



THE GOVERNING COUNCIL

Monday, December 15, 2003 at 4:30 p.m.

Council Chamber, University of Toronto at Mississauga

(Directions are available at

http://www.erin.utoronto.ca/recruitment/tours_events/gettinghere.html)

(Cover)

A G E N D A

NOTE: PURSUANT TO SECTION 38 AND 40 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 1 WILL TAKE PLACE *IN CAMERA*.

1. Report of the Committee for Honorary Degrees ***

Be It Resolved

THAT the recommendations contained in Report Number 46 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.

2. Chairman's Remarks

3. Principal's Remarks

4. Minutes of the Governing Council Meetings held on [October 30, 2003](#) and [November 13, 2003](#)*

5. Business Arising from the Minutes of the Previous Meetings

6. Report of the President

The President will speak to the Academic Plan and its critical contribution to fulfilling the vision of being among the top public research and teaching universities in the world.

Stepping UP: A Framework for Academic Planning at the University of Toronto: 2004-2010 is available at http://www.provost.utoronto.ca/userfiles/HTML/nts_6_2550_1.html

* Documentation is attached.

** Documentation is to follow.

*** Confidential Documentation is attached only for members of the Governing Council.

7. Item for Governing Council Approval

- (a) **University of Toronto Schools: Proposed Restructuring ([Memo](#))([Item](#))**
Arising from Report Number 123 of the Academic Board (November 13, 2003)

Be It Resolved

1. THAT the University of Toronto Schools be disestablished as an organizational unit of OISE/UT;
2. THAT the University of Toronto Schools be incorporated as a separate legal entity within the University community; and
3. THAT the University enter into an interim affiliation, services and premises agreement substantially the same as the agreement attached to Professor Goel's memorandum of October 3, 2003, a copy of which is attached to Report Number 123 of the Academic Board as Appendix "D".

8. Consent Items for Governing Council Approval

Be It Resolved

- (a) **School of Graduate Studies: Proposed New PhD Program in Rehabilitation Science ([Cover](#))([Item 1](#))([Item 2](#))**
Arising from Report Number 123 of the Academic Board (November 13, 2003)

THAT the proposal for a new PhD program in Rehabilitation Science, as described in the submission from the School of Graduate Studies, dated May 29, 2003, the executive summary of which is attached to Report Number 123 of the Academic Board as Appendix "A", be approved, effective 2004.

- (b) **Faculty of Dentistry: Proposal for a Joint Bachelor of Dental Hygiene (BDH)/Diploma in Dental Hygiene with George Brown College ([Item 1](#))([Item 2](#))**
Arising from Report Number 123 of the Academic Board (November 13, 2003)

THAT the proposal for a joint Bachelor of Dental Hygiene/Diploma in Dental Hygiene program, offered by the Faculty of Dentistry in collaboration with George Brown College, as described in the submission from the Faculty of Dentistry, dated September 19, 2003, the executive summary of which is attached to Report Number 123 of the Academic Board as Appendix "B", be approved, effective September 1, 2004.

- (c) **[Canada Research Chairs Fund: Allocation](#)**
Arising from Report Number 123 of the Academic Board (November 13, 2003)

1. THAT \$4.4 million be allocated from the Canada Research Chairs Fund to cover the salaries, benefits, research allowances and cluster support for twenty-four Chairholders approved in the April 2002 competitions.
2. THAT \$.7 million (\$.8 million less \$91,428 indirect cost of 16% of salaries and benefits) be allocated to the Faculty of Medicine in support of seven campus based Chairholders that were awarded in 2003.

* Documentation is attached.

** Documentation is to follow.

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8. Consent Items for Governing Council Approval (cont'd)**(c) Canada Research Chairs Fund: Allocation (cont'd)**

3. THAT \$2.2 million (\$2.3 million less \$98,571 indirect cost of 6% of salaries and benefits) be allocated to the Faculty of Medicine in support of nine Chairholders based in Hospital and Research Institutes that were awarded in 2003.

(d) Capital Project: Woodsworth College Residence: Basement Facilities for the Commerce Program and for Audio/Visual Storage for the University Library – Project Planning Report

Arising from Report Number 123 of the Academic Board (November 13, 2003)

Be It Resolved

1. THAT the Project Planning Report for the outfitting of the Woodsworth College Residence basement and first floor, a copy of which is attached to Report Number 123 of the Academic Board as Appendix "F", be approved in principle;
2. THAT the project scope identified in the Project Planning Report, to establish the four classrooms, the A/V storage facility and the Commerce Career and Student Aid Centre within the defined shelled space of the Woodsworth College Residence, be approved at a cost of \$3,696,433 with the funding sources as follows:

Commerce Program	\$ 1,294,376
Rotman School of Management	\$ 571,589
Arts and Science	\$ 711,468
University of Toronto Library	\$ 1,019,000
Coopers PriceWaterhouse Donation	\$ 100,000
3. THAT the project scope will include the re-establishment of the Computer Room, currently located within the Rotman Building, RT117, to Woodsworth College to accommodate the needs of students enrolled in the Commerce program.

9. Reports for Information

Report Number 123 of the Academic Board (November 13, 2003)*
 Report Number 124 of the Academic Board (November 24, 2003) *
 Report Number 129 of the Business Board (November 10, 2003)*
 Report Number 130 of the Business Board (November 27, 2003)*
 Report Number 117 of the University Affairs Board (October 28, 2003) *
 Report Number 118 of the University Affairs Board (November 26, 2003) *
 Report Number 368 of the Executive Committee (November 13, 2003)*
 Report Number 369 of the Executive Committee (December 2, 2003)*

10. Date of the Next Meeting - Wednesday, February 11, 2004**11. Question Period**

* Documentation is attached.

** Documentation is to follow.

*** Confidential Documentation is attached only for members of the Governing Council.

12. Other Business

* Documentation is attached.

** Documentation is to follow.

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