Parrot**, supervisor of the Scotiabank Information Commons, are this year's winners of the TechKnowFile Awards. The awards acknowledge those

administrators with exemplary organizational and leadership qualities in the information technology field as well as recognizing their work in communicating the effective use of this technology in supporting departmental, divisional and institutional goals. **U of T at Mississauga** won the award for outstanding application or service provided by a department or division for its re-engineering project in the office of the registrar. The awards were presented at the TechKnowFile conference and awards ceremony May 16. The TechKnowFile conference is the locus for sharing and disseminating knowledge and information about the university's rich array of information services.

**John Bohnen** of surgery has been chosen to receive the 2006 Lois H. Ross Resident Advocate Award of the Professional Association of Interns and Residents of Ontario. The award, established in 1997, recognizes individuals in the province who consistently advocate on behalf of residents and resident issues within their role as either an administrator, teacher or clinician. Bohnen is also the recipient of a 2006 Canadian Association of Medical Education Certificate of Merit Award. The awards, which promote medical education in Canadian medical schools and recognize faculty's commitment to medical education, were announced April 30 during the 2006 Medical Education Conference in London, Ont.

**Kathryn Broad** of curriculum, teaching and learning and elementary education is the winner of the Award for Excellence in Initial Teacher Education, designed to recognize an outstanding contribution to initial teaching at OISE/UT; **Clare Brett, Larry Swartz** and **Ero Siouga** of curriculum, teaching and learning are the recipients of the Awards for Distinguished Contributions to Teaching, designed to recognize a select number of instructors for specific contributions to teaching excellence at OISE/UT; and **Jenny Jenkins** of human development and applied psychology is the winner the David E. Hunt Award for Excellence in Graduate Teaching. The 2006 OISE/UT Teaching Excellence Awards were presented at an awards ceremony May 26.

**Ivan Brown**, manager of the Centre of Excellence for Child Welfare at OISE/UT, is this year's winner of the Professional Award for Excellence in Research of the Ontario Association on Developmental Disabilities Special Interest Research Group, awarded annually to acknowledge a professional who has demonstrated a high level of research excellence throughout his or her career in the field of developmental disabilities. Brown was recognized for having made a significant contribution to the advancement and dissemination of knowledge and research to enhance the quality of life for individuals with developmental disabilities April 7 during the association's annual conference in Barrie, Ont.

**Patricia Brubaker** of physiology and **David Isenman** of biochemistry are the inaugural recipients of the Excellence in Undergraduate Teaching in Life Sciences Awards, established to honour outstanding and sustained contributions by faculty members of the basic sciences departments of the Faculty of Medicine to undergraduate arts and science teaching in life sciences programs and the undergraduate experience at U of T. Brubaker won the award in the excellence in undergraduate teaching in life sciences category while Isenman won in the category of undergraduate laboratory teaching in life sciences. The

awards were presented at the Faculty of Medicine's annual educational achievement celebration June 5.

**Jeffrey Callen** of the Rotman School of Management has been selected to receive the Haim Falk Award for Distinguished Contribution to Accounting Thought, given by the Canadian Academic Accounting Association in recognition of a significant contribution to scholarly thinking and research in Canada through a body of work that clearly has contributed to the advancement of accounting thought. Cited for his extensive contributions through refereed articles, professional activities and more, Callen received the award June 6 during the association's annual conference.

**Robert Cartotto** of surgery and **Wayne Gold** of medicine have been chosen as winners of the 2006 PAIRO Excellence in Clinical Teaching Award, established in 1982 by the Professional Association of Interns and Residents of Ontario to recognize clinical teachers who have excelled in their role of teaching residents.

**Joely Christian**, assistant U of T volleyball coach, was named Female Coach of the Year at the 2006 Ontario Sport Awards in April and her team, the Ontario Women's Volleyball Team, which included some Varsity Blues players, was named Female Team of the Year for their gold medal performance at the 2005 Canada Summer Games in Regina. The Ontario Sport Awards were introduced 29 years ago to acknowledge top athletes and sport supporters.

**Abdallah Daar** of public health sciences, **Avrum Gotlieb** of laboratory medicine and pathobiology, **Wendy Levinson** of medicine, **Hugh O'Brodvich** of pediatrics, **Peter Singer** of medicine and **Jack Tu** of medicine have been elected fellows of the Canadian Academy of Health Sciences. Fellows elected to the academy will be well recognized by their peers nationally and internationally for their contributions to the promotion of health science and will have demonstrated leadership, creativity, distinctive competencies and commitment to advance academic health sciences. The new fellows will be inducted into the academy during the annual meeting, to be held in Ottawa in September.

