



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

**GOVERNING COUNCIL
EXECUTIVE COMMITTEE**

Thursday, January 26, 2006 at 5:00 p.m.

Board Room, Simcoe Hall

(Cover)
A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of item 1, 2 and 3 will take place in camera.*

1. **Code of Behaviour on Academic Matters: Recommendations for Expulsion +**
2. **Senior Appointment ++**
3. **External Appointments**
 - (a) University of Toronto Innovations Foundation (UTIF) +
 - (b) Hungarian Research Institute of Canada +
4. **Report of the Previous Meeting**
 - (a) [Report Number 392 \(December 1, 2005\)](#) *
5. **Business Arising from the Report of the Previous Meeting**
6. **[Minutes of the Governing Council Meeting held on December 12, 2005](#) ***
7. **Business Arising from the Minutes of the Governing Council Meeting**
8. **Report of the President**
9. ***Policy on Appointments and Remuneration: Proposed Revision* ****([Cover](#))([Item](#))****

Be It Resolved

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

THAT the proposed revised *Policy on Appointments and Remuneration* be approved, effective immediately, replacing the policy approved by the Governing Council on April 29, 2004.

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

- * 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 140 of the Academic Board (January 12, 2006)

Item 5 – Faculty of Arts and Science and School of Graduate Studies: Disestablishment of the Department of Botany and the Department of Zoology and Creation of the Department of Ecology and Evolutionary Biology and the Department of Cell and Systems Biology *
[\(Cover\)](#)[\(Item\)](#)

Be It Resolved

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

- 1) THAT the Department of Botany and the Department of Zoology be disestablished coincident with the establishment of the new Department of Ecology and Evolutionary Biology and the new Department of Cell and Systems Biology as of July 1, 2006.

and
- 2) THAT the graduate Department of Botany and the graduate Department of Zoology be disestablished coincident with the establishment of the new graduate Department of Ecology and Evolutionary Biology and the new graduate Department of Cell and Systems Biology as of July 1, 2006.

Documentation is attached to Report Number 140 of the Academic Board as Appendix “A”.

Item 6 – School of Graduate Studies: Proposal for a Master’s Program in Women and Gender Studies *
[\(Cover\)](#)[\(Item\)](#)

Be It Resolved

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

THAT the proposed Master of Arts in Women and Gender Studies at the Faculty of Arts and Science, the description of which is attached as Appendix “B” to Report Number 140 of the Academic Board, be approved, effective September 2006.

Item 7 – Capital Project: Department of Italian Studies: Project Planning Report *
[\(Cover\)](#)[\(Item\)](#)

Be It Resolved

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

THAT the Project Planning Report for the Department of Italian Studies and the Frank Iacobucci Centre at 43 Queen’s Park Crescent East, a copy of which is attached as Appendix “C” to Report Number 140 of the Academic Board, be accepted in principle.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

10. Items for Endorsement and Forwarding to the Governing Council* (cont'd)
(a) Arising from Report Number 140 of the Academic Board (January 12, 2006)(cont'd)

Item 8 – Academic Administrative Appointments: Revised Process for Approval *

Be It Resolved

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

1. That the Agenda Committee approve academic administrative appointments on behalf of the Academic Board, effective February 13, 2006;
2. That the following paragraph be added to Section 3 of the Terms of Reference of the Agenda Committee:

The Agenda Committee shall approve academic administrative appointments on behalf of the Academic Board, pursuant to the *Policy on Appointment of Academic Administrators*. In accordance with Section 2 (14) (e) of the *University of Toronto Act*, the approval shall be confirmed by a committee consisting of the Chair of Governing Council, the President of the University and the Chair of the Academic Board.

3. That the following section of footnote 3 to Section 5.2.1 (b) of the Terms of Reference of the Academic Board:

Appointment of academic administrators shall be approved by the Academic Board pursuant to the *Policy on Appointment of Academic Administrators* and confirmed by a committee consisting of the Chairman of Governing Council, the President and the Chair of the Academic Board;

be revised to read

Appointment of academic administrators shall be approved by the Agenda Committee on behalf of the Academic Board, pursuant to the *Policy on Appointment of Academic Administrators*, and shall be confirmed by a committee consisting of the Chair of Governing Council, the President of the University and the Chair of the Academic Board.

4. That this process be reviewed by the Executive Committee of the Governing Council in the 2007-08 governance year.

Documentation is attached to Report Number 140 of the Academic Board as Appendix “D”.

11. Reports for Information

- (a) Report Number 138 of the Academic Board (November 24, 2005)*
- (b) Report Number 139 of the Academic Board (December 8, 2005)**
- (c) Draft Excerpt of Report Number 140 of the Academic Board (January 12, 2006)*
- (d) Report Number 145 of the Business Board (November 28, 2005) *
- (e) [Report Number 11 on Namings](#)*

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

12. Date of Next Meeting – Thursday, March 9, 2006 at 5:00 p.m.

13. Other Business

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.