



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, May 7, 2012 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 13,14,15,16,17, 18 and 19 will take place in camera.*

1. Report of the President

2. Items for Endorsement and Forwarding to the Governing Council

a) Towards 2030: The View from 2012 – A Framework

(Arising from Report Number 179 of the Academic Board (April 19, 2012))

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

Be It Resolved,

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

THAT *Towards 2030: The View from 2012 – A Framework*, dated March 28, 2012, be approved in principle.

Documentation is attached to Report Number 179 of the Academic Board as Appendix “A”.

CONSENT AGENDA

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

b) Proposal to Disestablish the Existing Centre for Environment (EDU: B) and to Establish the School of the Environment as an EDU: B*

((Arising from Report Number 179 of the Academic Board (April 19, 2012))

(Cover) (Item)

Be It Resolved,

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

(a) THAT the Centre for Environment be disestablished, effective July 1, 2012; and

(b) THAT the School of the Environment be established as an Extra-Departmental Unit B (EDU: B), effective July 1, 2012.

Documentation is attached to Report Number 179 of the Academic Board as Appendix “B”.

3. Items for Confirmation by the Executive Committee

a) New Constitution: Dalla Lana School of Public Health

[\(Cover\)](#) [\(Item\)](#) [\(Item\)](#)

Be It Confirmed by the Executive Committee

THAT the proposed Constitution of the Dalla Lana School of Public Health be approved, effective July 1, 2012.

b) Constitutional Revisions: Faculty of Dentistry; Faculty of Information; Faculty of Music, Lawrence S. Bloomberg Faculty of Nursing, Innis College; and Woodsworth College

Be It Confirmed by the Executive Committee

i) THAT the amended Constitution of the Faculty of Dentistry, which was approved by the Faculty of Dentistry Council on March 29, 2012, be approved;

[\(Cover\)](#) [\(Item\)](#) [\(Item\)](#) [\(Item\)](#)

ii) THAT the amended Constitution of the Faculty of Information, which was approved by the Faculty of Information Council on March 8, 2012 be approved;

[\(Cover\)](#) [\(Item\)](#) [\(Item\)](#) [\(Item\)](#)

iii) THAT the amended Constitution of the Faculty of Music, which was approved by the Faculty of Music Council on March 27, 2012, be approved;

[\(Cover\)](#) [\(Item\)](#) [\(Item\)](#)

iv) THAT the amended Constitution of the Lawrence S. Bloomberg Faculty of Nursing, which was approved by the Lawrence S. Bloomberg Faculty of Nursing Council on March 21, 2012, be approved;

[\(Cover\)](#) [\(Item\)](#) [\(Item\)](#) [\(Item\)](#)

v) THAT the amended Constitution of Innis College, which was approved by the Innis College Council on April 10, 2012, be approved; and

[\(Cover\)](#) [\(Item\)](#) [\(Item\)](#) [\(Item\)](#)

vi) THAT the amended Constitution of Woodsworth College, which was approved by the Woodsworth College Council on March 27, 2012, be approved.

[\(Cover\)](#) [\(Item\)](#) [\(Item\)](#) [\(Item\)](#)

c) Faculty of Arts and Science: Proposed Name Change from the “Department of Geology” to the “Department of Earth Sciences”

[\(Cover\)](#)

Be It Confirmed by the Executive Committee

THAT the name of the existing “Department of Geology” be changed to the “Department of Earth Sciences”, effective immediately.

4. Revised Executive Committee and Governing Council Meeting Dates, 2012-13 (for approval)

[\(Item\)](#)

5. Report of the Previous Meeting (for approval)

[Report Number 445 of the Executive Committee \(March 29, 2012\)](#)

6. Business Arising from the Report of the Previous Meeting

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

7. **Minutes of the Governing Council Meeting of April 11, 2012**** (*for information*)
 8. **Business Arising from the Minutes of the Governing Council Meeting**
 9. **Reports for Information**
 - (a) [Report Number 179 of the Academic Board \(April 19, 2012\)](#) *
 - (b) [Report Number 196 of the Business Board \(April 2, 2012\)](#) *
 - (c) Report Number 169 of the University Affairs Board (April 17, 2012) **
 10. **Date of Next Meeting – Monday, June 11, 2012 at 5:00 p.m.**
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11. **Update on the implementation of the Program Fee in the Faculty of Arts and Science**
([Cover](#)) ([Item](#))
12. **Other Business**
 - a) Update on the Implementation Committee
 - b) Governing Council Meeting at UTSC

In Camera Session

13. **Code of Behaviour on Academic Matters: Recommendations for Expulsion** + (*for approval*)
14. **Board and Committee Assignments for Members of the Governing Council** (*for approval*)
15. **Committee Assignment: Chair of Elections Committee** (*for approval*)
16. **Committee for Honorary Degrees: Membership 2012-13** (*for approval*)
17. **External Appointment: West Park Healthcare Centre** (*for approval*)
18. **Committee Members with the President**
19. **Committee Members alone**

- * Consent agenda items will be given individual consideration by the Executive Committee only if a member requests so. Therefore,
- Members with questions are invited to telephone the contact person shown on the cover sheet in advance of the meeting.
 - Members with concerns who would like a consent item to be discussed by the Executive Committee are invited to notify the Acting Secretary, Ms Cristina Oke, at least 24 hours in advance of the meeting at (416) 978-8428, or email c.oke@utoronto.ca

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** Documentation is to follow.

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