



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, December 6, 2010 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 12 - 16 will take place in camera.*

1. **Report of the Previous Meeting of the Executive Committee of October 15, 2010**
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of October 28, 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 (Cover)(Item)(Item)(Item)(Item)**
 - (a) **Constitution: School of Graduate Studies**
(Arising from Report Number 170 of the Academic Board [November 25, 2010]- Item 5)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the proposed amendments to the Constitution of the School of Graduate Studies, which were approved by the Graduate Education Council on October 19, 2010, be approved.

Documentation is attached to Report Number 170 of the Academic Board as Appendix "A".

7. Items for Endorsement and Forwarding to the Governing Council

- (a) **Capital Project: Project Planning Report for the University of Toronto St. George Campus Data Centre Renewal** ([Cover](#))([Item](#))
(Arising from Report Number 170 of the Academic Board [November 25, 2010]- Item 6)

Be It Resolved,

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

1. THAT the Project Planning Report for the Renewal of the St. George Data Centre in its present location in the McLennan Physical Laboratories Building be approved in principle.
2. THAT the project scope for Phase 1, as identified in the Project Planning Report, be approved at a total project cost of \$5,160,100 with sources of funding as follows:

Information & Technology Services	\$ 2,835,000.00
<u>Central funding</u>	<u>\$ 2,325,100.00</u>
Total	\$ 5,160,100.00

3. THAT, pending available funding, Phase 2 be brought forward to implementation through the Accommodation and Facilities Directorate in accordance with the *Policy on Capital Planning and Capital Projects*.

Documentation is attached to Report Number 170 of the Academic Board as Appendix “B”.

- (b) **Approval of New Academic Rank: Sessional Lecturer III** ([Cover](#))
(Arising from Report Number 170 of the Academic Board [November 25, 2010]- Item 7)

Be It Resolved,

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

THAT the rank of Sessional Lecturer III, be designated as an academic rank for the purposes of clause 1(1)(m) of the *University of Toronto Act, 1971*, effective July 1, 2010.

Documentation is attached to Report Number 170 of the Academic Board as Appendix “C”.

- 8. Reviews of Academic Programs and Units: Annual Report, Part I (January – June, 2010)**
(for inclusion on the agenda of the Governing Council) ([Cover](#))([Cover](#))([Item](#))([Item](#))

Be it Resolved

THAT the *Reviews of Academic Programs and Units (January – June, 2010)* be placed on the agenda of the Governing Council meeting of December 16, 2010.

9. Reports for Information

- (a) [Report Number 170 of the Academic Board \(November 25, 2010\)](#)
- (b) [Report Number 183 of the Business Board \(September 27, 2010\)](#)
- (c) [Report Number 184 of the Business Board \(November 1, 2010\)](#)
- (d) [Report Number 159 of the University Affairs Board \(September 28, 2010\)](#)
- (e) [Report Number 160 of the University Affairs Board \(November 2, 2010\)](#)

10. Date of Next Meeting – Monday, February 7, 2011 at 5:00 p.m.

11. Other Business

In Camera Session

12. Code of Behaviour on Academic Matters: Recommendation for Expulsion

13. Report Number 54 of the Committee for Honorary Degrees

14. External Appointment: MaRS Innovation

15. Senior Appointment

16. Pension Committee: Membership

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.

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.