

EXECUTIVE COMMITTEE

Monday, March 25, 2002 at 4:30 p.m.

Board Room, Simcoe Hall

A G E N D A

Pursuant to section 28 (e) and 33 of By-Law Number 2, consideration of items 1, 2, and 3 will take place in camera.

1. **Code of Behaviour on Academic Matters: Recommendation for Expulsion *****
2. **Report of the Committee on Honorary Degrees *****
3. Senior Appointment
4. **External Appointment**
5. **Reports of the Previous Meetings – [Report Number 343 \(February 4, 2002\)](#) and [Report Number 344 \(February 14, 2002\)](#) ***
6. **Business Arising from the Reports of the Previous Meetings**
7. **[Minutes of the Governing Council Meeting held on February 14, 2002](#)**
8. **Business Arising from the Governing Council Meeting**

Notice of Motion:

Be it resolved that the Governing Council implement a tuition fee freeze for the 2002-2003 session and that the Governing Council strike a committee to research, design and forward recommendation for the implementation of a program for the elimination of all tuition fees at the University of Toronto.

9. **Report of the President**
10. **Items for Endorsement and Forwarding to the Governing Council***

(a) **University Affairs Board:**

Be it Resolved

THAT the following recommendation arising from Report Number 105 of the University Affairs Board (February 26, 2002) be endorsed and forwarded to the Governing Council.

Item 3. Policy on Policing

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.

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.

11. **Reports for Information:**
Report Number 105 of the University Affairs Board (February 26, 2002)*

 12. **Date of Next Meeting – Wednesday, April 24, 2002, at 5:00 p.m**

 13. **Other Business**
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* Documentation is attached.
** Documentation is to follow.
*** Confidential documentation attached for members only.