



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Wednesday, June 22, 2005 at 5:00 p.m.

Board Room, Simcoe Hall

(Cover)
A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 1, 2, 3, 4 and 5 will take place in camera.*

1. **Senior Appointments+**
2. **Board and Committee Assignments 2005-2006 ++**

Be it Resolved,

THAT the proposal from the Chair for Board and Committee assignments for 2005-06 be recommended to the Governing Council for approval.
3. **Committee for Honorary Degrees: Membership +**
4. **External Appointments**
 - (a) University of Toronto Innovations Foundation +
 - (b) Sunnybrook and Women's College Health Sciences Centre +
 - (c) University of Toronto Asset Management Corporation +
5. **Namings +**
6. **Report of the Previous Meeting ***
 - (a) [Report Number 388 \(May 18, 2005\)](#)
7. **Business Arising from the Reports of the Previous Meetings**
8. **Minutes of the Governing Council Meetings ***
 - (a) [April 26, 2005](#)
 - (b) [April 28, 2005](#)
9. **Business Arising from the Minutes of the Governing Council Meetings**
10. **Report of the President**

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

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11. Items for Endorsement and Forwarding to the Governing Council

(a) Arising from Report Number 136 of the Academic Board (June 2, 2005)

Item 9 - Policy on Scheduling of Classes and Examinations and Other Accommodations for Religious Observances* ([Cover](#))([Report](#))

Be It Resolved

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

THAT the Policy on Scheduling of Classes and Examinations and Other Accommodations for Religious Observances, a copy of which is attached to Report Number 136 of the Academic Board as Appendix "A", be approved, effective immediately.

Item 10 - [Creation of New Academic Ranks](#) *

Be It Resolved

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

THAT the ranks of Sessional Lecturer I and Sessional Lecturer II, be designated as academic ranks for the purposes of clause 1(1)(m) of the *University of Toronto Act, 1971* effective July 1, 2005.

Documentation is attached to Report Number 136 of the Academic Board as Appendix "B".

Item 11- Statement of Commitment to Retired Faculty Members and Librarians * ([Cover](#))([Report](#))

Be It Resolved

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

THAT the Statement of Commitment to Retired Faculty Members and Librarians, a copy of which is attached to Report Number 136 of the Academic Board as Appendix "C", be approved, effective immediately.

(b) Arising from Report Number 136 of the Academic Board (June 2, 2005) and Report Number 129 of the University Affairs Board (May 31, 2005)

Item 13 - Capital Project: Varsity Centre for Physical Activity and Health – Project Planning Report * ([Cover](#))([Item 1](#))([Item 2](#))([Item 3](#))

Be It Resolved

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

1. THAT the planned four phases Varsity Centre space and facilities program located on site 21 be approved in principle;

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

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- 11. Items for Endorsement and Forwarding to the Governing Council (cont'd)**
(b) Arising from Report Number 136 of the Academic Board (June 2, 2005) and Report Number 129 of the University Affairs Board (May 31, 2005)

Item 13 - Capital Project: Varsity Centre for Physical Activity and Health – Project Planning Report (cont'd)

2. THAT the planned first phase of this multi-phased project for Varsity Centre be approved to allow for completion of the track and field plus the immediate support facilities at a total project cost of \$16,386,000 from the following sources:
 - (i) Contribution in the amount of \$14,000,000 to be acquired from a mortgage, amortized over twenty years, to be repaid from the operating budget of the University of Toronto, and
 - (ii) Contribution in the amount of \$2,386,000 to be acquired from a mortgage, amortized over five years to be repaid from the operating budget of the new facility.
3. THAT all subsequent phases, consistent with established policy, will require formal approval by Governing Council and will require that the Project Planning Reports for each phase be reviewed by either the Planning and Budget Committee or the Accommodations and Facilities Directorate.

Documentation is attached to Report Number 136 of the Academic Board as Appendix “E”.

Item 14 - Capital Project: Multi-faith Centre for Study and Spiritual Practice – Project Planning Report * ([Cover](#))([Item 1](#))([Item 2](#))

Be It Resolved

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

1. THAT the Project Planning Report for the Multi-faith Centre for Study and Spiritual Practice, a copy of which is attached to Report Number 136 of the Academic Board as Appendix “F”, be approved in principle. The Centre is to be located on the second and third floors of the existing Koffler Institute for Pharmacy Management at 569 Spadina Avenue and includes the renovation of 615 net assignable square metres of planned program space.
2. THAT the space program to accommodate expanded training facilities in support of the Administrative and Management Systems [AMS] and the Human Resources [HR] activities that is to be relocated to the ground floor at 256 McCaul Street be approved in principle;
3. THAT the funding for the project be approved at an estimated total project cost of \$3,389,400. The full cost of this project, in the amount of \$3,389,400, to be acquired from a mortgage, amortized over twenty-five years, to be repaid from the operating budget of the University of Toronto.

