



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

THE GOVERNING COUNCIL

Monday, December 12, 2005 at 4:30 p.m.

Council Chamber, University of Toronto at Scarborough

(Cover)
A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 15 AND 16 WILL TAKE PLACE *IN CAMERA*.

1. **Chair's Remarks**
2. **Principal's Remarks**
3. **Minutes of the Previous Meeting**
(a) [October 27, 2005](#) *
4. **Business Arising from the Minutes of the Previous Meeting**
5. **Report of the President**
6. **Report of the Ombudsperson and Administrative Response** (for information) *
(Cover)(Item)
7. **Items for Governing Council Approval**
 - (a) [Policy on Academic Appeals within Divisions](#) * ([Appendix](#))
(Arising from Report Number 138 of the Academic Board)

Be It Resolved

THAT the Policy on Academic Appeals within Divisions be approved, a copy of which is attached to Report Number 138 of the Academic Board as Appendix 'A', effective September 1, 2006; and

THAT the Guidelines for Academic Appeals within Divisions be rescinded, effective September 1, 2006.

- (b) [Academic Appeals Committee: Terms of Reference](#) *
(Arising from Report Number 138 of the Academic Board)

Be It Resolved

THAT the revised Terms of Reference of the Academic Appeals Committee, a copy of which is attached to Report Number 138 of the Academic Board as Appendix 'B', be approved.

+ Confidential documentation attached for members only.

* Documentation is attached.

** Documentation is to follow.

7. Items for Governing Council Approval (cont'd)

- (c) **Elections Committee: Change to Terms of Reference** *([Cover](#))([Item](#))
(Arising from Report Number 131 of the University Affairs Board)

Be It Resolved

THAT the proposed revised Terms of Reference for the Elections Committee, a copy of which is attached to Report Number 131 of the University Affairs Board as Appendix “A”, be approved.

- (d) **Election Guidelines 2006** *([Cover](#))([Item 1](#))([Item 2](#))
(Arising from Report Number 131 of the University Affairs Board)

Be It Resolved

THAT the proposed *Election Guidelines 2006*, a copy of which is attached to Report Number 131 of the University Affairs Board as Appendix “B”, be approved.

8. Performance Indicators (for information)* ([Cover](#))([Item](#))

9. Graduate Enrolment Planning 2005-15: Discussion Paper (for information)*
([Cover](#))([Item](#))

10. Reviews of Academic Units and Programs – Annual Report (for information)*
([Cover](#))([Item](#))

11. Reports for Information

- (a) Report Number 144 of the Business Board (October 11, 2005)*
- (b) Report Number 131 of the University Affairs Board (November 15, 2005)*
- (c) Report Number 138 of the Academic Board (November 24, 2005) *
- (d) Report Number 392 of the Executive Committee (December 1, 2005) **

12. Date of the Next Meeting – Thursday February 9, 2005 at 4:30 p.m.

13. Question Period

14. Other Business

In Camera Session

15. Senior Appointments +

Arising from Report Number 392 of the Executive Committee (December 1, 2005)

Be it Resolved

THAT the recommendations for senior appointments contained in the memoranda from the President dated November 24, 2005, be approved.

+ Confidential documentation attached for members only.

* Documentation is attached.

** Documentation is to follow.

16. Report Number 48 of the Committee for Honorary Degrees +

Be It Resolved

THAT the recommendations contained in Report Number 48 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.

+ Confidential documentation attached for members only.

* Documentation is attached.

** Documentation is to follow.