



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

**GOVERNING COUNCIL
EXECUTIVE COMMITTEE**

Thursday, June 15, 2006 at 12:30 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 items 1-5 and 13 (b) will take place in camera.*

1. **Code of Behaviour on Academic Matters: Recommendations for Expulsion ++**
2. **Senior Appointment +**
3. **Board and Committee Assignments 2006-2007 +**

Be it Resolved,

THAT the proposal from the Chair for Board and Committee assignments for 2006-07 be recommended to the Governing Council for approval.

4. **Committee for Honorary Degrees: Membership +**
5. **External Appointments**
 - (a) Hart House Board of Stewards and Finance Committee +
 - (b) Sunnybrook Health Sciences Centre (SHSC) +
 - (c) University Health Network (UHN) +
 - (d) University of Toronto Press (UTP) +
 - (e) West Park Healthcare Centre +
6. **[Report of the Previous Meeting of the Executive Committee \(May 11, 2006\)](#) ***
7. **Business Arising from the Report of the Previous Meeting**
8. **Minutes of the Governing Council Meetings of [May 1, 2006](#) and [May 11, 2006](#) ***
9. **Business Arising from the Minutes of the Governing Council Meetings**
10. **Report of the President**

11. Items for Confirmation by the Executive Committee

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

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- (a) **Constitution: Ontario Institute for Studies in Education of the University of Toronto (OISE/UT) * (Cover)(Item)**
(Arising from Report Number 144 of the Academic Board [June 1, 2006]- Item 7)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the revised Constitution of OISE/UT, approved by the OISE/UT Faculty Council on April 26, 2006, be approved.

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

- (b) **Faculty of Medicine: Medical Radiation Sciences Program curriculum redesign * (Cover)(Item)**
(Arising from Report Number 144 of the Academic Board [June 1, 2006]- Item 16)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the Medical Radiation Sciences Program curriculum redesign, a copy of which is attached to Report Number 144 of the Academic Board as Appendix "J", be approved effective for September 2007.

- (c) **Faculty of Arts and Science: Design change to the Bachelor of Commerce diploma ***
(Arising from Report Number 144 of the Academic Board [June 1, 2006]- Item 17)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the Bachelor of Commerce degree diploma include the signatures of the Deans of both the Faculty of Arts and Science and the Joseph L. Rotman School of Management, effective for June 2007 convocation.

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

12. Items for Endorsement and Forwarding to the Governing Council

- (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 following recommendation be endorsed and forwarded to the Governing Council:

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".

* Documentation is attached.

** Documentation is to follow.

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- (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 1](#))([Cover 2](#))([Item](#))
(Arising from Report Number 144 of the Academic Board [June 1, 2006]- Item 9)

Be It Resolved

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

THAT the PhD in Planning at the Faculty of Arts and Science Department of Geography be recommended to Governing Council for approval, 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 following recommendation be endorsed and forwarded to the Governing Council:

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 following recommendation be endorsed and forwarded to the Governing Council:

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”.

- (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

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

* Documentation is attached.

** Documentation is to follow.

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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	<u>\$ 709,000</u>
TOTAL	<u>\$ 2,109,000</u>

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

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

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

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

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".

* Documentation is attached.

** Documentation is to follow.

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- (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

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

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 following recommendation be endorsed and forwarded to the Governing Council:

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) **Statement on Equity, Diversity, and Human Rights** *
(Arising from Report Number 136 of the University Affairs Board [May 30, 2006]- Item 4)

Be It Resolved

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

WHEREAS: In recognition of the fact that in society at large, certain groups are treated inequitably because of individual and systemic biases,

IT IS RECOMMENDED THAT the Statement on Equity, Diversity and Human Rights be approved AND that the Statement on Equity, Diversity and Human Rights replace the Statement on Human Rights dated June 25, 1992.

Documentation is attached to Report Number 136 of the University Affairs Board as Appendix “A”.

* Documentation is attached.

** Documentation is to follow.

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13. **Committee to Review the Office of the University Ombudsperson**
 - (a) Report **
 - (b) Phase 2: Recommendation Regarding the Appointment of an Ombudsperson +
14. **Governing Council / Executive Committee Meeting Dates, 2006-07 (revision) ***
15. **Summer Executive Authority**

Be It Recommended to the Governing Council:

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.
16. **Item for Information: Revised Guidelines for the Committee for Honorary Degrees ***
 17. **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 135 of the University Affairs Board (April 25, 2006) *
 - (e) Report Number 136 of the University Affairs Board (May 30, 2006) **
 - (f) Report Number 12 on Namings *
 18. **Date of Next Meeting – Thursday, June 29, 2006 at 3:00 p.m.**
 19. **Other Business**

* Documentation is attached.

** Documentation is to follow.

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