* Documentation is attached.

** Documentation is to follow.

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11. Items for Endorsement and Forwarding to the Governing Council (cont'd)
(c) Arising from Report Number 136 of the Academic Board (June 2, 2005)

Item 12 - Academic Initiatives Fund: Allocations for 2005-06 * ([Cover](#))([Item](#))

Be It Resolved

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

THAT the Second Round of Academic Initiative Funds be allocated as per the table (Appendices 2 and 3) attached to the Memorandum from the Vice-President and Provost dated May 2 for May 10, 2005, a copy of which is attached to Report Number 136 of the Academic Board as Appendix "D".

Item 15 - Capital Project: Lash Miller / McLennan Courtyard – Project Planning Report * ([Cover](#))([Report](#))

Be It Resolved

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

1. THAT the Project Planning Report for the Courtyard in the Open Space between the Lash Miller Building and the McLennan Physics Laboratory, a copy of which is attached to Report Number 136 as Appendix "G", be approved in principle.
2. THAT the funding in the amount of \$327,000 for Phase 2 of the Courtyard between the Lash Miller Building and the McLennan Physics Laboratory be approved with the support of the following funding sources:
 - (i) Contribution in the amount of \$58,500 from the Department of Chemistry,
 - (ii) Contribution in the amount of \$58,500 from the Department of Physics,
 - (iii) Contribution in the amount of \$100,000 from Zoom Funds,
 - (iv) Contribution in the amount of \$55,000 from SACWAC, and
 - (v) Contribution in the amount of \$55,000 from AFD.

Item 16 - Capital Project: Relocation of Four Humanities Departments in the Medical Arts Building – Project Planning Report * ([Cover](#))([Report](#))

Be It Resolved

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

1. THAT the Project Planning Report to relocate and accommodate four Humanities Departments to the Medical Arts Building, a copy of which is attached to Report Number 136 as Appendix "H", be accepted in principle.
2. THAT this approval in principle, consistent with policy, will allow the renovations to take place within the Medical Arts Building as approved independently by the Accommodations and Facilities Directorate.

* Documentation is attached.

** Documentation is to follow.

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11. Items for Endorsement and Forwarding to the Governing Council (cont'd)
(c) Arising from Report Number 136 of the Academic Board (June 2, 2005)

Item 17 - Capital Project: University of Toronto at Scarborough – Science Building: Project Planning Report * ([Cover](#))([Item](#))

Be It Resolved

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

Subject to the project returning to Planning and Budget Committee for consideration of further funding sources when those can be identified,

1. THAT the Project Planning Report for Phase 1 of the Science Building at the University of Toronto at Scarborough, comprising a total of 5075 gross square metres, a copy of which is attached to Report Number 136 of the Academic Board as Appendix "I", be approved in principle;
2. THAT a cash contribution in the amount of \$3,000,000 from the one-time-only fund identified in the 2004/05 operating budget for academic projects seriously restricted by shortcomings in infrastructure and deferred maintenance will be made available to UTSC to undertake the design [starting June, 2005 to March, 2006] through to the tender stage of the development.
3. THAT all subsequent phases of the Science Building, consistent with established policy, will require formal approval by Governing Council and will require that the Project Planning Reports for each phase be reviewed by the Planning and Budget Committee.

Item 18 - Capital Project: University of Toronto Art Centre – Interim Project Planning Report * ([Cover](#))([Item](#))

Be It Resolved

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

1. THAT the Interim Project Planning Report for the University of Toronto Art Centre, a copy of which is attached to Report Number 136 of the Academic Board as Appendix "J", be approved in principle for the provision of 4570 nasm to accommodate the activities and functions described for both phases of this project.
2. THAT the fundraising goal of \$56 million be established for the first phase of construction and to support the operating costs of the first phase.

* Documentation is attached.

** Documentation is to follow.

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11. Items for Endorsement and Forwarding to the Governing Council (cont'd)
(c) Arising from Report Number 136 of the Academic Board (June 2, 2005)

Item 19 - Capital Project: Department of Mathematics Phase I: Project Planning Report – Change in Scope *

Be It Resolved

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

1. THAT the changes in scope in the space plan for Project Planning Report for the Department of Mathematics Phase I at the University of Toronto, a copy of which is attached to Report Number 136 of the Academic Board as Appendix “K”, be approved.
2. THAT the changes in scope related to the occupancy changes associated with the Project Planning Reports for the Department of Mathematics Phase 1 and the Department of Economics be approved.

