

THE GOVERNING COUNCIL

Friday, April 5, 2002 at 3:30 p.m.

Council Chamber, Simcoe Hall

A G E N D A

NOTE: PURSUANT TO SECTION 38 AND 40 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 1, 2 and 3 WILL TAKE PLACE *IN CAMERA*.

[\(Cover\)](#)

1. Senior Appointment+

Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memorandum from the President dated March 22, 2002, be approved.

2. Code of Behaviour on Academic Matters: Recommendation for Expulsion +

Be it Resolved

THAT the President's recommendation for expulsion, contained in the memorandum from the Secretary of the Governing Council dated March 27, 2002, be approved.

3. Report of the Committee on Honorary Degrees +

Be it Resolved

THAT the recommendations contained in Report Number 43 of the Committee for Honorary Degrees be approved.

4. [Minutes of the Previous Meeting held on February 14, 2002](#)*

5. Business Arising from the Minutes of the Previous Meeting

6. Report of the President

* Documentation is attached.

** Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council.

7. Items for Governing Council Approval

(a) University of Toronto Police Policy

(Arising from Report Number 105 of the University Affairs Board
(February 26, 2002))

Be it Resolved

THAT the *University of Toronto Police Policy*, as revised, dated
February 27, 2002, a copy of which is attached to Report Number 105
of the University Affairs Board as Appendix "A", be approved.

8. Reports for Information:

Report Number 105 of the University Affairs Board (February 14, 2002)*
Report Number 344 of the Executive Committee (February 14, 2002)*
Report Number 345 of the Executive Committee (March 25, 2002)**

9. Date of the Next Meeting – Thursday May 2, 2002 at 4:30 p.m.

10. Question Period

11. Other Business

* Documentation is attached.

** Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council