**Aileen Davis** of physical therapy, rehabilitation science and health policy, management and evaluation has been selected to receive one of six Institute for Musculoskeletal Health and Arthritis Quality of Life Research Awards, created to recognize outstanding research that focuses on diseases and conditions of the musculoskeletal system. The institute is one of 13 under the umbrella of the Canadian Institutes for Health Research and supports research that enhances active living, mobility and movement and oral health.

**Gregory Downey** of medicine is this year's recipient of the Zellers Senior Scientist Award of the Canadian Cystic Fibrosis Foundation, recognizing outstanding contributions of an established cystic fibrosis investigator. Downey received the award for his research on lung inflammation and how it injures the lungs of patients with cystic fibrosis.

**Thomas Einarson** of pharmacy has been granted the status of fellow of the International Society for Pharmacoepidemiology, established by ISPE to recognize and advance leadership in the society. Fellows may refer to themselves in public statements, documents and resumé as “Fellow of the International Society of Pharmacoepidemiology,” add the letter FISPE after other credentials and receive appropriate recognition by the society.

**Eleanor Fish** of immunology has been elected a fellow of the American Academy of Microbiologists, an honorific leadership group within the American Society for Microbiology. Fellows are elected through a highly selective, annual peer-reviewed process, based on their records of scientific achievement and original contributions that have advanced microbiology. New fellows were welcomed to the academy during the society’s general meeting May 21 to 25 in Orlando, Fla.

**Michael Gordon** of medicine is the winner of the 2006 Canadian Geriatrics Society Distinguished Service Award, given to recognize contributions of an individual who has done much for the health care of older adults in Canada. The first certified geriatrician in Canada, Gordon received the award April 22 during the society’s annual general meeting in Vancouver.

**Allan Greer** of history is the co-recipient of the American Society for 18th-Century Studies’ Annibel Jenkins Biography Prize, awarded biennially to the author of the best book-length biography of a 17th- or 18th-century subject. Greer won the award for *Mohawk Saint: Catherine Tekakwitha and the Jesuits*, published by Oxford University Press.

**Paul Grootendorst** of pharmacy, along with co-author Michael Veall of McMaster University, is the winner of the John Vanderkamp Prize for best paper published in *Canadian Public Policy* in 2005. The award-winning article, National Catastrophic Drug Insurance Revisited, appeared in the December issue of the journal. *Canadian Public Policy* is Canada’s foremost journal examining economic and social policy.

**Aaron Hertzmann** of computer science is one of the five new members of the prestigious Microsoft Research New Faculty Fellowship program, honouring early-career professors who demonstrate the drive and creativity to develop original research. Microsoft Research established the program in 2005 to identify and support exceptional first-, second- and third-year professors who are advancing the state of the art of computer science research, recognizing that until young professors can build a reputation, they typically struggle to secure adequate funding for their research. Hertzmann’s research focuses on building simulated models for computer animation.

**Richard Horner** of medicine is this year’s recipient of the Canadian Institutes of Health Research’s Wilbert J. Keon Award in basic sciences for a young investigator with less than 20 years on faculty in circulatory and respiratory health. The award is based on his research accomplishments and an oral presentation given during the 2006 CIHR/ICRH



Young Investigators Forum, held in Winnipeg May 4 to 7. The prize was presented at the awards banquet May 6.

**Thomas Hurka** of philosophy is one of only four individuals from Canadian institutions to receive a prestigious Guggenheim Fellowship from the John Simon Guggenheim Memorial Foundation in the 82nd annual United States and Canadian competition. Fellows are selected on the basis of achievement in the past and exceptional promise for future accomplishment. Hurka plans to use the award to do intensive research for his book on British moral philosophy from Sidgwick to Ross.

**Kevin Kain** of medicine is the 2006 recipient of the Health Education Consortium Distinguished Service Award, given for outstanding and dedicated leadership in expanding and enhancing the education of physicians in the field of global health. Kain received the award at Crossroads in Global Health, the 2006 annual meeting held in Toronto April 19 to 21.

**Sidney Kennedy** of psychiatry is the 2006 winner of the Canadian College of Neuropsychopharmacology Medal, established by the college to honour individuals for a meritorious career in, and outstanding contribution to, neuropsychopharmacology in Canada as evidenced by their activities in education, administration and/or patient care. Kennedy received the award, which is not necessarily given each year, during the college's annual meeting May 9 to 13 in Chicago.

