



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

THE GOVERNING COUNCIL

Thursday, April 26, 2007 at 4:30 p.m.

Council Chamber, Simcoe Hall, University of Toronto

(Credit Memo)

A G E N D A

1. Chair's Remarks
2. [Minutes of the Previous Meeting of March 29, 2007](#) *
3. Business Arising from the Minutes of the Previous Meeting
4. Report of the President
5. Items for Governing Council Approval

- (a) **Tuition Fee Schedule for Publicly Funded Programs, 2007-08** * **(Cover)(Item)**
(Arising from [Report Number 156 of the Business Board \[April 11, 2007\]](#)- Item 3(c))

Be It Resolved

THAT the Tuition-Fee Schedule for Publicly Funded Programs in 2007-08, as described in Professor Goel's March 14, 2007 memorandum to the Business Board, and the tuition fees in 2007-08 and 2008-09 for the special programs identified in Table 2 of Appendices B and C of the memorandum, be approved.

Documentation is attached to Report Number 156 of the Business Board as Appendix "A".

- (b) **Tuition Fee Schedule for Self-Funded Programs, 2007-08** * **(Cover)(Item)**
(Arising from [Report Number 156 of the Business Board \[April 11, 2007\]](#)- Item 3(d))

Be It Resolved

THAT the proposed Tuition-Fee Schedule for Self-Funded Programs for 2007-08, a copy of which is attached to Professor Goel's March 14, 2007 memorandum to the Business Board as Table 1, be approved.

Documentation is attached to Report Number 156 of the Business Board as Appendix "B".

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

* Documentation is attached.

** Documentation is to follow.

(c) Policy on Research Agreements and the Recovery of Indirect Costs of Research * (Cover) (Item) (Item) (Old Policy)

(Arising from [Report Number 149 of the Academic Board \[April 5, 2007\]- Item 6\]](#))

Be It Resolved

THAT the proposed revised *Policy on Research Agreements and the Recovery of Indirect Costs of Research*, a copy of which is attached to Report Number 149 of the Academic Board as Appendix “B”, be approved, replacing the *Policy on Research Contracts and the Recovery of Indirect Costs of Research* approved by the Governing Council on January 25, 1999.

(d) School of Graduate Studies / Ontario Institute for Studies in Education / UT: Doctor of Education Program in Curriculum Studies and Teacher Development – Program Closure *

(Arising from [Report Number 149 of the Academic Board \[April 5, 2007\]- Item 7\]](#))

Be It Resolved

(a) THAT the proposal from the School of Graduate Studies and the Ontario Institute for Studies in Education of the University of Toronto to cease admission to the Curriculum Studies and Teacher Development Program, Ed.D., a copy of which is attached to Report Number 149 of the Academic Board as Appendix “C”, be approved, and

(b) THAT the closure of the Ed.D. program be approved when no students are registered in it. The entry for the program will be removed from the School of Graduate Studies calendar on a permanent basis, effective September 2007.

(e) Academic Initiative Fund: Allocations * (Cover) (Item)

(Arising from [Report Number 149 of the Academic Board \[April 5, 2007\]- Item 8\]](#))

Be It Resolved

THAT the Fourth Round of the Academic Initiative Fund be allocated as per the table in Appendices 2 and 3 to the Memorandum from the Vice-President and Provost dated February 26, 2007, a copy of which is attached to Report Number 149 of the Academic Board as Appendix “D”.

(f) University of Toronto at Mississauga (UTM) Professional Graduate Program Centre Extra-Departmental Unit B (EDU:B): Establishment * (Cover) (Item)

(Arising from [Report Number 149 of the Academic Board \[April 5, 2007\]- Item 9\]](#))

Be It Resolved

THAT the Professional Graduate Program Centre, as described in Appendix “E” to Report Number 149 of the Academic Board, be established as an Extra-Departmental Unit B within the University of Toronto at Mississauga, effective July 1, 2007.

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

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

10. Senior Appointment ++

(Arising from Report Number 404 of the Executive Committee [April 12, 2007]- Item 13)

Be it Resolved

THAT the recommendation for a senior appointment contained in the memorandum from the President, dated April 12, 2007, be approved.

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