



GOVERNING COUNCIL

Monday, June 3, 2002 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover)
REVISED

A G E N D A

NOTE: PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 9 WILL TAKE PLACE *IN CAMERA*.

1. [Minutes of the Previous Meeting held on May 2, 2002](#) *
2. **Business Arising from the Minutes of the Previous Meetings**
3. **Report of the President**
4. **Items for Governing Council Approval**
(Arising from Report Number 112 of the Academic Board (May 7, 2002))

(a) [Copyright Policy](#)

Be it Resolved,

1. THAT the University of Toronto Copyright Policy, dated April 9, 2002, a copy of which is attached to Report Number 112 of the Academic Board as Appendix "A", be approved.
2. THAT the University of Toronto Policy on Copyright and Other Proprietary Rights (May 19, 1977) and the University of Toronto Policy on Computer Software (April 14, 1988) be repealed.

* Documentation is attached.

** Documentation is to follow.

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

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

3. THAT the University of Toronto Inventions Policy be amended as outlined in the memorandum from Vice-President Heather Munroe-Blum, dated April 8, 2002, a copy of which is attached to Report Number 112 of the Academic Board as Appendix "B".

(b) Enrolment Expansion – Update

Be It Resolved:

1. THAT the enrolment expansion as described in Figure 3 of the report *Update on Enrolment Expansion*, dated April 8th, 2002, a copy of which is attached to Report Number 112 of the Academic Board as Appendix "E" be approved in principle, and
2. THAT the principles for allocation of resources as described in the section entitled RESOURCE IMPLICATIONS and detailed in Appendix A of the report be approved.

5. Reports for Information

Report Number 112 of the Academic Board (May 7, 2002)*
Report Number 118 of the Business Board (May 6, 2002)*
Report Number 107 of the University Affairs Board (April 30, 2002)*
Report Number 348 of the Executive Committee (May 21, 2002) *

6. Date of the Next Meeting – Thursday, June 27, 2002

7. Question Period

8. Other Business

9. Governing Council: Members' Committee Assignments, 2002-2003 +

Be it Resolved

THAT the Board and Committee assignments for 2002-2003 as described in the chart drafted May 21, 2002, attached to Report Number 348 of the Executive Committee as Appendix "A" be approved.

* Documentation is attached.

** Documentation is to follow.

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