



EXECUTIVE COMMITTEE

Monday, June 15, 2015, 4:30 – 6:30 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 16 to 22 will take place in camera.*

Closed Session

1. **Chair's Remarks**
2. **Report of the President**
3. **Items for Endorsement and Forwarding to Governing Council**
 - a) **Capital Project: Report of the Project Planning Committee for the Faculty of Medicine Biomedical Engineering Laboratories in the MaRS Centre Phase 2 Tower – Project Scope and Sources of Funding * ([Item](#))**
(Arising from Report Number 198 of the Academic Board (June 1, 2015))

Be It Resolved

THAT subject to the approval of the Business Board, the following recommendation be endorsed and forwarded to the Governing Council:

1. THAT the Report of the Project Planning Committee for the Faculty of Medicine Biomedical Laboratories in the Mars Centre Phase 2 Tower, dated May 6th, 2015, be approved in principle; and,
 2. THAT the total project scope of approximately 4,440 net assignable square metres (nasm) (7,382 gross square metres (gsm)) to be funded by a MaRS2 Tenant Allowance, Faculty of Medicine Graduate Expansion Capital Funds, Provost Central Funds and Capital Campaign Funds, be approved in principle.
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- b) Proposed amendments to the Policy and Procedures on Academic Appointments (PPAA) incorporating the changes to the teaching stream faculty appointment category previously approved in principle as part of the Special Joint Advisory Committee (SJAC) agreement * ([Item](#))**

(Arising from Report Number 198 of the Academic Board (June 1, 2015))

Be it Resolved

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

THAT amendments to *Policy and Procedures on Academic Appointments* concerning the faculty appointment category of teaching stream be approved, effective July 1, 2015

4. Item for Confirmation

- a) Proposal for a new graduate program in Biomedical Engineering as an additional offering within the existing Master of Engineering degree, Faculty of Applied Science and Engineering * ([Item](#))**

(Arising from Report Number 198 of the Academic Board (June 1, 2015))

Be It Confirmed

THAT the proposed Biomedical Engineering graduate program as an additional offering within the existing Master of Engineering degree, as described in the proposal from the Faculty of Applied Science and Engineering dated April 2015, be approved effective September 1, 2016.

- b) Proposal for a new professional graduate degree program Master of Financial Risk Management (M.F.R.M.), Rotman School of Management * ([Item](#))**

(Arising from Report Number 198 of the Academic Board (June 1, 2015))

Be It Confirmed

THAT the proposed Master of Financial Risk Management, which will confer the new degree M.F.R.M., as described in the proposal from the Rotman School of Management dated April 2015 be approved effective September 1, 2016.

- c) **Proposal for a new professional graduate degree program Master of Financial Insurance (M.F.I), Faculty of Arts and Science * (Item)**
(Arising from Report Number 198 of the Academic Board (June 1, 2015))

Be It Confirmed

THAT the proposed Master of Financial Insurance program, which will confer the new degree M.F.I., as described in the proposal from the Faculty of Arts and Science dated April 2015, be approved effective September 1, 2016.

5. **Capital Project: University of Toronto Mississauga Biology Greenhouse – Project Schedule * (for information) (Item)**
(Arising from Report Number 12 of the University of Toronto Mississauga Campus Council (May 28, 2015))

CONSENT AGENDA**

6. **Summer Executive Authority (for endorsement and forwarding)**

Be It Resolved

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

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (i) appointments to categories 2,¹ 3,² and 5³ of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;⁴
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2015; and
 - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.

¹ Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

² Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

³ Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board); such appointments are reported for information to the Governing Council.

⁴ Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.

2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

7. Change in the name of the Faculty of Arts and Science *Department of Geography*, to *Department of Geography and Planning (for confirmation) **(Item)****

(Arising from Report Number 198 of the Academic Board (June 1, 2015))

Be It Confirmed

THAT the name of the Faculty of Arts and Science *Department of Geography* be changed to *Department of Geography and Planning* effective immediately upon approval.

8. Proposed Updated Faculty Constitution: Faculty of Arts and Science * (for confirmation) (Arising from Report Number 198 of the Academic Board (June 1, 2015)) **(Item)**

Be It Confirmed

THAT the amended Constitution of the Faculty of Arts and Science, which was approved by the Faculty of Arts and Science Council on April 17, 2015, be approved.

9. Reports of the Previous Executive Committee Meetings – [May 11, 2015](#) and [May 20, 2015](#) (for approval)*

10. Business Arising from the Reports of the Executive Committee Meetings

11. [Report of the Governing Council Meeting – May 20, 2015](#) (for information) *

12. Business Arising from the Report of the Governing Council Meeting

13. Reports for Information

- a) [Report Number 198 of the Academic Board \(June 1, 2015\)](#) *
- b) [Report Number 219 of the Business Board \(April 7, 2015\)](#) *
- c) [Report Number 188 of the University Affairs Board \(May 26, 2015\)](#) *
- d) [Report Number 189 of the University Affairs Board \(June 2, 2015\)](#) *
- e) [Report Number 11 of the University of Toronto Scarborough Campus Council \(April 21, 2014\)](#) *
- f) [Report Number 12 of the University of Toronto Scarborough Campus Council \(May 27, 2015\)](#) *
- g) [Report Number 11 of the University of Toronto Mississauga Campus Council \(April 22, 2015\)](#) *

- h) [Report Number 12 of the University of Toronto Mississauga Campus Council \(May 28, 2015\)](#) *
 - i) [Report on Namings Number 29](#) *
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14. Date of Next Meeting – Thursday, June 25, 2015 at 3:00 p.m.

15. Other Business

- a) **June 25, 2015 Governing Council meeting**
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In Camera Session

- 16. Capital Project: University of Toronto Mississauga Biology Greenhouse – Total Project Cost and Sources of Funding+** (for confirmation) ([Item](#))
(Arising from Report Number 12 of the University of Toronto Mississauga Campus Council (May 28, 2015)) +
 - 17. Capital Project: Report of the Project Planning Committee for the Faculty of Medicine Biomedical Engineering Laboratories in the MaRS Centre Phase 2 Tower – Total Project Cost and Sources of Funding+** (for endorsement and forwarding) ([Item](#))
(Arising from Report Number 167 of the Planning and Budget Committee (May 13, 2015))
 - 18. Code of Behaviour on Academic Matters: Recommendations for Expulsion** (for approval) +
 - 19. Members of the Committee for Honorary Degrees, 2015-16** (for recommendation) +
 - 20. External Appointments** (for approval)
 - a) **Hart House Board of Stewards and Finance Committee** +
 - b) **Board of Trustees - Banting Research Foundation** +
 - c) **Board of Directors – West Park Healthcare Centre** +
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21. Committee Members with the President

22. Committee Members alone

Executive Committee Agenda – Monday, June 15, 2015

- * 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.