



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

THE GOVERNING COUNCIL

Thursday, June 29, 2006 at 4:00 p.m.

Council Chamber, Simcoe Hall

(Cover)

A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 1-4 WILL TAKE PLACE *IN CAMERA*.

1. **Code of Behaviour on Academic Matters: Recommendations for Expulsion +**
(*Arising from Report Number 397 of the Executive Committee [June 15, 2006]*)
2. **Board and Committee Assignments 2006-2007 +**
(*Arising from Report Number 397 of the Executive Committee [June 15, 2006]*)

Be It Resolved

THAT the proposals for Board and Committee Assignments as outlined in the memorandum from the Secretary of the Governing Council dated June 8, 2006 be approved.

3. **Committee for Honorary Degrees: Membership +**
(*Arising from Report Number 144 of the Academic Board [June 1, 2006]*)

Be It Resolved

THAT the proposal for membership on the Committee for Honorary Degrees, 2006-2007, as recommended by the Academic Board and outlined in the memorandum from the recording secretary of the Executive Committee, dated June 8, 2006, be approved.

4. (a) **Senior Appointment ++**
(*Arising from Report Number 398 of the Executive Committee [June 29, 2006]*)

Be it Resolved

THAT the recommendation for a senior appointment contained in the memorandum from the President, dated June 26, 2006, be approved.

- (b) **Senior Appointment +**
(*Arising from Report Number 397 of the Executive Committee [June 15, 2006]*)

Be it Resolved

THAT the recommendation for a senior appointment contained in the memorandum from the President, dated June 23, 2006, be approved.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

* Documentation is attached.

** Documentation is to follow.

5. **Chair's Remarks**
6. **Minutes of the Previous Meetings – [May 1, 2006](#) and [May 11, 2006](#) ***
7. **Business Arising from the Minutes of the Previous Meetings**
8. **Report of the President**
9. **Items for Governing Council Approval**

- (a) **[Preliminary Plan for Graduate Expansion](#) ***
(Arising from Report Number 144 of the Academic Board [June 1, 2006]- Item 8)

Be It Resolved

THAT the target for graduate enrolment for 2006-07 be increased by 1000 students.

Documentation is attached to Report Number 144 of the Academic Board as Appendix "B".

- (b) **School of Graduate Studies: Proposal for a new PhD in Planning to be offered through the Department of Geography, Faculty of Arts and Science *([Cover](#))([Item](#))**
(Arising from Report Number 144 of the Academic Board [June 1, 2006]- Item 9)

Be It Resolved

THAT the PhD in Planning at the Faculty of Arts and Science Department of Geography be approved, effective September 2007.

Documentation is attached to Report Number 144 of the Academic Board as Appendix "C".

- (c) **[School of Graduate Studies: Disestablishment of Museum Studies Program and Establishment in the Faculty of Information Studies](#) ***
(Arising from Report Number 144 of the Academic Board [June 1, 2006]- Item 10)

Be It Resolved

THAT the Museum Studies Program be disestablished as an academic unit in the School of Graduate Studies and reestablished as a degree program within the Faculty of Information Studies, effective July 1, 2006.

Documentation is attached to Report Number 144 of the Academic Board as Appendix "D".

- (d) **[School of Graduate Studies: Discontinuation of Nursing MSc Program](#) ***
(Arising from Report Number 144 of the Academic Board [June 1, 2006]- Item 11)

Be It Resolved

THAT the Nursing MSc Program at the Faculty of Nursing be closed, effective September 2006.

Documentation is attached to Report Number 144 of the Academic Board as Appendix "E".

+ Confidential documentation attached for members only.
++ Confidential documentation is to follow for members only.
* Documentation is attached.
** Documentation is to follow.

- (e) **Capital Project: Centre for Criminology – Project Planning Report** *
(Arising from Report Number 144 of the Academic Board [June 1, 2006]- Item 12)

Be It Resolved

1. THAT the Project Planning Report for the Centre for Criminology be approved in principle.
2. THAT the project scope as described in this report, allocating 820 nasm, be approved for the Centre for Criminology in the Canadiana Building, at an estimated Total Project Cost of \$2,109,000.
3. THAT the following sources of funding for the project be approved.

(a) Faculty of Arts and Science	\$ 1,000,000
(b) Deferred Maintenance Funds 2005-06	\$ 400,000
(c) Facilities Renewal Funds carry forward	\$ 709,000
TOTAL	\$ 2,109,000

Documentation is attached to Report Number 144 of the Academic Board as Appendix “F”.

