



**GOVERNING COUNCIL**

**EXECUTIVE COMMITTEE**

**Monday, February 7, 2011 at 5:00 p.m.**

**Board Room, Simcoe Hall**

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**(Cover Memo)**

**A G E N D A**

*Pursuant to section 28 (e) and 33 of By-Law Number 2,  
consideration of items 13 - 15 will take place in camera.*

1. **Report of the Previous Meeting of the Executive Committee of December 6, 2010**
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of December 16, 2010**
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President**
6. **Item for Confirmation by the Executive Committee**
  - (a) **Faculty of Arts and Science – Centre of Criminology: Name Change (Cover) (Item)**  
*(Arising from Report Number 171 of the Academic Board [January 27, 2011] - Item 5)*

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the name of the Centre of Criminology in the Faculty of Arts and Science become the “Centre for Criminology and Sociolegal Studies”, effective immediately.

Documentation is attached to Report Number 171 of the Academic Board as Appendix “B”.

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**7. Items for Endorsement and Forwarding to the Governing Council**

**(a) Academic Appeals Committee – Revision to the Terms of Reference**

**(Cover) (Item) (Item)**

*(Arising from Report Number 171 of the Academic Board [January 27, 2011] - Item 6)*

Be It Resolved,

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

THAT the proposed revised Terms of Reference of the Academic Appeals Committee (AAC) be approved, effective March 1, 2011; and

THAT a review of the composition change of the AAC, to be conducted by the Office of Appeals, Discipline, and Faculty Grievances by June 30, 2013, be approved.

Documentation is attached to Report Number 171 of the Academic Board as Appendix “C”.

**(b) Infrastructure Project: Site Remediation for the North Campus at the University of Toronto at Scarborough (Cover) (Item)**

*(Arising from Report Number 171 of the Academic Board [January 27, 2011] - Item 7)*

Be It Resolved,

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

Subject to all required government approvals and government funding, including government funding for high performance sport and subject to funding being in place prior to commencing construction:

1. THAT the recommendations identified in the “Report on Site Remediation for the North Campus of the University of Toronto Scarborough”, dated January 6, 2011, be approved in principle; and
2. THAT subject to all other approvals and funding being in place prior to commencing the work, the University of Toronto contribution for the remediation, having a total project cost of \$52 Million (2010 dollars) comprise:
  - (i) \$5-Million of funding from the University of Toronto at Scarborough;
  - (ii) \$25-Million of borrowing, in part using \$20-Million of borrowing capacity created by anticipated Government funding for high-performance sport facilities, such borrowing to be repaid by the University of Toronto at Scarborough and/or the University of Toronto.

Documentation is attached to Report Number 171 of the Academic Board as Appendix “D”.

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

**(c) Capital Project: Project Planning Report for the University of Toronto at Scarborough Sport and Recreation Centre ([Cover](#)) ([Item](#))**

*(Arising from Report Number 171 of the Academic Board [January 27, 2011] - Item 8, and Report Number 161 of the University Affairs Board [February 1, 2011] – Item 3)*

Be It Resolved,

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

Subject to the availability of funding for the land remediation of the site

- (a) THAT the Project Planning Report for the University of Toronto at Scarborough (UTSC) Sport and Recreation Centre, as accommodated in the Pan American Aquatics Centre, Field House and Canadian Sport Institute Ontario to be built at the University of Toronto at Scarborough, dated January 7, 2011, be approved in principle;
- (b) THAT the site northeast of the corner of Military Trail and Morningside Avenue be assigned to the Pan American Aquatics Centre, Field House and Canadian Sport Institute Ontario Project;
- (c) THAT the total project cost for the UTSC portion be \$37.51 Million (2008 dollars) out of a total project cost of \$170.5 Million (2008 dollars) for all parts of the project; and
- (d) THAT the funding costs for the UTSC portion of \$37.51 Million (2008 dollars) comprise:
  - \$30 Million acquired through a student levy, and
  - \$7.51 Million from UTSC/U of T Central.

Documentation is attached to Report Number 171 of the Academic Board as Appendix “E”.

**8. Performance Indicators (for inclusion on the agenda of the Governing Council) ([Cover](#)) ([Item](#))**

Be it Resolved

THAT *Performance Indicators for Governance, 2010 – A Summary* be placed on the agenda of the Governing Council meeting on February 17, 2011.

**9. Governing Council and Executive Committee Meeting Dates, 2011-12 ([Item](#))**

**10. Reports for Information**

- (a) [Report Number 171 of the Academic Board \(January 27, 2011\)](#)
- (b) [Report Number 185 of the Business Board \(December 13, 2010\)](#)
- (c) Report Number 186 of the Business Board (January 31, 2011)
- (d) Report Number 161 of the University Affairs Board (February 1, 2011)
- (e) [Report Number 21 on Namings](#)

**11. Date of Next Meeting – Monday, March 28, 2011 at 5:00 p.m.**

**12. Other Business**

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*In Camera Session*

- 13. Code of Behaviour on Academic Matters: Recommendations for Expulsion**
- 14. External Appointments: McClelland and Stewart Ltd.**
- 15. Board and Committee Assignments, 2010-11**

**Special Assistance for the Meeting**

If you require any special assistance, including assistance in gaining access to the Governing Council Chamber or Board Room on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or [governing.council@utoronto.ca](mailto:governing.council@utoronto.ca).

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the existing lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year. If you require accommodation due to the disruption please contact the Office of Governing Council at least 5 business days in advance of a planned meeting or event, and we will work together to find an appropriate alternative.