



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

**GOVERNING COUNCIL
EXECUTIVE COMMITTEE**

Thursday, December 1, 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 and 4 will take place in camera.*

- 1. Senior Appointments +**
- 2. Report 48 of the Committee for Honorary Degrees ++**
- 3. External Appointments**
 - (a) University of Toronto Asset Management Corporation (UTAM) +
 - (b) University of Toronto Schools +
 - (c) OISE/UT Advisory Board +
 - (d) University of Toronto Innovations Foundation (UTIF) ++
 - (e) McLaughlin Centre Oversight Committee +
- 4. Board Assignment, 2005-2006 +**
- 5. Report of the Previous Meeting**
 - (a) [Report Number 391 \(October 14, 2005\)](#) *
- 6. Business Arising from the Report of the Previous Meeting**
- 7. [Minutes of the Governing Council Meeting held on October 27, 2005](#) ***
- 8. Business Arising from the Minutes of the Governing Council Meeting**
- 9. Report of the President**
- 10. Items for Endorsement and Forwarding to the Governing Council***
 - (a) *Arising from Report Number 138 of the Academic Board (November 24, 2005)*

Item 5 – Academic Appeals Committee

- a. [Policy on Academic Appeals within Divisions](#) * ([Appendix](#))

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

- * Documentation is attached.
** Documentation is to follow.
+ Confidential documentation is attached for members only.
++ Confidential documentation is to follow for members only.

(a) Arising from Report Number 138 of the Academic Board (November 24, 2005)

Be It Resolved

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

THAT the Policy on Academic Appeals within Divisions be approved, a copy of which is attached to Report Number 138 of the Academic Board as Appendix 'A', effective September 1, 2006; and

THAT the Guidelines for Academic Appeals within Divisions be rescinded, effective September 1, 2006.

b. **Academic Appeals Committee: Terms of Reference** *

Be It Resolved

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

THAT the revised Terms of Reference of the Academic Appeals Committee, a copy of which is attached to Report Number 138 of the Academic Board as Appendix 'B', be approved.

(b) Arising from Report Number 131 of the University Affairs Board (November 15, 2005)

Item 3 – Elections Committee: Change to Terms of Reference * ([Cover](#))([Item](#))

Be It Resolved

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

THAT the proposed revised Terms of Reference for the Elections Committee, a copy of which is attached to Report Number 131 of the University Affairs Board as Appendix "A", be approved.

Item 4 – Election Guidelines 2006 * ([Cover](#))([Item 1](#))([Item 2](#))

Be It Resolved

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

THAT the proposed *Election Guidelines 2006*, a copy of which is attached to Report Number 131 of the University Affairs Board as Appendix "B", be approved.

11. Items for Confirmation by the Executive Committee

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

(Arising from Report Number 138 of the Academic Board (November 24, 2005))

Item 6 – Woodsworth College: Certificate Name Change (for approval) * (Cover)(Item)

Be It Resolved

THAT the following recommendation be confirmed by the Executive Committee:

THAT the name of the Certificate in Teaching English as a Second Language (TESL) be changed to Certificate in Teaching English to Speakers of Other Languages (TESOL) effective September 1, 2006.

Documentation is attached to Report Number 138 of the Academic Board as Appendix ‘C’.

Item 7 – Constitution: University of Toronto at Scarborough * (Cover)(Item)

Be It Resolved

THAT the following recommendation be confirmed by the Executive Committee:

THAT the revised Constitution of the University of Toronto at Scarborough be approved.

Documentation is attached to Report Number 138 of the Academic Board as Appendix ‘D’.

12. Report of the Ombudsperson and Administrative Response (for inclusion on the agenda of the Governing Council)* (Cover)(Item)

Be it Resolved,

THAT the Report of the Ombudsperson and Administrative Response be placed on the agenda of the Governing Council meeting on December 12, 2005.

13. Performance Indicators (for inclusion on the agenda of the Governing Council)* (Cover)(Item)

Be it Resolved,

THAT the *Performance Indicators for Governance Annual Report for 2005* be placed on the agenda of the Governing Council meeting on December 12, 2005.

14. Graduate Enrolment Planning 2005-15: Discussion Paper (for inclusion on the agenda of the Governing Council)* (Cover)(Item)

Be it Resolved,

THAT the *Graduate Enrolment Planning 2005-15: Discussion Paper* be placed on the agenda of the Governing Council meeting on December 12, 2005.

15. Reviews of Academic Units and Programs – Annual Report (for inclusion on the agenda of the Governing Council)* (Cover)(Item)

Be it Resolved,

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

15. Reviews of Academic Units and Programs – Annual Report (for inclusion on the agenda of the Governing Council)* (cont'd)

THAT the Reviews of Academic Units and Programs – Annual Report be placed on the agenda of the Governing Council meeting on December 12, 2005.

16. Reports for Information

- (a) Report Number 137 of the Academic Board (October 6, 2005)*
- (b) Report Number 144 of the Business Board (October 11, 2005) *
- (c) Report Number 131 of the University Affairs Board (November 15, 2005) *
- (d) Report Number 138 of the Academic Board (November 24, 2005)**

17. Date of Next Meeting – Thursday, January 26, 2006 at 5:00 p.m.

18. Other Business

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.