



**GOVERNING COUNCIL**

**EXECUTIVE COMMITTEE**

**Monday, November 30, 2009 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 9-11 will take place in camera.*

1. Report of the Previous Meeting of the Executive Committee of October 7, 2009 \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Task Force on Governance – Update** \*\*
4. **Report of the President**
5. **Items for Endorsement and Forwarding to the Governing Council**  
(Cover)(Item)
  - (a) **Non-Hospital Clinical Site Template Agreement** \*  
*(Arising from Report Number 164 of the Academic Board [November 12, 2009]- Item 6)*

Be It Resolved

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

- (1) THAT the proposed template for non-hospital clinical site agreements with the University of Toronto be approved, effective immediately;
- (2) THAT the Vice-President and Provost, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and
- (3) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

Documentation is attached to Report Number 164 of the Academic Board as Appendix “A”.

.../2

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

- (b) **School of Graduate Studies and Faculty of Applied Science and Engineering: Master of Engineering in Telecommunications – Program Closure \* (Cover)(Cover)**  
(Arising from Report Number 164 of the Academic Board [November 12, 2009]- Item 7)

Be It Resolved

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

THAT the proposal from the Faculty of Applied Science and Engineering and the School of Graduate Studies to close the Master of Engineering in Telecommunications (M.Eng.Tel.) program be approved, effective immediately.

Documentation is attached to Report Number 164 of the Academic Board as Appendix “B”.

- (c) **School of Graduate Studies and Faculty of Arts and Science: Master of Science in Applied Computing \* (Cover)(Item)(Cover)**  
(Arising from Report Number 164 of the Academic Board [November 12, 2009]- Item 8)

Be It Resolved

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

THAT the establishment of the proposed Master of Science in Applied Computing (M.Sc.A.C.) program within the Faculty of Arts and Science be approved, commencing September 2010.

Documentation is attached to Report Number 164 of the Academic Board as Appendix “C”.

- (d) **Capital Project: Utilities Infrastructure Upgrade for St. George Campus \* (Cover)(Item)**  
(Arising from Report Number 164 of the Academic Board [November 12, 2009]- Item 9)

Be It Resolved

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

THAT the Utilities Infrastructure Renewal program of projects be approved, at a total cost not to exceed \$11.232 million, with funding as follows:

\$5 million from utilities infrastructure renewal funds and the balance as a loan to be repaid by increasing the annual utilities budget by \$720,000.

Documentation is attached to Report Number 164 of the Academic Board as Appendix “D”.

.../3

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

- (e) **Capital Project: Project Planning Report for UTSC South Campus Data Centre \***  
**(Cover)(Item)**  
(Arising from Report Number 164 of the Academic Board [November 12, 2009]- Item 10)

Be It Resolved

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

- (1) THAT the Project Planning Report for the University of Toronto at Scarborough Data Centre be approved in principle.
- (2) THAT the project scope, comprising new construction of 182 square meters at a total project cost of \$3,904,000.00 be approved with the full funding from the University of Toronto at Scarborough.

Documentation is attached to Report Number 164 of the Academic Board as Appendix “E”.

- (f) **Election Guidelines 2010 \*** **(Cover)(Item)**  
(Arising from Report Number 154 of the University Affairs Board [November 3, 2009]- Item 6)

Be It Resolved

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

THAT the proposed *Election Guidelines 2010* be approved, effective immediately.

Documentation is attached to Report Number 154 of the University Affairs Board as Appendix “A”.

## 6. Reports for Information

- (a) [Report Number 164 of the Academic Board \(November 12, 2009\)](#) \*\*
- (b) [Report Number 176 of the Business Board \(September 29, 2009\)](#) \*
- (c) Report Number 177 of the Business Board (November 9, 2009) \*\*
- (d) [Report Number 154 of the University Affairs Board \(November 3, 2009\)](#) \*

## 7. Date of Next Meeting – Monday, January 11, 2010 at 5:00 p.m.

## 8. Other Business

---

### *In Camera Session*

## 9. Report Number 53 of the Committee for Honorary Degrees +

## 10. Code of Behaviour on Academic Matters: Recommendations for Expulsion +

## 11. Personnel Matters ++

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.