



EXECUTIVE COMMITTEE

Monday, February 9, 2015, 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 – 16 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: Report of the Project Planning Committee for the Robarts Library Renewal and Expansion - Robarts Library Commons: Project Scope and Sources of Funding** (*Arising from Report Number 195 of the Academic Board (January 29, 2015)*) * ([Item](#))

Be It Resolved

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

THAT the Report of the Project Planning Committee for the Robarts Library Renewal and Expansion: Robarts Library Commons, dated December 10, 2014, revised January 5, 2015 be approved in principle; and

THAT the total project scope of approximately 5,614 gross square meters (gsm) or 2,958 net assignable square meters (nasm) to be funded by Capital Campaign, Provost's Central Funds and University of Toronto Libraries operating and capital funds, be approved in principle.

- b) **Tentative Agreement Between the University Administration and University of Toronto Faculty Association (UTFA) on Article 5 of the Memorandum of Agreement (October 10, 2014) and the tentative Agreement Between UTFA and the University Administration on the Memorandum of Agreement [Articles 2 and 6] (October 10, 2014)** (*Arising from Report Number 195 of the Academic Board (January 29, 2015) and Report Number 215 of the Business Board (January 26, 2015)*) * ([Item](#))

Be It Resolved

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

THAT the tentative *Agreement Between the University of Toronto Faculty Association (UTFA) and the University Administration on Article 5 of the Memorandum of Agreement* be approved, effective immediately; and

THAT the tentative *Agreement Between UTFA and the University Administration on the Memorandum of Agreement [Articles 2 and 6] (October 10, 2014)* be approved in principle, effective immediately.

- c) **Tentative agreement in principle regarding changes to the teaching stream faculty appointment category** (*Arising from Report Number 195 of the Academic Board (January 29, 2015)*) * ([Item](#))

Be It Resolved

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

THAT the tentative agreement on the faculty appointment category of teaching stream , between the University of Toronto Faculty Association and the University Administration, as outlined in *Faculty Appointment Category: Teaching Stream*, dated December 2, 2014, be approved in principle.

- d) **Proposed changes to Sections II and III of *Policy and Procedures on Academic Appointments (PPAA)* regarding the tenure stream faculty appointment category** (*Arising from Report Number 195 of the Academic Board (January 29, 2015)*) * ([Item](#))

Be It Resolved

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

THAT the proposed changes to Sections II and III of the *Policy and Procedures on Academic Appointments* as contained in the *University Administration Proposal*, dated April 12, 2014, and as tentatively agreed to by the University of Toronto Faculty

Association (UTFA) and the University Administration be approved, effective immediately.

- e) ***Policy and Procedures for Faculty and Librarians on Academic Restructuring*** (Arising from Report Number 195 of the Academic Board (January 29, 2015)) * ([Item](#))

Be It Resolved

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

THAT the proposed *Policy and Procedures for Faculty and Librarians on Academic Restructuring* be approved, effective immediately.

4. **Items for Confirmation by the Executive Committee**

- a) **Constitutional Amendments: Faculty of Kinesiology and Physical Education** (Arising from Report Number 195 of the Academic Board (January 29, 2015)) * ([Item](#))

Be It Confirmed

THAT the amended Constitution of the Faculty of Kinesiology and Physical Education, which was approved by the Council of the Faculty of Kinesiology and Physical Education on November 3, 2014, be approved.

- b) ***Guidelines on Divisional Academic Planning***(Arising from Report Number 195 of the Academic Board (January 29, 2015)) * ([Item](#))

Be it Confirmed

THAT the *Guidelines on Divisional Academic Planning* be approved, effective immediately.

CONSENT AGENDA**

5. [Report of the Previous Executive Committee Meeting – December 1, 2014](#) (for approval) *
6. **Business Arising from the Report of the Executive Committee Meeting**
7. **Report of the Governing Council Meeting – [December 11, 2014 \(for information\)](#) ***
8. **Business Arising from the Report of the Governing Council Meeting**

9. Reports for Information

- a) Report Number 195 of the Academic Board (January 29, 2015) ***
 - b) [Report Number 216 of the Business Board \(January 26, 2015\)](#) *
 - c) Report Number 185 of the University Affairs Board (February 3, 2015) ***
 - d) [Report Number 17 of the Pension Committee \(October 9, 2014\)](#) *
 - e) [Report Number 72 of the Elections Committee \(November 12, 2014\)](#) *
 - f) [Report Number 8 of the University of Toronto Scarborough Campus Council \(December 3, 2014\)](#) *
 - g) [Report Number 8 of the University of Toronto Mississauga Campus Council \(December 8, 2014\)](#) *
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10. Date of Next Meeting – Monday, March 24, 2015 at 5:00 p.m.

11. Other Business

- a) February 26, 2015 Governing Council meeting
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In Camera Session

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

13. Item for Endorsement and Forwarding to the Governing Council

- a) **Capital Project: Robarts Library Renewal and Expansion: Robarts Library Commons Project Scope and Sources of Funding +**
- b) **Appointment: Non-Governor Pension Committee Member +**

14. University of Toronto Act, 1971 - Citizenship Requirement – Update

15. Student Commons Agreement - Status Update

16. Committee Members with the President

- a) **Senior Appointment**

17. Committee Members alone

* Documentation is attached.

Executive Committee Agenda – Monday, February 9, 2015

** 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.