



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

**GOVERNING COUNCIL
EXECUTIVE COMMITTEE**

Wednesday, October 18, 2006 at 5:00 p.m.

Board Room, Simcoe Hall

**(Cover Memo)
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) Centre for Addiction and Mental Health (CAMH) +
 - (b) McClelland and Stewart Ltd. +
 - (c) McLaughlin Centre Oversight Committee +
 - (d) Sunnybrook Health Sciences Centre (SHSC) +
 - (e) University of Toronto Press (UTP) +
- 3. Reports of the Previous Meetings of the Executive Committee of June 15, 2006 and June 29, 2006 ***
- 4. Business Arising from the Reports of the Previous Meetings**
- 5. Minutes of the Governing Council Meetings of June 29, 2006 and September 8, 2006 ***
- 6. Business Arising from the Minutes of the Governing Council Meetings**
- 7. Report of the President**
- 8. Items for Confirmation by the Executive Committee (Cover)(Item)(Item)**
 - (a) Constitution: Faculty of Forestry ***
(Arising from Report Number 145 of the Academic Board [October 4, 2006]- Item 9)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the Constitution of the Faculty of Forestry of the University of Toronto, approved by the Faculty Council on June 28, 2006 be approved.

Documentation is attached to Report Number 145 of the Academic Board as Appendix "D".

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

- (b) **Constitution: Faculty of Music * ([Cover](#))([Item](#))([Item](#))**
(Arising from Report Number 145 of the Academic Board [October 4, 2006]- Item 10)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the Constitution of the Faculty of Music, University of Toronto, approved by the Faculty Council on May 30, 2006, be approved.

Documentation is attached to Report Number 145 of the Academic Board as Appendix "E".

9. Items for Endorsement and Forwarding to the Governing Council

- (a) **Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2006-07 * ([Cover](#))([Item](#))**
(Arising from Report Number 145 of the Academic Board [October 4, 2006]- Item 6)

Be It Resolved

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

THAT the *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2006-07*, a copy of which is attached to Report Number 145 of the Academic Board as Appendix 'A', be approved in principle.

- (b) **School of Graduate Studies: Proposal for a Master of Finance (M.F.) * ([AP&P Cover](#))([Item](#))([P&B Cover](#))**
(Arising from Report Number 145 of the Academic Board [October 4, 2006]- Item 7)

Be It Resolved

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

THAT the Master of Finance Program, leading to the degree of Master of Finance (M.F.) within the Rotman School of Management, commencing September, 2007, be approved.

Documentation is attached to Report Number 145 of the Academic Board as Appendix "B".

- (c) **School of Graduate Studies: Proposal for a Master of Public Policy (M.P.P.) * ([AP&P Cover](#)) ([Item](#)) ([P&B Cover](#))**
(Arising from Report Number 145 of the Academic Board [October 4, 2006]- Item 8)

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.

THAT the Master of Public Policy program leading to the degree of Master of Public Policy (M.P.P.) be established within the Faculty of Arts and Science, commencing September 2007.

Documentation is attached to Report Number 145 of the Academic Board as Appendix "C".

10. Statement Regarding Access to Information and Protection of Privacy at the University of Toronto * ([Cover](#))([Item](#))

11. Reports for Information

- (a) [Report of Approvals Under Summer Executive Authority](#) *
- (b) [Calendar of Business 2006-07](#) *
- (c) [Report Number 151 of the Business Board \(June 22, 2006\)](#) *

12. Date of Next Meeting – Thursday, November 23, 2006 at 5:00 p.m.

13. Other Business

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.