



EXECUTIVE COMMITTEE

Tuesday, December 2, 2003 at 4:00 p.m.

Board Room, 2nd floor,
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. **Report of Committee for Honorary Degrees *****
2. **External Appointments**
 - (a) Innovations Foundation ****
 - (b) University of Toronto Press ****
 - (c) University of Toronto Schools ***
3. **Mid-Term Review of the Office of the Ombudsperson ******
4. **Reports of the Previous Meetings**
 - (a) [Report Number 367 \(October 20, 2003\)](#) *
 - (b) [Report Number 368 \(November 13, 2003\)](#) *
5. **Business Arising from the Reports of the Previous Meetings**
6. **Minutes of the Governing Council Meetings held on [October 30, 2003](#) * and [November 13, 2003](#) ***
7. **Business Arising from the Governing Council Meetings**
8. **Report of the President**
9. **Items for Confirmation by the Executive Committee***
Arising from Report Number 123 of the Academic Board (November 13, 2003)

Be It Resolved,

THAT the following recommendations be confirmed by the Executive Committee:

Item 6. [Policy on Diploma and Certificate Programs: Revised](#)

THAT the amendments to the Policy on Diploma and Certificate Programs, as described in the memorandum from Professor Tuohy dated October 6, 2003, be approved.

Documentation is attached to Report Number 123 of the Academic Board as Appendix "C".

* Documentation attached

** Documentation to follow

*** Confidential documentation attached for members only.

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

9. **Items for Confirmation by the Executive Committee (cont'd)**

Item 11. [Ontario Institute for Studies in Education of the University of Toronto \(OISE/UT\): Constitution - Amendment](#)

THAT the Constitution of the OISE/UT Faculty Council, as amended, dated September 19, 2003, be approved.

Documentation is attached to Report Number 123 of the Academic Board as Appendix "G".

10. **Items for Endorsement and Forwarding to the Governing Council***

Arising from Report Number 123 of the Academic Board (November 13, 2003)

Be It Resolved,

THAT the following recommendations be endorsed and forwarded to the Governing Council:

Item 4. *School of Graduate Studies: Proposed New PhD Program in Rehabilitation Science* (Cover)(Memo)

THAT the proposal for a new PhD program in Rehabilitation Science, as described in the submission from the School of Graduate Studies, dated May 29, 2003, the executive summary of which is attached to Report Number 123 of the Academic Board as Appendix "A", be approved, effective 2004.

Item 5. *Faculty of Dentistry: Proposal for a Joint Bachelor of Dental Hygiene (BDH) / Diploma in Dental Hygiene with George Brown College* (Cover)(Memo)

THAT the proposal for a joint Bachelor of Dental Hygiene/Diploma in Dental Hygiene program, offered by the Faculty of Dentistry in collaboration with George Brown College, as described in the submission from the Faculty of Dentistry, dated September 19, 2003, the executive summary of which is attached to Report Number 123 of the Academic Board as Appendix "B", be approved, effective September 1, 2004.

Item 7. [University of Toronto Schools: Proposed Restructuring](#)

1. THAT the University of Toronto Schools be disestablished as an organization unit of OISE/UT;
2. THAT the University of Toronto Schools be incorporated as a separate legal entity within the University community; and
3. The University enter into an interim affiliation, services and premises agreement substantially the same as the agreement attached to Professor Goel's memorandum of October 3, 2003, a copy of which is attached to Report Number 123 of the Academic Board as Appendix "D".

* Documentation attached

** Documentation to follow

*** Confidential documentation attached for members only.

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

10. **Items for Endorsement and Forwarding to the Governing Council** (cont'd)
Arising from Report Number 123 of the Academic Board (November 13, 2003)

Item 8. Canada Research Chairs Fund: Allocation

1. THAT \$4.4 million be allocated from the Canada Research Chair Fund to cover the salaries, benefits, research allowances and cluster support for twenty-four Chairholders approved in the April 2002 competitions.
2. THAT \$.7 million (\$.8 million less \$91,428 indirect cost of 16% of salaries and benefits) be allocated to the Faculty of Medicine in support of seven campus based Chairholders that were awarded in 2003.
3. THAT \$2.2 million (\$2.3 million less \$98,571 indirect cost of 6% of salaries and benefits) be allocated to the Faculty of Medicine in support of nine Chairholders based in Hospital and Research Institutes that were awarded in 2003.

Documentation is attached to Report Number 123 of the Academic Board as Appendix "E".

Item 9. Capital Project: Woodsworth College Residence: Basement Facilities for the Commerce Program and for Audio/Visual Storage for the University Library – Project Planning Report

1. THAT the Project Planning Report for the outfitting of the Woodsworth College Residence basement and first floor, a copy of which is attached to Report Number 123 of the Academic Board as Appendix "F, be approved in principle;
2. THAT the project scope identified in the Project Planning Report, to establish the four classrooms, the A/V storage facility and the Commerce Career and Student Aid Centre within the defined shelled space of the Woodsworth College Residence, be approved at a cost of \$3,696,433 with the funding sources as follows:

Commerce Program	\$ 1,294,376
Rotman School of Management	\$ 571,589
Arts and Science	\$ 711,468
University of Toronto Library	\$ 1,019,000
Coopers PriceWaterhouse Donation	\$ 100,000
3. THAT the project scope will include the re-establishment of the Computer Room, currently located within the Rotman Building, RT117, to Woodsworth College to accommodate the needs of students enrolled in the Commerce program.

11. **Reports for Information:**

Report Number 123 of the Academic Board (November 13, 2003) *
Report Number 124 of the Academic Board (November 24, 2003) *
Report Number 129 of the Business Board (November 10, 2003) *
Report Number 130 of the Business Board (November 27, 2003) **
Report Number 117 of the University Affairs Board (October 28, 2003) *
Report Number 118 of the University Affairs Board (November 26, 2003) **

12. **Date of Next Meeting** – Monday, February 2, 2004, at 5:00 p.m.

13. **Other Business**

* Documentation attached

** Documentation to follow

*** Confidential documentation attached for members only.

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