



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL EXECUTIVE COMMITTEE

Thursday, November 23, 2006 at 5:00 p.m.

Board Room, Simcoe Hall

([Cover Memo](#))

A G E N D A

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

1. **Report 49 of the Committee for Honorary Degrees +**
2. **[Report of the Previous Meeting of the Executive Committee of October 18, 2006](#) ***
3. **Business Arising from the Report of the Previous Meeting**
4. **Minutes of the Governing Council Meeting of November 2, 2006 ****
5. **Business Arising from the Minutes of the Governing Council Meeting**
6. **Report of the President**
7. **Items for Endorsement and Forwarding to the Governing Council**
 - (a) **Framework for Graduate Expansion * ([Cover](#))([Item](#))**
(Arising from [Report Number 146 of the Academic Board](#) [November 15, 2006]- Item 5)

Be It Resolved

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

THAT the proposed graduate expansion as described in the Framework for Graduate Expansion 2004-05 to 2009-10 be approved.

Documentation is attached to Report Number 146 of the Academic Board as Appendix "A".

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

- (b) School of Public Policy and Governance: Establishment * (Cover)(Item)**
(Arising from [Report Number 146 of the Academic Board \[November 15, 2006\]](#)- Item 6)

Be It Resolved

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

THAT the School of Public Policy and Governance be established as a new modified EDU:2 teaching and research entity, effective immediately.

Documentation is attached to Report Number 146 of the Academic Board as Appendix “B”.

- (c) Capital Project: Project Planning Report: Medical Academy at the University of Toronto at Mississauga (UTM) * (Cover)(Item)**
(Arising from [Report Number 146 of the Academic Board \[November 15, 2006\]](#)- Item 7)

Be It Resolved

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

- a. THAT the Project Planning Report for the Medical Academy at the University of Toronto at Mississauga be approved in principle;
- b. THAT space vacated in the South Building and including an adjacent addition be made available to the UTM Medical Academy;
- c. THAT improvements and renovations at the Medical Sciences Building to support the distributed learning model of the UTM Medical Academy be approved in principle;
- d. THAT the project scope of 3415 nasm for the Academy having a total project cost of \$20.107 million be approved; and
- e. THAT \$20.107M funding required for the UTM Medical Academy comprise:
 - i) provincial funding in the form of annualized payments having a present value of \$14.7 million, and
 - ii) \$5.407 million short term debt carried by the Faculty of Medicine and the University of Toronto at Mississauga

Documentation is attached to Report Number 146 of the Academic Board as Appendix “C”.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

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- (d) **Declaration of Property as Surplus to the University's Requirements** *
(Arising from Report Number 146 of the Academic Board [November 15, 2006]- Item 8)

Be It Resolved

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

THAT the property 240 McCaul Street be declared surplus to University requirements.

Documentation is attached to Report Number 146 of the Academic Board as Appendix "D".

- (e) **Statement on Equity, Diversity and Excellence** * **(Cover)(Item)**
(Arising from Report Number 138 of the University Affairs Board [November 7, 2006]- Item 3)

Be It Resolved

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

THAT the proposed *Statement on Equity, Diversity and Excellence* be approved.

Documentation is attached to Report Number 138 of the University Affairs Board as Appendix "A".

8. Report of the Committee to Review the Office of the University Ombudsperson ++

Be It Resolved

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

THAT the recommendations contained in the Report of the Committee to Review the Office of the University Ombudsperson, 2006 be approved.

9. Report of the Ombudsperson and Administrative Response (for inclusion on the agenda of the Governing Council) ** **(Cover)(Item)(Item)**

Be it Resolved

THAT the Report of the Ombudsperson and Administrative Response be placed on the agenda of the Governing Council meeting on December 14, 2006.

10. Reviews of Academic Programs and Units – Annual Report (for inclusion on the agenda of the Governing Council) * **(Report)(Item)**

Be it Resolved

THAT the Reviews of Academic Programs and Units – Annual Report be placed on the agenda of the Governing Council meeting on December 14, 2006.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

11. Reports for Information

- (a) [Report Number 145 of the Academic Board \(October 4, 2006\)](#) *
- (b) [Report Number 152 of the Business Board \(October 10, 2006\)](#) *
- (c) [Report Number 137 of the University Affairs Board \(September 26, 2006\)](#) *

12. Date of Next Meeting – Thursday, January 18, 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.