



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Wednesday, October 19, 2011 at 12:00 p.m.

Board Room, Simcoe Hall

A G E N D A

(Cover Memo)

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 13- 16 will take place in camera.*

- 1. Report of the President**
- 2. Recruitment, Admissions, and First-Year Programs – Presentation and Discussion**
- 3. Items for Endorsement and Forwarding to the Governing Council**

- (a) Campaign – Plans and Priorities (Cover) (Item) (Item) (Item)**
(Arising from Report Number 175 of the Academic Board (October 6, 2011))

Be It Recommended to the Governing Council

THAT the Campaign Priorities Summary, as described in the letter from the Provost to the Chair dated September 2, 2011, and attached as Appendix A, be approved as the planning framework for the University's fundraising campaign.

- (b) Project Planning Report: Varsity Centre - Goldring Centre for High Performance Sport (Cover) (Item)**
(Arising from Report Number 175 of the Academic Board (October 6, 2011) and Report Number 165 of the University Affairs Board (September 27, 2011))

Be It Recommended to the Governing Council

- (i) THAT the Project Planning Report, dated September 14, 2011, for the Goldring Centre for High Performance Sport at the St. George campus be approved in principle to accommodate the activities and functions as described.**
- (ii) THAT the project scope for the Goldring Centre for High Performance Sport, comprising approximately 6,700 net assignable square metres (nasm)(or 11,189 gross square metres (gsm)) plus a portion of shared site servicing provisions and a central elevator/stair core to be constructed concurrently with the Goldring Centre as the first phase of a future Tower, be approved at a provisional total project cost of \$60.8 million.**
- (iii) THAT the project scope for the remaining work of the first phase of the future Tower to include foundation, and shared site servicing and central elevator/stair core be approved at a provisional total project cost of \$9.0 million.**

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

3. Items for Endorsement and Forwarding to the Governing Council (cont'd)

- (c) **Faculty of Medicine: Proposal to Establish the Institute of Health Policy, Management and Evaluation as an Extra-Departmental Unit:A** ([Cover](#)) ([Item](#)) ([Item](#))
(*Arising from Report Number 175 of the Academic Board (October 6, 2011)*)

Be It Recommended to the Governing Council

THAT the status of the existing Department of Health Policy, Management and Evaluation in the Faculty of Medicine be changed to an Extra-Departmental Unit: A (EDU:A) effective immediately.

- (d) **Terms of Reference for Governing Council Boards and Committees** ([Cover](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#))
(*Arising from Report Number 175 of the Academic Board (October 6, 2011), Report Number 191 of the Business Board (September 26, 2011), and Report Number 165 of the University Affairs Board (September 27, 2011)*)

Be It Recommended to the Governing Council

THAT the Terms of Reference for Governing Council Boards and Committees contained in the Office Consolidation dated October 14, 2011, be endorsed and forwarded to the Governing Council for approval.

4. Item for Inclusion on the Agenda of the Governing Council

- (a) **Report of the University Ombudsperson for the Period 1 July, 2010 to 30 June, 2011, and Administrative Response** ([Cover](#)) ([Item](#)) ([Item](#))

Be it Resolved

THAT the Report of the University Ombudsperson for the Period 1 July, 2010 to 30 June, 2011 and Administrative Response be placed on the agenda of the Governing Council meeting of October 27, 2011.

- (b) **Revisions to By-Law Number 2** ([Item](#))

Be It Resolved

THAT, pursuant to section 76 (a) of By-Law Number 2, the Notice of Motion for the proposed revisions to By-Law Number 2, as described in the memorandum dated October 13, 2011, be placed on the agenda of the Governing Council meeting of October 27, 2011.

CONSENT AGENDA

- 5. Report of the Previous Meeting of the Executive Committee of June 23, 2011**
(*for approval*)

- 6. Business Arising from the Report of the Previous Meeting**

- 7. Minutes of the Governing Council Meetings of [June 23, 2011](#) * and [September 7, 2011](#) ***
(*for information*)

* Documentation is attached.

** Documentation is to follow.

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CONSENT AGENDA (cont'd)

8. Business Arising from the Minutes of the Governing Council Meetings

9. Items for Confirmation by the Executive Committee

(a) Faculty of Arts and Science and School of Graduate Studies: Doctor of Philosophy Program in Cinema Studies ([Cover](#)) ([Item](#))

(Arising from Report Number 175 of the Academic Board (October 6, 2011))

Be It Confirmed by the Executive Committee

THAT the Ph.D. Program in Cinema Studies, as described in the proposal from the Faculty of Arts and Science dated September 8, 2011, be approved effective for the academic year 2012-13.

(b) Faculty of Physical Education and Health: Name Change ([Cover](#)) ([Item](#))

(Arising from Report Number 175 of the Academic Board (October 6, 2011))

Be It Confirmed by the Executive Committee

THAT the name of the “Faculty of Physical Education and Health” be changed to the “Faculty of Kinesiology and Physical Education”, effective January 1, 2012.

10. Reports for Information

- (a) Report on Approvals Under Summer Executive Authority * ([Report](#))
- (b) [Calendar of Business 2011-12](#) *
- (c) [Report Number 175 of the Academic Board \(October 6, 2011\)](#) **
- (d) [Report Number 190 of the Business Board \(June 16, 2011\)](#) *
- (e) Report Number 192 of the Business Board (September 26, 2011) **
- (f) Report Number 165 of the University Affairs Board (September 27, 2011) **

11. Date of Next Meeting – Monday, December 5, 2011 at 5:00 p.m.

12. Other Business

In Camera Session

13. Code of Behaviour on Academic Matters: Recommendations for Expulsion +

14. External Appointments

- (a) McLaughlin Centre Oversight Committee +
- (b) University of Toronto Press +

15. Committee Members with the President

16. Committee Members alone

* Documentation is attached.

** Documentation is to follow.

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