



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Thursday, January 27, 2005 at 5:00 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 and 2 will take place in camera.*

1. **Senior Appointments+**
2. **External Appointments**
 - (a) OISE/UT Advisory Board+
 - (b) McLaughlin Centre+
 - (c) University Health Network+
3. **Presidential Search: Update from the Chair**
4. **Report of the Previous Meeting**
 - (a) [Report Number 382 \(December 2, 2004\)](#) *
5. **Business Arising from the Report of the Previous Meeting**
6. [Minutes of the Governing Council Meeting held on December 16, 2004](#) *
7. **Business Arising from the Minutes of the Governing Council Meeting**
8. **Report of the President**
9. **Items for Endorsement and Forwarding to the Governing Council**
 - (a) *Arising from Report Number 132 of the Academic Board (January 13, 2005)*

Item 4 – Policy for Assessment and Review of Academic Programs and Units*

Be It Resolved

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

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

9. Items for Endorsement and Forwarding to the Governing Council (cont'd.)

(a) Arising from Report Number 132 of the Academic Board (January 13, 2005) (cont'd.)

Item 4 – Policy for Assessment and Review of Academic Programs and Units (cont'd.)

THAT the Policy for Assessment and Review of Academic Programs and Units, a copy of which is attached to Report 132 of the Academic Board as Appendix “A”, be approved effective for proposals submitted as of September, 2005 and for reviews that will be conducted after September, 2005, be approved.

Item 5 – School of Graduate Studies: Proposed In-Program Master of Philosophy (M.Phil) Degree*

Be It Resolved

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

THAT the proposal from the School of Graduate Studies for an In-Program Master of Philosophy Degree, a copy of which is attached to Report 132 of the Academic Board as Appendix “B”, be approved.

Item 6 – Capital Plan: November 2004 to December 2010*

Be It Resolved

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

1. THAT the University of Toronto *Criteria for the Selection of Capital Projects* as defined in Section 2 of the Capital Plan, a copy of which is attached to Report Number 132 of the Academic Board as Appendix “C”, be approved, superceding the Report entitled *December 2001 – Capital Plan for Buildings and Projects in Excess of \$2 million* approved by the Governing Council on February 14, 2002.
2. THAT an updated Capital Projects List as described in Section 4 of the Capital Plan be tabled at the appropriate Governing Council Board or Committee meeting at which approval is sought, pursuant to the *Policy on Capital Planning and Capital Projects*, for a capital project.

Item 7 – Capital Project: University of Toronto at Scarborough - Electrical & Mechanical Upgrades Phase 3: Cooling Towers: Project Planning Report*

Be It Resolved

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

1. THAT the Project Planning Report for the Electrical and Mechanical Infrastructure Upgrades at the University of Toronto at Scarborough, Phase 3 Mechanical: Cooling Towers, a copy of which is attached to Report Number 132 of the Academic Board as Appendix “D”, be approved in principle.

* Documentation is attached.

** Documentation is to follow.

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9. Items for Endorsement and Forwarding to the Governing Council (cont'd.)

(a) *Arising from Report Number 132 of the Academic Board (January 13, 2005)* (cont'd.)

Item 7 – Capital Project: University of Toronto at Scarborough - Electrical & Mechanical Upgrades Phase 3: Cooling Towers: Project Planning Report (cont'd.)

2. THAT the project scope, consisting of the replacement of the existing cooling towers by new units and appropriately designed screens, be approved at an estimated total project cost of \$2,515,000 to be funded from the following sources:
 - i) A cash contribution in the amount of \$1,218,166 from the 2004/05 operating budget of the UTSC.
 - ii) A cash contribution in the amount of \$500,000 from the 2005/06 operating budget of the UTSC.
 - iii) Deferred Maintenance Funds allocation to UTSC in 2005-06 in the amount of \$596,834.
 - iv) Facilities Renewal Program allocation 2005-06 in the amount of \$200,000.

Item 8 – Academic Initiatives Fund: Allocations*

Be It Resolved

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

THAT the First Round of Academic Initiative Funds, a copy of which is attached to Report Number 132 of the Academic Board as Appendix “E”, be allocated as per the table (Appendices 3 & 4) attached to the Memorandum from the Vice-President and Provost dated November 30 for December 7, 2004.

Item 9 – Canada Research Chairs Fund: Allocations*

Be It Resolved

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

That \$3.8m be allocated from the Canada Research Chair Fund to cover salaries, benefits, research allowances and cluster support for the nineteen Chairholders approved during the 2003 competitions.

That \$1.24m (\$1.4m less \$.16m indirect cost of 16% of salaries and benefits) be allocated to the Faculty of Medicine in support of nine campus based Chairholders that were awarded in 2004.

That \$1.627m (\$1.7m less \$72,857 indirect cost of 6% of salaries and benefits) be allocated to the Faculty of Medicine in support of the twelve Chairholders based in Hospital and Research Institutes that were awarded in 2004.

Documentation is attached to Report 132 of the Academic Board as Appendix “F”.

* Documentation is attached.

** Documentation is to follow.

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9. Items for Endorsement and Forwarding to the Governing Council (cont'd.)
(b) Arising from Report Number 125 of the University Affairs Board (January 18, 2005)

Item 4 - Policy on Crisis Preparedness and Response*

Be It Resolved

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

THAT the Policy on Crisis Preparedness and Response, a copy of which is attached to Report 125 of the University Affairs Board as Appendix "A", be approved.

Item 5 - College of Electors – Constitution – Revisions*

Be It Resolved

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

THAT the proposed amendments to the Constitution of the College of Electors, a copy of which is attached to Report 125 of the University Affairs Board as Appendix "B", be approved.

10. Items for Confirmation by the Executive Committee*

Be it confirmed by the Executive Committee

THAT the Institute for Human Development, Life Course and Aging change its name to the Institute for Life Course and Aging, effective September 2005.

Documentation is attached to Report Number 132 of the Academic Board as Appendix "G".

11. University Program Review Audit Committee (UPRAC): Report of the Auditors* (for information)

12. Reports for Information

- (a) Report Number 131 of the Academic Board (December 9, 2004)*
- (b) Report Number 132 of the Academic Board (January 13, 2005)**
- (c) Report Number 125 of the University Affairs Board (January 18, 2005) **
- (d) Draft Excerpt of Report Number 138 of the Business Board (January 17, 2005)*

13. Date of Next Meeting – Thursday, March 10, 2005 at 5:00 p.m.

14. Other Business

* Documentation is attached.

** Documentation is to follow.

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