



GOVERNING COUNCIL

Monday, June 25, 2012 at 4:00 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)
A G E N D A

Pursuant to section 38 of By-Law Number 2, the Executive Committee determined that consideration of items 1 and 2 will take place in camera.

In Camera Session

- 1. Senior Appointments**
(Arising from Report Number 447 of the Executive Committee (June 11, 2012))
- 2. Presidential Search Committee – Membership**
(Arising from Report Number 447 of the Executive Committee (June 11, 2012))

Open Session

- 3. Chair’s Remarks**
- 4. Report of the President**
- 5. Items for Governing Council Approval**
 - (a) Proposed Terms of Reference for University of Toronto Mississauga and University of Toronto Scarborough Campus Councils**
(Arising from Report Number 447 of the Executive Committee (June 11, 2012))
(Cover) (Item) (Item) (Item) (Item)
Be It Resolved,

THAT the proposed Terms of Reference for Campus Councils and Standing Committees at the University of Toronto Mississauga and at the University of Toronto Scarborough, as described in Appendix “A” attached hereto, to be effective July 1, 2013.

THAT, following the first year of operation, the Governing Council conduct a review of the new model to determine its effectiveness and any changes that might be necessary.

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

(b) Policy on Capital Planning and Capital Projects

(Arising from Report Number 180 of the Academic Board (May 31, 2012, and from Report Number 198 of the Business Board (June 14, 2012))

(Cover) (Item) (Item) (Item)

Be It Resolved,

THAT the amended *Policy on Capital Planning and Capital Projects* be approved, effective July 1, 2012, replacing the Policy approved by the Governing Council on June 28, 2001.

(c) Capital Project: Project Planning Report for University of Toronto Mississauga Kaneff Centre Expansion

(Arising from Report Number 180 of the Academic Board (May 31, 2012) and from Report Number 198 of the Business Board (June 14, 2012))

(Cover) (Item)

Be It Resolved

1. THAT the Project Planning Report for the University of Toronto Mississauga (UTM) Kaneff Centre Expansion, dated April 26, 2012, be approved in principle; and
2. THAT the project scope, comprising a 2,670 nasm (5,340 gross square metres) building addition plus a courtyard infill for a Rotunda and the renovation of existing space, at a total project cost of \$35-million, funded entirely from accumulating capital reserves with UTM's operating budget, be approved.

(d) Audited Financial Statements for the Fiscal Year Ended April 30, 2012

(Arising from Report Number 198 of the Business Board (June 14, 2012))

(Cover) (Item)

Be It Resolved

THAT the University of Toronto audited financial statement for the fiscal year ended April 30, 2012 be approved.

(e) External Auditors: Appointments for 2012-13

(Arising from Report Number 198 of the Business Board (June 14, 2012))

(Item)

Be It Resolved

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2013; and

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension plans for the fiscal year ending June 30, 2013.

CONSENT AGENDA

6. University of Toronto Scarborough: Proposal to Disestablish the Existing Department of Humanities and Establish Two New Departments and an Extra-Departmental Unit A
(Arising from Report Number 180 of the Academic Board (May 31, 2012))

(Cover) (Item)

Be It Resolved,

- (i) THAT the Department of Humanities at the University of Toronto Scarborough be disestablished, effective July 1, 2012; and
- (ii) THAT the following units be established, effective July 1, 2012, in its place:
 - The Department of Arts, Culture, and Media,
 - The Department of Historical and Cultural Studies, and
 - The Centre for French and Linguistics as an Extra-Departmental Unit: A.

7. University of Toronto Scarborough: Proposal to Disestablish the Existing Department of Social Sciences and Establish Four New Departments and an Extra-Departmental Unit B
(Arising from Report Number 180 of the Academic Board (May 31, 2012))

(Cover) (Item)

Be It Resolved,

- (i) THAT the Department of Social Sciences at the University of Toronto Scarborough be disestablished, effective July 1, 2012; and
- (ii) THAT the following units be established, effective July 1, 2012, in its place:
 - The Department of Anthropology,
 - The Department of Human Geography,
 - The Department of Political Science,
 - The Department of Sociology, and
 - The Centre for Critical Development Studies as an Extra-Departmental Unit: B.

8. Summer Executive Authority

(Arising from Report Number 447 of the Executive Committee (June 11, 2012))

Be It Resolved,

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (i) appointments to categories 2, ¹ 3, ² and 5 ³ of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007; ⁴
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2012; and
 - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

9. [Report of the Previous Meeting of May 17, 2012](#)

10. Business Arising from the Report of the Previous Meeting

11. Reports for Information

- (a) [Report Number 180 of the Academic Board \(May 31, 2012\)](#)
- (b) [Report Number 197 of the Business Board \(May 3, 2012\)](#)
- (c) [Report Number 170 of the University Affairs Board \(May 30, 2012\)](#)
- (d) [Reviews of Academic Programs and Units - September 2011 – March 2012 \(Item\)](#)
- (e) [Report Number 447 of the Executive Committee \(June 11, 2012\)](#)

12. Date of Next Meeting – Thursday, September 6, 2012 at 8:30 a.m.

13. Question Period

14. Other Business

15. Closing Remarks

¹ Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

² Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

³ Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board).

⁴ Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.