**Sandra Leith**, who has managed the continuing education office at the Faculty of Medicine for more than 20 of her 33 years at the university, is the recipient of this year's David Keeling Award for Administrative Excellence in recognition of her sustained and excellent contributions to the faculty. Leith was cited as exemplifying all the best qualities of an academic administrator, organizational and leadership skills, creativity, compassion and a commitment to the mission and values of the university. She received the award June 5 at the Faculty of Medicine's annual educational achievement celebration.

**Andrew Mason** of life sciences at U of T at Scarborough is this year's recipient of the Principal's Research Award, given to recognize and encourage excellence in research activity and achievements by tenure-stream faculty at UTSC. With highly cited and innovative studies on the vibrational sensory systems of insects, Mason has already established an international reputation for research excellence in this field. The award was presented at the distinguished service celebration to be held at UTSC this month.

**Marcellina Mian** of pediatrics is one of two recipients to be given the Toronto Child Abuse Centre's Voice of Courage award May 10 at the annual Butterfly Ball. First presented in 1998, the award recognizes exceptional individuals who have actively increased public and community knowledge and awareness of child abuse, violence and neglect.

**Nick Mount** of English is the winner of the Gabrielle Roy Prize for 2005 for his book *When Canadian Literature Moved to New York* (University of Toronto Press). The prize is awarded annually by the Association for Canadian and Québec Literatures to the best book-length study in Canadian literary criticism. Mount received the prize May 29 during the association's annual meeting at York University.

**Unni Narayanan** of surgery is the winner of the Pediatric Orthopaedic Society of North America's Angela Kuo Young Investigator Memorial Award, given to an outstanding young researcher who is an active member of POSNA and 41 years of age or younger. Recipients are selected based on their past research accomplishments, future research potential and on the ability of a submitted research proposal to help their research careers. Narayanan received the award during the society's annual meeting May 4 to 6 in San Diego, Calif.

**Robert Orr** of physics is the winner of an ORION Award, recognizing individuals and groups within Ontario's research and education community that have successfully championed and demonstrated the use of advanced networks and collaborative technologies in scientific research, teaching and learning. Orr received the 2006 ORION Discovery Award of Merit June 5 during the 2006 Ontario R&E Summit for his work with ATLAS Canada group, part of an international project to search for the origin of mass in the universe.

**Michael Pollanen** of laboratory medicine and pathobiology has been selected to receive the 2006 Canadian Medical Association Award for Young Leaders in the early career physician category. Designed to celebrate the efforts of young physician leaders of tomorrow for their efforts today, the young leadership awards will be presented during the association's annual meeting Aug. 20 to 23 in Charlottetown, P.E.I.

**Susan Quaggin** and **Jack Ven Tu** of medicine have been successfully recommended for membership in the American Society of Clinical Investigation. ASCI is an honour society of physician-scientists, those who translate findings in the laboratory to the advancement of clinical practice. Founded in 1908, the society has more than 2,800 members who are in the upper ranks of academic medicine and corporate health care.

**Sandro Rizoli** of surgery has been awarded the 2006 Royal College of Physicians and Surgeons of Canada Medal in surgery for his manuscript entitled *The Immunomodulatory Effects of Hypertonic Saline Resuscitation in Patients Sustaining Traumatic Hemorrhagic Shock: A Randomized, Controlled Double-Blinded Trial*. The annual award provides national recognition for original work by clinical investigators who have completed their training within the past 10 year. Rizoli will receive the medal at the college's convocation and reception Sept. 29 during the annual conference in Ottawa.

**Janet Rossant** of medical genetics and microbiology was honoured as a 2006 Woman of Action by the Toronto chapter of the Israel Cancer Research Fund at the fifth annual Women of Action luncheon April 5 at the Acadian Court. Rossant was recognized for her achievements in the health sciences sector. The Israel Cancer Research Fund was

founded in 1975 by a group of American and Canadian medical researchers, oncologists and lay people who were committed to the growth and development of Israel and to combating the worldwide scourge of cancer. The fund now has chapters in six cities in three countries -- the U.S., Canada and Israel.

