

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL

Wednesday September 4, 2002

MINUTES OF THE GOVERNING COUNCIL special meeting held on Wednesday, September 4, 2002 at 3:30 p.m. in the Michael E. Charles Council Chamber, Faculty of Applied Science and Engineering.

Present:

Dr. Thomas H. Simpson (In the Chair)
Ms Rose M. Patten , Vice-Chair
Professor Robert J. Birgeneau, President
Dr. Robert Bennett
Mr. Mark Braun
Professor Philip Byer
Professor Brian Corman
Professor W. Raymond Cummins
Mr. Brian Davis
Dr. Claude Davis
Professor Sherwin Desser
Dr. Alice Dong
Dr. Inez Elliston
Ms Susan Eng
Dr. Shari Graham Fell
Mr. Paul V. Godfrey
Ms Durré Hanif
Professor Ellen Hodnett
Professor David Jenkins
Ms Karen Lewis
Professor Ian R. McDonald
Mr. David Melville
Mr. Sean Mullin
Mr. Colm Murphy

Dr. John P. Nestor
Professor Shirley Neuman
Mr. Elan Ohayon
Ms Jacqueline C. Orange
Mr. Chris Ramsaroop
Mr. Timothy Reid
Mrs. Susan M. Scace
Ms Carol Stephenson
Professor Carolyn Tuohy

Mr. Louis R. Charpentier,
Secretary of the Governing Council

Secretariat:

Mr. Neil Dobbs
Ms Cristina Oke

Absent:

Professor Mary Beattie
The Honourable William G. Davis
Professor Luigi Girolametto
Mr. Gerald Halbert
Ms Shirley Hoy
The Honourable Henry N. R. Jackman
Professor Brian Langille
Mr. George Myhal
Professor Michael Marrus

Mr. Jack Petch
The Honourable David R. Peterson
Dr. Joseph L. Rotman
Mr. Amir Shalaby
Mr. John H. Tory
Professor John Wedge
Mr. Robert S. Weiss

In Attendance:

Dr. Beata FitzPatrick, Director of the Office of the President and Assistant Vice-President

Professor Vivek Goel, Vice-Provost, Faculty

In Attendance (cont'd):

Professor Ian Orchard, Principal and Vice-President, University of Toronto at Mississauga (joined the meeting after approval of the appointments)

Professor Paul Thompson, Principal and Vice-President, University of Toronto at Scarborough (joined the meeting after approval of the appointments)

IN ACCORDANCE WITH A DETERMINATION BY THE EXECUTIVE COMMITTEE PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE GOVERNING COUNCIL BEGAN ITS MEETING *IN CAMERA*.

1. Add to Agenda

It was duly moved and seconded,

THAT consideration of Report Number 44 of the Committee for Honorary Degrees be added to the agenda.

The motion was carried with the necessary two-thirds majority.

2. Senior Appointments

**Vice-President, University of Toronto at Mississauga
and Vice-President, University of Toronto at Scarborough**

It was duly moved and seconded,

THAT the positions of Vice-President, University of Toronto at Mississauga and Vice-President, University of Toronto at Scarborough be created.

A member raised a procedural concern.

It was duly moved and seconded,

THAT the Governing Council move to open session.

The motion was carried.

THE GOVERNING COUNCIL MOVED TO OPEN SESSION.

The President reported that the creation of the Vice-Presidential positions had been part of the *Framework for a New Structure of Academic Administration for the Three Campuses*, which had been approved by the Governing Council at its June 27 meeting. He stated that the *Framework* had been discussed openly and that there had been exhaustive consultation in its development.

2. **Senior Appointments** (cont'd)

**Vice-President, University of Toronto at Mississauga
and Vice-President, University of Toronto at Scarborough** (cont'd)

A member asked whether additional costs were associated with the new positions, and what precedent was being established by the creation of these positions. The President replied that there were no additional costs associated with the positions. The positions had been created in response to the planned expansion of the Mississauga and Scarborough campuses, and no precedent would be set by their creation.

A member said that there was a concern among students that the size of the administration was increasing at the same time that tuition was increasing. The President replied that the number of students was expected to double at the Mississauga and Scarborough campuses. The new academic administrative structure reflected the expanded responsibilities of the academic leadership on each campus.

A member asked what the reaction had been at Mississauga and at Scarborough. The President replied that both campuses supported the *Framework*.

It was RESOLVED

THAT the positions of Vice-President, University of Toronto at Mississauga and Vice-President, University of Toronto at Scarborough be created.

THE GOVERNING COUNCIL MOVED *IN CAMERA*

On motion duly moved and seconded

It was RESOLVED

THAT Professor Ian Orchard be appointed to the position of Vice-President, University of Toronto at Mississauga, from September 4, 2002 to June 30, 2010,

and

THAT Professor Paul Thompson be appointed to the position of Vice-President, University of Toronto at Scarborough, from September 4, 2002 to June 30, 2003.

3. Report of the Committee for Honorary Degrees

On motion duly moved and seconded,

It was RESOLVED

THAT the recommendation contained in Report Number 44 of the Committee for Honorary Degrees be approved.

On motion duly moved and seconded,

It was RESOLVED

THAT the Chancellor and the President be empowered to determine the degree to be conferred on the candidate and the date of the conferral.

The Chair reminded members that the nominee's name and the discussion of the nomination was strictly confidential. When the individual had responded to the offer, the President would report to the Governing Council. Following that report, a public announcement would be made.

A member asked that the minutes reflect that members of the Governing Council had agreed to consider Report Number 44 of the Committee for Honorary Degrees at this meeting due to a unique and extra-ordinary situation. It was the general view of members that this should not be considered as a precedent, and that, in future, the appropriate notice be given.

THE GOVERNING COUNCIL MOVED TO OPEN SESSION.

Professor Ian Orchard and Professor Paul Thompson were welcomed to the meeting, and congratulated by members of the Governing Council.

Invited to speak, Professor Orchard thanked members of the Council for approving his appointment. He expressed his pleasure that the University of Toronto at Mississauga and the University of Toronto at Scarborough had reached the stage of development and maturity that was reflected in the new positions, and noted that the creation of these positions sent a positive message to the external community.

Invited to speak, Professor Thompson echoed Professor Orchard's remarks. He also thanked Professor Tuohy for her efforts in developing the *Framework*. In his view, the new administrative structure for the three campuses would serve the University well, and ensure interaction among the three campuses, especially on non-academic matters.

The meeting adjourned at 4:05 p.m.

Secretary

Chairman

September 10, 2002