



Governing Council
EXECUTIVE COMMITTEE

Monday, May 12, 2014, 5:00 to 7:00 p.m.
Board Room, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 13 to 20 will take place in camera.*

Closed Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Items for Endorsement and Forwarding to the Governing Council**
 - a) Capital Project: Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent – Phase Two (for recommendation)*
([Item](#))**
Be It Resolved

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

THAT the project scope of Phase 2, totalling 4,690 nasm (6,790 gsm) for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent, to be located on Site 7, be approved in principle, to be funded by the following resources:

- Capital Campaign
- Provost's Central Funds
- Graduate Expansion Funds
- Deferred Maintenance Fund
- Borrowing

* Documentation is attached.

** This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.

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4. Update on Student Societies Summit

CONSENT AGENDA**

5. Items for Confirmation

- a) **Ontario Institute for Studies in Education Academic Division Name Change: Department of Humanities, Social Sciences and Social Justice Education to the Department of Social Justice Education*** ([Item](#))

Be it Confirmed

THAT the name of the “Department of Humanities, Social Sciences and Social Justice Education” be changed to the “Department of Social Justice Education”, effective immediately upon approval.

- b) **Strategic Plan: University of Toronto, Scarborough*** ([Item](#))

Be It Confirmed,

THAT “The Five Strategic Directions” detailed on pages 11 to 15 of the University of Toronto Scarborough Strategic Plan, as proposed in the documentation from the Interim Vice-President and Principal, Professor Bruce Kidd, dated March 18, 2014, be approved in principle, effective July 1, 2014.

- c) **Compulsory Non-Academic Incidental Fees – Student Society Fees: UTSC Student Society Proposals for Fee Increases*** ([Item](#))

Be It Confirmed

THAT beginning in the Fall 2014 session, the SCSU fee be increased as follows: (a) an increase of \$0.55 per session in the Student Centre portion of the fee (\$0.25 part-time).

6. Reports of the Previous Meetings of the Executive Committee (for approval)

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- a) [Report Number 462* \(March 27, 2014\)](#)
- b) Report Number 463*** (April 22, 2014)

7. Business Arising from the Report of the Previous Meeting

8. Minutes of the Governing Council Meeting – April 8, 2014* (for information)

9. Business Arising from the Minutes of the Governing Council Meeting

10. Reports for Information

- a) Report of Reviews of Academic Programs and Units, Part II and Follow-Up Report (May 1, 2014)*
[\(Report part 1\)](#) [\(Report part 2\)](#)
- b) Report Number 191 of the Academic Board (May 1, 2014)***
- c) Report Number 181 of the University Affairs Board (April 29, 2014)***
- d) Report Number 211 of the Business Board (March 31, 2014)***
- e) Report Number 5 of the University of Toronto Mississauga Campus Council (April 23, 2014)***
- f) Report Number 5 of the University of Toronto Scarborough Campus Council (April 24, 2014)***

11. Date of Next Meeting – Monday, June 16, 2014 from 5:00 to 7:00 p.m.

12. Other Business

- a) May 22, 2014 Governing Council meeting at UTSC
- b) Update: Review of Campus Councils

Open Session

- c) Expulsion Matter

In Camera Session

13. Code of Behaviour on Academic Matters: Recommendations for Expulsion+ (for approval)

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- 14. Capital Project: Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent – Phase Two: Sources of Funding and Total Project Cost + (for recommendation)**
 - 15. Appointment of External Auditors**
 - a) Report Number 111 of the Audit Committee – March 6, 2014 (for information)+**
 - b) Report on the Governance Activities of the Audit Committee and Recommendation of the Appointment of the External Auditor for the year ending 2015 (for recommendation)+**
 - 16. Members of the Committee for Honorary Degrees, 2014-15 (for recommendation)+**
 - 17. Non-Governing Council Members of the Pension Committee (for recommendation)+**
 - 18. Governing Council: Board and Committee Assignments: 2014-15 (for recommendation)+**
 - 19. Appointments**
 - a) External Appointments (for approval)**
 - i. Sunnybrook Health Sciences Centre Board of Directors+
 - ii. West Park Healthcare Centre+
 - 20. Senior Appointment++**
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- 21. Committee Members with the President**
 - 22. Committee Members alone**

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