**Jeffrey Rosenthal** of statistics is the 2006 winner of the CRM-SSC Prize, awarded by the Centre de recherches mathématiques and the Statistical Society of Canada in recognition of a statistical scientist's professional accomplishment in research during the first 15 years after earning a doctorate. Rosenthal was cited for his elegant and landmark results that have set him as one of the leaders in the development of Markov chain Monte Carlo methods. Rosenthal received the award May 29 during the statistical society's annual meeting in London, Ont.

**Peter Selby** of family and community medicine has been granted the status of fellow of the American Society of Addiction Medicine for his significant contributions to the society and to the field of addiction medicine. New fellows were welcomed and received their certificates during the annual medical-science conference May 4 to 7 in San Diego, Calif. Selby was also awarded the ALPHA-OPHA Smoke-Free Champion Award by the Ontario Public Health Association and Association of Local Public Health Agencies for his work in tobacco control in Ontario.

**Peter Slinger** of anesthesia has been elected a fellow of the College of Anaesthetists RSCI. Founded in 1959, the Faculty of Anaesthetists was located at the Royal College of Surgeons in Ireland. In 1998 the College of Anaesthetists RCSI was established and is responsible for the continued guidance, training and examination of anesthetists in training.

**Sandy Smith** and her team, the collaborative science group for insect eradication, is the winner of the Ontario Federal Council's 2006 Leadership in Science and Sustainable Development Award. The team, made up of intergovernmental and international representatives, developed an emergency eradication plan to control and eliminate the spread of the highly destructive Asian Longhorned Beetle. The award, created in 2004 to recognize individuals and teams who have made an exemplary contribution in the areas of science and/or sustainable development, was presented June 12 at the Design Exchange in the Toronto Dominion Centre.

**Anna Taddio** of pharmaceutical sciences has been chosen to receive the 2006 Young Investigator Award in Pediatric Pain of the International Association for the Study of Pain's Special Interest Group on Pain in Childhood. Given every three years, the award recognizes outstanding contributions to pediatric pain research. Cited not only for her research, Taddio was also praised for her significant impact on trainees. Taddio received the award June 28 during the group's triennial scientific meeting in Vancouver.

**Maria Tassone** of physical therapy is the recipient of the Canadian Physiotherapy Association Mentorship Award, given to recognize physiotherapists in early to mid-career who provide inspiration and leadership to colleagues by acting as role models for

professionalism and voluntarism. First presented in 2005, Tassone will receive the award during the association's 2006 congress June 29 to July 2 in St. John, N.B.

**Neil Vasdev** of psychiatry is the winner of the Canadian Society of Nuclear Medicine/GE (General Electric) Healthcare Radiant Program Young Investigator Award for an original investigative work in the field of nuclear medicine, with preference in cardiology, neurology or oncology applications. The Radiant awards are offered to encourage members of the nuclear medicine community to initiate research or to undertake additional training within seven years of receiving their fellowship, PhD, MSc or diploma.

**Charles Waldheim**, associate dean and director of the master of landscape architecture program, is the winner of a prestigious Rome Prize fellowship of the American Academy in Rome, given annually to support a small group of individuals highly regarded for their work in 18 arts and humanities disciplines including architecture, landscape architecture, painting, poetry and musical composition. Waldheim will use his time in Rome to examine the role of landscape in a particular moment of depopulation in the urban history of Rome: the ancient Roman disabitato.

**Barry Wellman** of sociology and the Centre for Urban Studies is the 2006 recipient of the Robert and Helen Lynd Outstanding Lifetime Achievement Award, given by the community and urban sociology research section of the American Sociological Association for distinguished career achievements in community and urban sociology. Wellman will receive the award Aug. 16 during the association's annual meeting in Montreal.

#### **Canadian Council for the advancement of Education (CCAIE) and Council for Advancement and Support of Education (CASE) Awards**

**The Bulletin** won gold for best newspaper from CCAIE in its 2006 prix d'excellence program, recognizing outstanding achievements in alumni affairs, development and overall institutional advancement. Also winning gold were *Idea&s*, the arts and science review, for best magazine and *Edge*, published by the office of the vice-president (research) and associate provost, for best magazine (under \$100,000).

The *University of Toronto Magazine* garnered two silver awards, one for best writing/article (English language) for Seeking the Divine by Stacey Gibson, the other for best photograph for a photograph by Jim Panou. *UT Medicine* won silver in the best magazine (under \$100,000) category while *Shaker*, a series of young alumni programs, won silver for best program (alumni relations).

