



GOVERNING COUNCIL

**Thursday, December 11, 2014, 4:30 to 6:30 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle**

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of items 1 - 2, and 13 will take place in camera.

In Camera Session

- 1. Senior Appointments** (for approval) +++
- 2. Report Number 58 of the Committee for Honorary Degrees** (for approval) +

Be it Resolved

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.

Open Session

- 3. Chair's Remarks**
- 4. Report of the President**
- 5. Presentation – Initiatives on Student Mental Health** (Cheryl Regehr, Vice-President and Provost and Jill Matus, Vice-Provost, Students and First-Entry Divisions)

6. Items for Governing Council Approval

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

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 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 Council (CRCC) ([Item](#))

Be It Resolved

THAT the *Report of the Committee to Review the UTM and UTSC Campus Councils*, dated November, 2014, be approved in principle.

CONSENT AGENDA**

7. [Minutes of the Previous Meeting of the Governing Council](#)

8. Business Arising from the Report of the Previous 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 468 of the Executive Committee \(December 1, 2014\)](#)
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10. Date of Next Meeting – Thursday, February 26, 2014 from 4:30 to 6:30 p.m.

11. Question Period

12. Other Business

In Camera Session

13. Item for Governing Council approval

- 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 +**
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* 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, Mr. Louis Charpentier, at least 24 hours in advance of the meeting by telephone at 416-978-8425 or by email at l.charpentier@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.