



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## THE GOVERNING COUNCIL

Wednesday, May 30, 2007 at 4:30 p.m.

Council Chamber, Simcoe Hall, University of Toronto

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(Cover Memo)

### A G E N D A

1. Chair's Remarks
2. [Minutes of the Previous Meeting of April 26, 2007](#) \*
3. Business Arising from the Minutes of the Previous Meeting
4. Report of the President
5. Items for Governing Council Approval

(a) **Publication Policy** \* (Cover)(Item)(Item)(Old Policy)

(Arising from [Report Number 150 of the Academic Board \[May 2, 2007\]](#)- Item 6)

Be It Resolved

THAT the proposed revised *Publication Policy*, a copy of which is attached to Report Number 150 of the Academic Board as Appendix "A", be approved, replacing the Policy approved by the Governing Council on February 27, 1975.

(b) **Copyright Policy** \* (Cover)(Item)(Item)(Old Policy)

(Arising from [Report Number 150 of the Academic Board \[May 2, 2007\]](#)- Item 7)

Be It Resolved

THAT the proposed revised *Copyright Policy*, a copy of which is attached to Report Number 150 of the Academic Board as Appendix "B", be approved, replacing the Policy approved by the Governing Council on June 3, 2002.

(c) **I'Anson Fund Terms of Reference: Rescinding** \* (Cover)(Item)(Old Terms)

(Arising from [Report Number 150 of the Academic Board \[May 2, 2007\]](#)- Item 8)

Be It Resolved

THAT the Terms of Reference of the Mary Gertrude I'Anson Fund approved by Governing Council on June 6, 1988 be rescinded.

Documentation is attached to Report Number 150 of the Academic Board as Appendix "C".

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

\* Documentation is attached.

\*\* Documentation is to follow.

**(d) School of Graduate Studies / Faculty of Medicine: Master of Science Degree Program in Community Health \* (Cover)(Item)(P&B Cover)**

*(Arising from [Report Number 150 of the Academic Board \[May 2, 2007\]](#)- Item 9)*

Be It Resolved

- (a) THAT the proposed Master of Science in Community Health (M.Sc.C.H.) Program at the Faculty of Medicine, Department of Public Health Sciences, be approved, effective September 2007; and
- (b) THAT the proposed Graduate Diploma in Community Health (Dip.C.H.) Program at the Faculty of Medicine, Department of Public Health Sciences, be approved, effective September 2007.

Documentation is attached to Report Number 150 of the Academic Board as Appendix “D”.

**(e) Long Range Budget Guidelines: 2007-08 to 2011-12, and Budget, 2007-08 \* (Cover)(Item)**  
*(Arising from [Report Number 150 of the Academic Board \[May 2, 2007\]](#)- Item 10 and from [Report Number 157 of the Business Board \[May 7, 2007\]](#))*

Be It Resolved

THAT the “University of Toronto Long Range Budget Guidelines: 2007-08 to 2011-12”, dated April 16, 2007, including the 2007-08 Budget, be approved.

Documentation is attached to Report Number 150 of the Academic Board as Appendix “E”.

**6. [Policy on Appointments and Remuneration: Revision](#) \* (Old Policy)**  
*(Arising from [Report Number 157 of the Business Board \[May 7, 2007\]](#) and from [Report Number 405 of the Executive Committee \[May 17, 2007\]](#)- Item 7)*

Be It Resolved

THAT the proposed revised *Policy on Appointments and Remuneration*, a copy of which is attached to Report Number 405 of the Executive Committee as Appendix “A”, be approved, replacing the policy approved by the Governing Council on February 9, 2006.

THAT the terms of reference of the Executive Committee be revised to include the following: “The Executive Committee approves appointments to various senior University positions as determined from time to time by Governing Council policy.”

**7. [Policy on Presiding Officers for Convocation](#) \* (Cover)(Policy)(Old Policy)**  
*(Arising from [Report Number 405 of the Executive Committee \[May 17, 2007\]](#)- Item 8)*

Be It Resolved

THAT the proposed *Policy on Presiding Officers for Convocation*, a copy of which is attached to Report Number 405 of the Executive Committee as Appendix “B”, be approved, replacing the resolution regarding convocation substitutes approved by the Governing Council on April 28, 2005.

**8. Reports for Information**

- (a) [Report Number 150 of the Academic Board \(May 2, 2007\)](#) \*\*
- (b) [Report Number 157 of the Business Board \(May 7, 2007\)](#) \*\*
- (c) [Report Number 141 of the University Affairs Board \(April 17, 2007\)](#) \*
- (d) [Report Number 142 of the University Affairs Board \(May 1, 2007\)](#) \*\*
- (e) [Report Number 405 of the Executive Committee \(May 17, 2007\)](#) \*\*

**9. Date of the Next Meeting – Monday, June 25, 2007 at 4:00 p.m.**

**10. Question Period**

**11. Other Business**

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 12 AND 13 WILL TAKE PLACE *IN CAMERA*.

**12. Board and Committee Assignments 2007-2008 +**

*(Arising from Report Number 405 of the Executive Committee [May 17, 2007]- Item 14)*

Be it Resolved

THAT the proposal for Board and Committee assignments for 2007-08 dated May 10, 2007 be approved.

**13. Senior Appointments ++**

*(Arising from Report Number 405 of the Executive Committee [May 17, 2007]- Item 15)*

Be it Resolved

THAT the recommendations for senior appointments contained in the memoranda from the President, dated May 17, 2007, be approved.

+ Confidential documentation attached for members only.

++ Confidential documentation is to follow for members only.

\* Documentation is attached.

\*\* Documentation is to follow.