**Victoria University** won a bronze medal for best program (public affairs, marketing and communication) for its Heritage Donor program while the *University of Toronto Magazine* won three -- for best magazine; for best writing/article (English language) for Miracle at Sick Kids by Krista Foss; and for best photograph for a photograph by Kevin Kelly.

The *University of Toronto Magazine* took two silver awards in the U.S.-based CASE circle of excellence program for individual photography for photographs by Jim Panou and Kevin Kelly.

**Erindale Hall**, UTM's Phase VII residence, is the recipient of a 2006 Governor General's Medal in Architecture, created by the Royal Architectural Institute of Canada to recognize outstanding achievement in recently built projects by Canadian architects and administered jointly with the Canada Council for the Arts. Designed by Baird Sampson Neuert Architects, the 200-bed residence was praised by the jury for the obvious quality of the ground floor integration to the site. "The meandering gallery skillfully addresses the problematic of the length of the building and highlights the entrances and the various programs that populate the ground floor." The awards ceremony will be held Sept. 20 in Montreal.

The **Terrence Donnelly Centre for Cellular and Biomolecular Research** (architects Alliance of Toronto in joint venture with Behnisch Architekten of Stuttgart) is the winner of a 2006 Award of Excellence from the Ontario Association of Architects in the institutional B (greater than \$10 million) category while the **School of Continuing Studies** (Moriyama and Teshima Architects) received an honourable mention in the business awards category -- good design is good business. The awards were presented May 12 in Ottawa. The **Terrence Donnelly Centre for Cellular and Biomolecular Research** is also the winner of a prestigious Royal Institute of British Architects (RIBA) International Award and as a result is on the short list for the inaugural Lubetkin Prize. The presentation the RIBA International Awards and the Lubetkin Prize took place in London June 23.

### **Student Awards**

**Krista Boa** of information studies, **Katherine Rebecca Larson** of English and women's studies and **Michael David Rennie** of zoology were named U of T Alumni Association Graduate Scholars.

**Ari Brodsky, Robbie Burko, Daniel Cooperman, Steven Goldreich, Lia Katz, Stephen Kraft, Melyssa Lantsman, Rachel Malach, Ian Mitchell, Shaby Ranganathan, Shayna Rogizinsky** and **Matthew Simon** were among the 45 students and staff at Toronto-area campuses recognized for their commitment to Jewish campus life, receiving Hillel of Greater Toronto campus awards at the annual awards held last month at Ryerson University. **Hagai Kuperman** received two awards, the Hillel of Greater Toronto Award for Ongoing Commitment to Jewish Student Life and a Hillel of Greater Toronto Hadracha Award.

**Jeffrey Buttle**, a chemical engineering and applied chemistry student who won a bronze medal in at the Olympics in Turin, was named Male Athlete of the Year at the 2006 Ontario Sport Awards in April. **Mara Jones**, a medical student at U of T and a 2005 world champion in the lightweight women's quad, was named Female Athlete of the Year. The Ontario Sport Awards were introduced 29 years ago to acknowledge top athletes and sport supporters.

**Eliza Liyun Jiang Chen** is the winner of the Jon S. Dellandrea Award for International Students, a scholarship given to an international undergraduate student in recognition of academic achievement and extracurricular leadership; **Christopher Collins**, computer science, received the Adel S. Sedra Distinguished Graduate Award, a fellowship recognizing academic achievement, extracurricular leadership and involvement in the life of the university; and **Craig Kielburger**, peace and conflict studies, and **Krista Lauer**, international development studies at U of T at Scarborough, are the winners of the John H. Moss Scholarships, awarded to graduating students in recognition of academic achievement and extracurricular involvement. The awards, part of the Awards of Excellence program, were presented May 9 at Hart House.

**Erin Court**, philosophy, **Joanna Langille**, philosophy and political science, **Zahra Ziaie Moayyed**, economics and international relations, and **David West Read**, English and semiotics, are this year's winners of the U of T Alumni Association Scholarships.

**Justin Grant** and **Jubo Liu**, PhD students in the Leslie Dan Faculty of Pharmacy, are winners of awards given annually by the Canadian Society of Pharmaceutical Sciences. Grant received the Gattefossé Research Award for best poster presentation of research in lipid chemistry and lipids delivery while Liu was awarded the Biovail Contract Research Award of Excellence for best poster in the area of pharmacokinetics. The prizes were presented at the society's symposium in Ottawa May 27.