- (f) **Capital Project: Department of Fine Art – Project Planning Report** *(**Cover**)(**Item**)
(Arising from Report Number 144 of the Academic Board [June 1, 2006]- Item 13)

Be It Resolved

1. THAT the Project Planning Report for the Department of Fine Art be approved in principle.
2. That the building at One Spadina Crescent be allocated to the Faculty of Arts and Science for the Department of Fine Art.
3. THAT a space program of 3690 nasm be approved for the Department of Fine Art.
4. THAT implementation of the project begin with Phase One to determine a detailed Site and Phased Master Plan with subsequent phases brought forward for approvals as funds become available.

Documentation is attached to Report Number 144 of the Academic Board as Appendix “G”.

- (g) **Capital Project: University of Toronto at Mississauga (UTM) Parking Garage** *
(**Cover**)(**Item**)
(Arising from Report Number 144 of the Academic Board [June 1, 2006]- Item 14)

Be It Resolved

1. THAT a parking garage on the UTM campus not be constructed at this time.
2. THAT parking demand on the UTM campus be monitored on an annual basis.
3. THAT alternative solutions to minimize the use of automobiles be examined.

Documentation is attached to Report Number 144 of the Academic Board as Appendix “H”.

+ Confidential documentation attached for members only.
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 * Documentation is attached.
 ** Documentation is to follow.

- (h) **Capital Project: Department of Economics – Change in Scope** *
(Arising from Report Number 144 of the Academic Board [June 1, 2006]- Item 15)

Be It Resolved

1. THAT the revised scope of the Economics Renovation and Expansion Project at 150 St. George Street be approved in principle.
2. THAT the total project budget of \$15,300,000 be approved with sources of funding as follows:
 - (a) a mortgage of \$ 6,500,000 to be repaid over 25 years or earlier by the Faculty of Arts and Science, depending on availability of funds.
 - (b) a 5-year short-term loan of \$ 3,500,000 coinciding with the pledge payment schedule of a donor.
 - (c) \$ 4,800,000 from the operating budget of the Faculty of Arts and Science.
 - (d) \$500,000 from Facilities and Services from 2005-06 Deferred maintenance fund.

Documentation is attached to Report Number 144 of the Academic Board as Appendix “I”.

- (i) **Audit Committee Terms of Reference: Revision** *(Cover)(Item 1)(Item 2)
(Arising from Report Number 150 of the Business Board [May 29, 2006]- Item 3 [b])

Be It Resolved

THAT the proposed revised terms of reference of the Audit Committee be approved.

Documentation is attached to Report Number 150 of the Business Board as Appendix “B”.

- (j) **Audited Financial Statements** *(Cover)(Item)
(Arising from Report Number 151 of the Business Board [June 22, 2006]- Item 5)

Be It Resolved

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2006 be approved.

Documentation is attached to Report Number 151 of the Business Board as Appendix “A”.

- (k) **External Auditors: Appointment for 2006-07** *
(Arising from Report Number 151 of the Business Board [June 22, 2006]- Item 6)

Be It Resolved

1. THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2007; and
2. THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension plans for the fiscal year ending June 30, 2007.

+ Confidential documentation attached for members only.
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 ** Documentation is to follow.

- (l) **Policy on Student Housing** *
(Arising from Report Number 135 of the University Affairs Board [April 25, 2006])

Be It Resolved

THAT the proposed Policy on Student Housing be approved, replacing the existing Policy on Student Housing as passed on March 9, 1989.

Documentation is attached to Report Number 135 of the University Affairs Board as Appendix "A".

- (m) **Summer Executive Authority**
(Arising from Report Number 397 of the Executive Committee [June 15, 2006])

Be It Resolved

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (i) appointments to categories 2 and 3 of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated February 9, 2006;
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2006; and
 - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

10. Assistant Vice-Presidential Position Name Change (for information)

11. Reports for Information

- (a) Report Number 143 of the Academic Board (May 4, 2006) *
- (b) Report Number 144 of the Academic Board (June 1, 2006) *
- (c) Report Number 149 of the Business Board (May 3, 2006) *
- (d) Report Number 150 of the Business Board (May 29, 2006) **
- (e) Report Number 135 of the University Affairs Board (April 25, 2006) *
- (f) Report Number 136 of the University Affairs Board (May 30, 2006) *
- (g) Report Number 395 of the Executive Committee (April 21, 2006) *
- (h) Report Number 396 of the Executive Committee (May 11, 2006) *
- (i) Report Number 397 of the Executive Committee (June 15, 2006) **

12. Date of the Next Meeting – Thursday, November 2, 2006 at 4:30 p.m.

13. Question Period

14. Other Business

15. Closing Remarks

+ Confidential documentation attached for members only.
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** Documentation is to follow.