

**REVISED**

**EXECUTIVE COMMITTEE**

**Monday, January 29, 2001 at 5:00 p.m.**

**Board Room, Simcoe Hall**

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**A G E N D A**

*Pursuant to section 28 (e) and 33 of By-Law Number 2,  
consideration of items 1, 2, 3, 4 and 5 will take place in camera.*

- 1. Senior Appointments\*\*\***
- 2. External Appointments:**
  - a) OISE/UT Advisory Board\*\*
  - b) University of Toronto Asset Management Corporation (UTAM)\*\*
- 3. Board and Committee Assignments \*\***
- 4. Office of the University Ombudsperson: Review\*\***
  - a) Terms of Reference
  - b) Committee Membership
- 5. Report of the Committee on Honorary Degrees\*\***
- 6. Report of the Previous Meeting – Report Number 330 (December 4, 2000)\***
- 7. Business Arising from the Report of the Previous Meeting**
- 8. Minutes of the Governing Council Meeting held on December 14, 2000\***
- 9. Business Arising from the Governing Council Meeting**
  - a) Item 2 – Business Arising from the Minutes of the Previous Meeting**
    - (i) Minutes concerning Appointment to the Executive Committee:**  
Request that minutes of the *in camera* debate concerning an appointment to the Executive Committee be included in regular minutes.
    - (ii) Member’s Notice of Motion: Executive Committee Membership**  
THAT an *ex officio* seat be created on the Executive Committee.
    - (iii) Member’s Notice of Motion: Code of Student Conduct**  
THAT the expulsions approved at the October 19, 2000 meeting of Governing Council be reconsidered.
    - (iv) Member’s Notice of Motion: Employment Equity Report**  
THAT the Employment Equity Report be placed on agenda of the next meeting of the Council.
  - b) Item 6 (h) – Governing Council Elections**

Report on individual voting stations in selected sites (from Web-based voting discussions)

**10. Academic Board: Items for Confirmation**

Be It Resolved

THAT the following approvals arising from Report Number 103 of the Academic Board (January 11, 2001)\* be confirmed.

***Item 4 - Degrees: Faculty of Law - "With Honours" Designation on Diplomas***

The use, where appropriate, of an honours standing designation on the diplomas of graduates of the Faculty of Law.

***Item 9 - Woodsworth College: Discontinuation of the Certificate in Case Management***

The admission of new students to the Certificate Program in Case Management at Woodsworth College be suspended, effective with the 2001 summer session.

**11. Items for Endorsement and Forwarding to the Governing Council**

Be it Resolved

- (a) THAT the following recommendations arising from Report Number 103 of the Academic Board (January 11, 2001)\* be endorsed and forwarded to the Governing Council.

***Item 5 - Enrolment Growth Fund: Allocations***

THAT the following allocations from the Enrolment Growth Fund, as described in Appendix "B" of Report Number 103 of the Academic Board, be approved, subject to the divisions' meeting the increased enrolment targets:

- (i) To OISE/U.T. for expenses associated with the B.Ed. Program; One-Time-Only (OTO) funding of \$720,000 in each of 2000-01, 2001-02 and 2002-03.
- (ii) To the University of Toronto at Mississauga for the Master of Biotechnology Program; \$213,196 in base funding.
- (iii) To the Faculty of Applied Science and Engineering for expenses associated with ATOP expansion in engineering programs; \$4,639,676 in base funding.
- (iv) To the Faculty of Arts and Science for expenses associated with ATOP expansion in engineering programs; \$519,275 in base funding.
- (v) To Facilities and Services for operating costs associated with the Bahen Centre for Information Technology; \$469,980 in base funding.

\* Documentation is attached.

\*\* Confidential documentation is attached for members only.

\*\*\* Documentation will be placed on the table at the meeting.

**11. Items for Endorsement and Forwarding to the Governing Council (cont'd)****Item 6 - Academic Priorities Fund: Allocations**

- (i) THAT the following allocations from the Academic Priorities Fund, as described in Appendix "C" of Report Number 103 of the Academic Board, be made in support of divisional plans, 2000-2004:

	<b>Base</b>	<b>OTO</b>
Dentistry	\$ 400,003	\$ 878,750
Medicine	3,285,250	2,320,720
Nursing	594,341	201,500
Pharmacy	284,726	110,000
SGS		
- Centres and Institutes	355,944	1,508,000
- Inst. For Women's & Gender Studies (New College)	50,000	
- Administration	209,930	365,122
Student Recruitment	600,000	
UofT at Mississauga		850,000
<b>Total</b>	<b>\$5,780,284</b>	<b>\$6,234,092</b>

- (ii) THAT an allocation also be made to the Faculty of Pharmacy in support of its *Raising Our Sights* Plan from the Enrolment Growth Fund to recognize the additional costs associated with the increase in enrolment from 120 students to 140 students in the B.Sc. Pharm.

