



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Thursday, December 2, 2004 at 5:00 p.m.

Board Room, Simcoe Hall

REVISED 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. **Report 47 of the Committee for Honorary Degrees+**
2. **External Appointments**
 - (a) University of Toronto Press Incorporated (UTP) Board – Appointment of Chair+
 - (b) University of Toronto Schools+
 - (c) OISE/UT Advisory Board+
 - (d) Hart House Board of Stewards++
3. **Report of the Previous Meeting**
 - (a) [Report Number 381 \(October 13, 2004\)](#) *
4. **Business Arising from the Report of the Previous Meeting**
5. **[Minutes of the Governing Council Meeting held on November 1, 2004](#) ****
6. **Business Arising from the Minutes of the Governing Council Meeting**
7. **Report of the President**
8. **Items for Endorsement and Forwarding to the Governing Council***
 - (a) *Arising from Report Number 130 of the Academic Board (November 11, 2004)*

Item 4 – Policy on Clinical Faculty ([Cover](#))([Policy](#))([Manual](#))

Be It Resolved

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

8. **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 130 of the Academic Board (November 11, 2004)

THAT the Policy on Clinical Faculty dated October 28, 2004, a copy of which is attached to Report 130 of the Academic Board as Appendix "A" be approved effective July 1, 2005.

Item 5 – Capital Project: Centre for Biological Timing and Cognition - Project Planning Report

[\(Cover\)](#)[\(Report\)](#)

Be It Resolved

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

Subject to a review by the Planning and Budget Committee at its meeting on December 7, 2004 of the final Project Planning Report

1. THAT the Interim Project Planning Report for the Centre for Biological Timing and Cognition at the University of Toronto, a copy of which is attached to Report 130 of the Academic Board as Appendix "B", be approved in principle.
2. THAT the project scope as identified in the Project Planning Report which requires the construction of additional floors on the south section of the Ramsay Wright Building be approved at a cost of \$13,000,000 from the following funding sources:
 - i) A cash contribution in the amount of \$1,500,000 from the Faculty of Arts & Science,
 - ii) A contribution in the amount of \$5,750,000 awarded by the Canada Foundation for Innovation, and
 - iii) A contribution in the amount of \$5,750,000 awarded by the Ontario Innovation Trust and the Ministry of Economic Development and Trade.

Item 6 - Capital Project: Department of Mathematics, Phase 1 - Project Planning Report

[\(Cover\)](#)[\(Report\)](#)

Be It Resolved

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

Subject to a review by the Planning and Budget Committee at its meeting on December 7, 2004 of the final Project Planning Report

1. THAT the Interim Project Planning Report for the Department of Mathematics, Phase I at the University of Toronto, a copy of which is attached to Report 130 of the Academic Board as Appendix "C", be approved in principle.
2. THAT the project scope as identified in the Project Planning Report which requires the outfitting of the entire sixth floor of the Bahen Centre for Information Technology be approved at a cost of \$5,500,000. The full funding for this project will be provided from the operating budget within the Faculty of Arts and Science.

8. 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 130 of the Academic Board (November 11, 2004)*

Item 8 - University of Toronto at Mississauga: Departmental Restructuring and Name Changes ([Cover](#))([Report](#))

Be It Resolved

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

THAT the program in religion be moved from the Department of Anthropology and Religion to become part of the Department of History and Classics.

THAT resulting from the above change, the name of the *Department of Anthropology and Religion* be changed to the *Department of Anthropology*, effective January 1, 2005

and

THAT the name of the *Department of History and Classics* be changed to the *Department of Historical Studies*, effective January 1, 2005.

Documentation is attached to Report Number 130 of the Academic Board as Appendix “E”.

Item 7 - Capital Project: University of Toronto at Scarborough (UTSC) Food Services Revitalization - Project Planning Report ([Cover](#))([Report](#))

(b) *Arising from Report Number 130 of the Academic Board (November 11, 2004) and Report Number 124 of the University Affairs Board (November 9, 2004)*

Be It Resolved

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

THAT the Project Planning Report for the Food Services Revitalization at the University of Toronto at Scarborough be approved in principle.

2. THAT the project scope identified in the Project Planning Report, to expand the food services at the University of Toronto at Scarborough, be approved at a cost of \$3,065,000 from the following funding sources:
 - i. A mortgage in the amount of \$1,460,000 to be amortized over a period of 20 years and to be repaid from the Enrolment Growth Fund at the University of Toronto at Scarborough.
 - ii. A cash contribution in the amount of \$200,000 to be provided by Aramark.
 - iii. A cash contribution in the amount of \$50,000 from the UTSC food services ancillary.
 - iv. A cash contribution in the amount of \$1,355,000 from the operating budget of the University of Toronto at Scarborough.

Documentation is attached to Report Number 130 of the Academic Board as Appendix “D”.

8. 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.

- (b) *Arising from Report Number 124 of the University Affairs Board (November 9, 2004)*

Item 3 - Elections Guidelines 2005 ([Cover](#))([Report](#))

Be It Resolved

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

THAT the *Elections Guidelines 2005* be approved.

Documentation is attached to Report Number 124 of the University Affairs Board as Appendix "A".

9. **Report of the Ombudsperson and Administrative Response*** (for endorsement and forwarding to Governing Council) ([Cover](#))([Response](#))([Report](#))
10. **[Report of the Special Committee to Review the Elections Process for Alumni Governors and Chancellor and Secretariat's Response*](#)**
11. **Reviews of Academic Units and Programs – Annual Report*** (for information) ([Cover](#))([Report](#))
12. **Reports for Information**
 - (a) Report Number 130 of the Academic Board (November 11, 2004)**
 - (b) Report Number 124 of the University Affairs Board (November 9, 2004) *
 - (c) Report Number 136 of the Business Board (October 6, 2004)*
 - (d) Report Number 137 of the Business Board (November 10, 2004)**
13. **Date of Next Meeting – Thursday, January 27, 2005 at 5:00 p.m.**
14. **Other Business**

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.