**Lisa Helps** and **Dawnis Kennedy** are among the 15 winners of Pierre Elliot Trudeau Foundation Doctoral Scholarships, each valued at \$200,000 over four years and awarded to Canadians pursuing doctoral studies here and abroad who excel in the social sciences and humanities. Helps, a doctoral candidate in history, is examining homelessness, comparing homelessness in Canada and the U.S. Kennedy, a lawyer who calls Manitoba's Roseau River Anishinabe First Nation home, is pursuing a SJD at the Faculty of Law to strengthen her understanding of her people's laws and community interactions.

**Bernie Hogan**, a doctoral student in sociology, won a prize in the student workshop competition during the 2006 International Workshop/School and Conference on Network Science (NetSci) for his paper E-mail Reciprocity and Personal Communication Bias, derived from his collaboration with Danyel Fisher at Microsoft Research. Hogan received the award during NetSci 2006, held in Bloomington, Ind., in May.

**Ryan Jackson** and **Sarah Nematallah** of the Faculty of Music are the inaugural winners of two career-launching awards granted by the Faculty of Music, each a prize of \$25,000. Jackson, an organist, won the Tecumseh Sherman Roberts Graduating Award while violinist Nematallah won the William and Phyllis Waters Graduating Award. The winners were selected by the faculty's scholarships and awards committee, based on successful applications that demonstrated the students' plans for the future, their achievements to date, level of financial need, proof of Ontario residency and letters of recommendation.

**Craig Kielburger**, a fourth-year student in peace and conflict studies, is the 2006 winner of the Children's Prize for the Rights of the Child, often referred to as the children's Nobel, according to an announcement made April 18 by Free the Children, an organization Kielburger founded when he was 12. The award recognizes outstanding contributions to the defence of the rights for children; Kielburger was cited for his crusade against child poverty and exploitation through Free the Children.

**Phu Phong Lam**, a graduating student at the Leslie Dan Faculty of Pharmacy, is the recipient of the 2006 Ontario Pharmacists' Association Student of Distinction Award, presented to an undergraduate pharmacy student who clearly demonstrates outstanding leadership and service to the profession. Lam received the award May 13 during the association's annual conference in Toronto.

**Norman Lee**, an MSc candidate in life sciences (zoology), and **Michael Kasumovic**, a PhD candidate in life sciences (zoology) at U of T at Scarborough, are this year's recipients of the UTSC Graduate Student Research Awards, recognizing excellence in the research activities of graduate students as well as their overall contribution to graduate student life at UTSC. The awards were announced in April.

**Michael Ruby**, a student in the Faculty of Music's jazz program, is the winner of JAZZ.FM91's first Project Jazz talent competition held May 29 at the Rex Jazz and Blues Bar in Toronto. Sponsored by JAZZ.FM91 and Alma/Universal, an international record label, the mandate of the contest is to "discover the emerging talent brewing in the halls of academia." The award includes a \$15,000 prize to go towards the production of a debut CD, a mentorship opportunity with jazz star Mike Murley, a spot in the station's Sounds of Toronto winter/fall concert series and extensive air play on JAZZ.FM91.

**Larissa Vingilis-Jaremko**, who graduated this month in life sciences, is the recipient of the prestigious YWCA 2006 Young Woman of Distinction Award, presented May 30 at the YWCA's Women of Distinction awards dinner. Vingilis-Jaremko won the award for inspiring young girls to widen their horizons through the founding of the Canadian Association for Girls in Science. Established in 1992 by Vingilis-Jaremko, the club for girls seven to 16 is dedicated to exploring science, technology and math, promoting science in a "fun" way.

**Nancy Wilson**, who is completing her training as an architect at the Faculty of Architecture, Landscape, and Design, is one of three students enrolled in a master of architecture program in Canada to receive the Canadian Centre for Architecture (CCA) 2006 Power Corporation of Canada Award. The award offers recipients a three-month residency at the CCA in which to undertake a common research project and benefit from the collections and resources of the institution in the company of international fellows and scholars at the study centre. Each recipient is offered a \$7,000 stipend.

### **Varsity Blues**

The **Varsity Blues men's basketball team** made a clean sweep of an exhibition tournament it played in Japan in May. The team won all three games at the tournament,

held at the University of Tsukuba. U of T has an agreement with the University of Tsukuba to conduct academic and co-curricular exchange programs. In the first game the Blues beat the University of Tsukuba 82-78; in the second game, it was 65-52 against the University of Tokai; and in the final game, the Blues bested Tohoku Gakuin University 94-78.