



EXECUTIVE COMMITTEE

Monday, December 1, 2014, 5:00 to 7:00 p.m.
Board Room, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 12 to 17 will take place in camera.*

Closed Session

1. **Chair's Remarks**
2. **Report of the President**
3. **Items for Endorsement and Forwarding to the Governing Council**
 - a) **Capital Project: Ramsay Wright Building Teaching Laboratories Upgrades – Revisions to the Report of the Project Planning Committee, Project Scope, and Sources of Funding ([Item](#))**
(Arising from Report Number 194 of the Academic Board (November 13, 2014))

Be It Resolved

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

1. THAT the Revised Project Planning Committee Report for the Ramsay Wright Building Teaching Laboratories Upgrades, dated October 8, 2014, be approved in principle; and
2. THAT the total project scope of approximately 4,650 gross square metres (gsm) (approximately 3,514 net assignable square metres (nasm)), to be funded by the Faculty of Arts and Science, Graduate Expansion Funds, and Financing, be approved in principle.

b) Faculty of Medicine: Proposal to Establish the Graduate Department of Rehabilitation Sciences renamed the Rehabilitation Sciences Institute as an Extra-Departmental Unit B (EDU: B) ([Item](#))

(Arising from Report Number 194 of the Academic Board (November 13, 2014))

Be It Resolved

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

THAT the proposal to Establish the Graduate Department of Rehabilitation Science renamed the Rehabilitation Sciences Institute as an Extra-Departmental Unit B (EDU :B) be approved effective January 1, 2015.

c) Report of the Committee to Review the UTM and UTSC Campus Councils (CRCC) ([Item](#))

Be It Resolved

THAT the *Report of the Committee to Review the UTM and UTSC Campus Councils*, dated November, 2014, be endorsed and forwarded to the Governing Council for approval in principle.

4. Items for Confirmation by the Executive Committee

a) Proposal for a new professional graduate degree program, the Master of Professional Kinesiology (M.P.K.), Faculty of Kinesiology and Physical Education ([Item](#))

(Arising from Report Number 194 of the Academic Board (November 13, 2014))

Be It Confirmed

THAT the proposed Master of Professional Kinesiology program, which will confer the new degree of M.P.K., as described in the proposal from the Faculty of Kinesiology and Physical Education dated October 1, 2014 be approved effective for the academic year September 2016.

CONSENT AGENDA**

5. [Report of the Previous Executive Committee Meeting – October 22, 2014](#) (for approval)

6. **Business Arising from the Report of the Executive Committee Meeting**

7. [Report of the Governing Council Meeting - October 30, 2014](#) (for information)

8. **Business Arising from the Report of the Governing Council Meeting**

9. Reports for Information

- a) Report on the Reviews of Academic Units and Programs
 - i. [Semi-Annual Report, April – September, 2014](#)
 - ii. [Follow-up Report on Reviews: Ontario Institute for Studies in Education](#)
 - b) [Report Number 194 of the Academic Board \(November 13, 2014\)](#)
 - c) [Report Number 214 of the Business Board \(November 3, 2014\)](#)
 - d) [Report Number 184 of the University Affairs Board \(November 6, 2014\) ***](#)
 - e) [Report Number 16 of the Pension Committee \(June 2, 2014\)](#)
 - f) [Report Number 71 of the Elections Committee \(June 9, 2014\)](#)
 - g) [Report Number 72 of the Elections Committee \(November 12, 2014\)](#)
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10. Date of Next Meeting – Monday, February 9, 2015 at 5:00 p.m.

11. Other Business

- a) December 11, 2014 Governing Council meeting
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In Camera Session

12. Item for Endorsement and Forwarding to the Governing Council

- a) Capital Project: Ramsay Wright Building Teaching Laboratories Upgrades – Revisions to the Report of the Project Planning Committee, Total Project Cost and Sources of Funding +**
- b) Report Number 58 of the Committee for Honorary Degrees ++**

Be it Resolved

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

THAT the recommendations contained in Report Number 58 of the Committee for Honorary Degrees be approved; and

THAT the Chancellor and the President be empowered to determine the degree to be conferred on each candidate and the date of the conferral.

Be It Resolved

THAT, pursuant to sections 38 and 40 of *By-Law Number 2*, the Governing Council consider the recommendation *in camera*.

13. **Senior Appointment** (for approval) +++

14. **Code of Behaviour on Academic Matters: Recommendations for Expulsion** (for approval) +

15. **Student Commons (230 College Street) Capital Project** (for discussion and advice)

16. **Committee Members with the President**

a) **Senior Appointments** (for recommendation) +++

17. **Committee Members alone**

* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Secretary, Ms Sheree Drummond, at least 24 hours in advance of the meeting by telephone at 416-978-8425 or by email at sheree.drummond@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.

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+++ Confidential documentation to be distributed at the meeting.