Item 20 - Canadian Institute for Theoretical Astrophysics: Disestablishment in the School of Graduate Studies (SGS) and Reestablishment in the Faculty of Arts and Science *

Be It Resolved

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

THAT the Canadian Institute for Theoretical Astrophysics be disestablished as an academic unit in the School of Graduate Studies and reestablished as the Canadian Institute for Theoretical Astrophysics as an EDU-1 in the Faculty of Arts and Science, effective July 1, 2005.

Documentation is attached to Report Number 136 of the Academic Board as Appendix “L”.

Item 21 - Centre for Environment - Faculty of Arts and Science and School of Graduate Studies: Proposal to Establish *

Be It Resolved

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

THAT the Institute for Environmental Studies (IES), Division of Environment (DoE) and Innis College’s Environmental Studies Program combine resources to create a new graduate and undergraduate teaching and research entity, to be named The University of Toronto Centre for Environment effective July 1, 2005.

Documentation is attached to Report Number 136 of the Academic Board as Appendix “M”.

* Documentation is attached.

** Documentation is to follow.

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11. Items for Endorsement and Forwarding to the Governing Council (cont'd)
(c) Arising from Report Number 136 of the Academic Board (June 2, 2005)

Item 22 - Centre for Russian and East European Studies: Merger and creation of new unit *

Be It Resolved

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

THAT the Centre for Russian and East European Studies be merged with the undergraduate program in European Studies in the Faculty of Arts and Science to create a new unit, the Centre for European, Russian and Eurasian Studies, and

THAT the Joint Centre operate as an EDU-2 from July 1, 2005 to June 30, 2010.

Documentation is attached to Report Number 136 of the Academic Board as Appendix "N".

Item 23 - School of Graduate Studies: Discontinuation of the MEd/MA/EdD/PhD program in Teacher Development *

Be It Resolved

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

THAT the discontinuation of the MEd/MA/EdD/PhD program in Teacher Development be approved.

Documentation is attached to Report Number 136 of the Academic Board as Appendix "O".

12. Items for Confirmation by the Executive Committee
(Arising from Report Number 136 of the Academic Board (June 2, 2005))

Item 24 - School of Graduate Studies: Graduate Academic Appeals Board amendment to Terms of Reference *(Cover)(Item)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the revisions of the Terms of Reference for the Graduate Academic Appeals Board, articles 4.(c), 4.(d), 6.(a), 6.(b), 7.(b), 7.(c), 10.(b)(ii), 10.(b)(iii), and 11, be approved, effective July 1, 2005.

Documentation is attached to Report 136 of the Academic Board as Appendix "P".

* Documentation is attached.

** Documentation is to follow.

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12. Items for Confirmation by the Executive Committee (cont'd)
(Arising from Report Number 136 of the Academic Board (June 2, 2005))

Item 25 - Institute of Women's Studies and Gender Studies: Change of Name and unit type *

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

1. THAT the name of the Institute of Women's Studies and Gender Studies be changed to the Women and Gender Studies Institute effective July 1, 2005, and
2. THAT the unit move from an EDU-2 to EDU-1 unit.

Documentation is attached as Appendix "Q".

Item 26 - Ontario Institute for Studies in Education (OISE/UT): Diploma in Technical Education: Change in Name to the "Diploma in Technological Education" *

Documentation is attached to Report 136 of the Academic Board as Appendix "R".

13. Governing Council/Executive Committee Meeting Dates, 2005-06 **

14. Summer Executive Authority

Be It Recommended to the Governing Council:

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 and 3 of the Policy on Appointments and Remuneration approved by the Governing Council of the University of Toronto, dated May 13, 1999;
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2005; 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.

* Documentation is attached.

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15. Reports for Information

- (a) Report Number 141 of the Business Board (May 2, 2005)*
- (b) Report Number 135 of the Academic Board (May 5, 2005)*
- (c) Report Number 136 of the Academic Board (June 2, 2005) *
- (d) Report Number 129 of the University Affairs Board (May 31, 2005) **
- (e) Report Number 10 on Namings*

16. Date of Next Meeting – Wednesday, June 29, 2005 at 3:00 p.m.

17. Other Business

* Documentation is attached.

** Documentation is to follow.

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