



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

MEMORANDUM

To: Members of the Governing Council
From: Cristina Oke, Assistant Secretary of the Governing Council
Date: March 26, 2003
Re: **Governing Council Meeting – Thursday, April 3, 2003 at 4:30 pm**

(a) Agenda Package Attached - Request to Bring Forward Documentation

The Agenda package for the April 3, 2003 Council meeting is attached.

Note re documentation. When distributing documentation for Governing Council meetings, we do not include the appendices to reports for those members who will have previously received copies (i.e. members of the Academic Board will not receive appendices to the report of that Board as those members will have received this documentation with their Academic Board agenda packages). In such instances, members are requested to retrieve the relevant documentation for the Governing Council meeting. The material is also available at <http://www.utoronto.ca/govcncl/bac/details/gcdetail.htm>.

(b) Consideration of Tuition Fee Schedule

One of the items for approval on April 3, 2003 is the tuition fee schedule for publicly funded programs for 2003-04. The Chair is proposing the following time allocation for the item, after the motion has been moved and seconded:

- 10 minutes: Presentation of background by Provost
- 20 minutes: External Speakers
- 60 minutes: Discussion by members

It is the intention of the Chair, supported by the Executive Committee, to ensure that there is a minimum period of time protected for governors to debate the matter and to hear one another's views.

At its meeting on March 24, 2003, the Executive Committee considered eighteen speaking requests from non-members. After taking into account whether the individual or group had addressed either AP&P or the Business Board, as well as whether the individual would speak on behalf of a representative group, it was decided to allow six speaking requests – three from the campus-wide student groups and three from the requests that had been received. It was the decision of the Executive Committee that any additional requests would be declined. An additional eight requests have been received to date. A complete list of speakers is attached as Appendix "A".

If there is an indication that members wish to hear additional external speakers on this item, a decision can be made by Council after debate and before the vote. There would be a vote on each additional three-minute speaking opportunity, requiring a 2/3 majority, with the name to be chosen after the vote by lot by the Chair.

A total of fifteen non-member speakers have addressed the Committee on Academic Policy and Programs (AP&P) on February 27 and the Business Board on March 3. Their remarks are available in the Reports of these meetings. In addition, a number of written submissions have been received, and are included in the agenda package for the Governing Council meeting.

(c) Background Information on Accessibility

(i) Report Number 100 of the Committee on Academic Policy and Programs

At the request of the Chair, Report Number 100 of the Committee on Academic Policy and Programs has been included in this package. The Report is also available at <http://www.utoronto.ca/govcncl/bac/details/ap/2002-03/apr20030227.pdf>. At this meeting, the Committee received and discussed the Provost's Report of Accessibility and Career Choice in the Faculty of Law (<http://www.utoronto.ca/govcncl/bac/details/ap/2002-03/apa20030227-01i.pdf>). The Provost's Report was discussed at the Academic Board on March 20, 2003 (Report Number 117 of the Academic Board is included in the agenda package) and was also received by the Business Board at its meeting of March 3, 2003.

(ii) Report on Student Financial Support, 2001-02

The annual Report on Student Financial Support made by the Vice-Provost, Students is available at <http://www.utoronto.ca/govcncl/bac/details/ap/2002-03/apa20030205-05ii.pdf>. This report was received and discussed at the meeting of the Committee on Academic Policy and Programs held on February 5, 2003. The Report of that meeting is available at <http://www.utoronto.ca/govcncl/bac/details/ap/2002-03/apr20030205.pdf>. The Report was also received by the Business Board at its meeting of March 3, 2003.

(d) Confirmation of Attendance

If you have not already done so, would you please contact me to confirm your attendance at this meeting. I may be reached by voice mail (416-978-8427) or email (c.oke@utoronto.ca).

Thank you.

Speaking Requests Received by 5:00 pm on March 26, 2003

A. Requests considered by the Executive Committee on March 24: 18

- 4 came from individuals or groups that had spoken at the Business Board;
 - African Legal Clinic
 - Gleb Bazof, Student, Faculty of Law
 - Avvy Yao-Yao Go, Executive Director, Metro Toronto Chinese & Southeast Asian Legal Clinic
 - Rosario Marchese, MPP, NDP Education Critic
- 1 came from a campus-wide student group
 - Graduate Students' Union (GSU)
- 3 came from students in the Faculty of Law
 - Alex Dosman
 - Jennifer Mathews, President, Students' Law Society
 - Tess Sheldon, on behalf of the group Mandate for Public Interest Law (MAPIL) [a written submission was made by both Ms Sheldon and MAPIL]
- 1 came from a teaching staff member of the Faculty of Law
 - Professor Martha Shaffer
- 5 came from the Faculty of Medicine as a result of requests from Colm Murphy
 - Professor Emeritus Niall Byrne, Centre for Research in Education at the University Health Network [request includes reason for speaking which can be circulated]
 - Professor Philip Berger, Chair, Medical Advisory Committee, St. Michael's Hospital [request includes reason for speaking which can be circulated]
 - Professor Ian Johnson, Department of Public Health Sciences, co-author of study on effect of high tuition fees in Medicine [request includes reason for speaking which can be circulated]
 - Dr. Elliot Halparin, President, Ontario Medical Association [request includes reason for speaking which can be circulated]
 - Sunu Thomas, President, Medical Society, University of Toronto [request includes reason for speaking which can be circulated]
- 1 came from an external legal group
 - Arif Virani, South Asian Legal Clinic of Ontario [request includes reason for speaking which can be circulated]
- 3 came from members of Governing Council on behalf of individuals or groups within the broader community
 - Women's Centre/OPIRG (from Elan Ohayon)
 - Cathy Dandy, Toronto Parent's Network (from Chris Ramsaroop)
 - Justin Goldenthal, high school student, Ursula Franklin Academy (from Chris Ramsaroop)

At least one individual/group in each of the above groupings will have their views communicated to the Governing Council either by speaking, or by the circulation of their written submission

- 4 speaking requests were granted (GSU, Mathews, Shaffer, OPIRG)
- 7 provided written material that will be circulated to members of the Governing Council

B. Requests received after the Executive Committee meeting: 8

- 1 came from a teaching staff member of the Faculty of Law: Professor Jim Phillips
- 1 came from a students' group: Black Law Students' Association, President, Omo Akintan
- 1 came from the Law Alumni Coalition [with written remarks]
- 3 came from external legal organizations, 1 of which had spoken both at AP&P and Business Board
 - Canadian Bar Association, Standing Committee on Equality, Arlene Huggins (spoke at both AP&P and Business Board)
 - Canadian Association of Black Lawyers, Sandy Thomas
 - Association of Community Legal Clinics of Ontario, Lennie Abramowicz, Executive Director (spoke in May 2002)
- 1 was from a group on the previous list – Toronto Parents' Network
- 1 came in response to Colm Murphy's request
 - Medical Alumni Association, David Kaplan [written remarks included]