	<b>Base</b>	<b>OTO</b>
Pharmacy	\$287,483	\$50,000

**Item 7 - Academic Priorities Fund: Allocations**

- (i) THAT the following allocations from the Academic Priorities Fund, as described in Appendix "D" of Report Number 103 of the Academic Board, be made in support of divisional plans, 2000-04:

	<b>Base</b>	<b>OTO</b>
Innis College	\$124,782	\$ 50,000
New College	161,500	
University College	59,400	10,000
University College for University-wide initiatives	185,000	200,000
Woodsworth College	77,500	25,000
Woodsworth College for Summer & Evening program	74,000	
St. Michael's	35,625	325,000
Trinity College		215,000
Victoria College		164,000
OISE/U.T.	800,000	
<b>Total</b>	<b>Base: \$1,517,807</b>	<b>OTO: \$989,000</b>

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**11. Items for Endorsement and Forwarding to the Governing Council (cont'd)*****Item 7 - Academic Priorities Fund: Allocations (cont'd)***

(ii) THAT the following allocation from the Academic Transitional Fund be made:

Innis College	<b>OTO</b> \$50,000
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***Item 8 - Academic Transitional Fund: Allocations***

THAT the following allocations from the Academic Transitional Fund, as described in Appendix "E" of Report Number 103 of the Academic Board, be made:

- (i) \$120,000 to the Faculty of Arts and Science for the purchase of Micro-Scale Equipment by the Department of Chemistry;
- (ii) \$125,000 to the University of Toronto at Mississauga to finance the construction of a centre to house the Masters in Biotechnology; and
- (iii) \$177,300 to the Faculty of Architecture, Landscape, and Design for the phase-out of the Information Technology Design Centre.

***Item 10 - Capital Plan 1997-2002: Update***

THAT the updated Capital Plan 1997-2002, which is Schedule "A" to Appendix "G" of Report Number 103 of the Academic Board, be approved.

***Item 11 - Capital Project: Users' Committee Report for the Centre for Cellular and Biomolecular Research***

- (i) THAT the Users' Committee Report for the Centre for Cellular and Biomolecular Research, a copy of which is attached to Report 103 of the Academic Board as Appendix "H", be approved in principle;
- (ii) THAT the Centre for Cellular and Biomolecular Research project scope of 10,370 net assignable square metres, site on Taddle Creek Road, project cost of \$105,143,000, and funding as follows be approved:

Canada Foundation for Innovation	\$24.0-million
Ontario Innovation Trust	25.6-million
University Infrastructure Investment Fund	2.8-million
I'Anson Fund	2.0-million
Additional funding to be sought from the Canada Foundation for Innovation, the Ontario Innovation Trust and future donations to be sought through the Campaign	50.7-million

- (iii) THAT an allocation of \$2,800,000 from the University Infrastructure Investment Fund for the Centre for Cellular and Biomolecular Research be approved.

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

***Item 12 - Capital Project: Users' Committee for the Academic Resource Centre at the University of Toronto at Scarborough***

- (i) THAT the Users' Committee Report for the Academic Resource Centre at the University of Toronto at Scarborough, a copy of which is attached to Report 103 of the Academic Board as Appendix "I", be approved in principle; and
- (ii) THAT the project scope of 2,935 net assignable square metres (n.a.s.m.) of new space and 2,638 n.a.s.m. of renovated space, project cost of \$18,408,000, and sources of funding as follows be approved:
  - Net proceeds of lease of land by Centennial
  - College of Applied Arts and Technology \$ 8.97-million
  - University of Toronto at Scarborough funds 1.10-million
  - Future donations to be sought through the Campaign 8.33-million

***Item 13 - University of Toronto at Mississauga: Campus Master Plan 2000***

THAT the University of Toronto at Mississauga Master Plan 2000, a copy of which is attached to Report 103 of the Academic Board as Appendix "J", be approved in principle, replacing the Master Plan approved in 1994.

- (b) THAT the following recommendation arising from Report Number 109 of the Business Board (January 15, 2001) be endorsed and forwarded to the Governing Council.

***Item 2 - University of Toronto Art Centre: Terms of Reference***

THAT the proposed Terms of Reference for the University of Toronto Art Centre, a copy of which is attached to Report Number 109 of the Business Board as Appendix "A", be approved, replacing the Constitution of the University of Toronto / University College Art Gallery Board as originally approved by the Business Board on May 23, 1995.

**12. Reports for Information:**

- Report Number 103 of the Academic Board (January 11, 2001)\*
- Report Number 109 of the Business Board (January 15, 2001)\*
- Report Number 95 of the University Affairs Board (December 13, 2000)\*\*\*
- Report Number 96 of the University Affairs Board (January 16, 2001)\*\*\*

**13. Report of the President**

**14. Date of Next Meeting** – Monday, February 26, 2001, at 5:00 p.m.

**15. Other Business**

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