



EXECUTIVE COMMITTEE

Tuesday, February 9, 2016, 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 1, and 12 to 15 will take place in camera.*

In Camera Session

1. Senior Appointment +++

Closed Session

2. Chair's Remarks

3. Report of the President

4. Items for Endorsement and Forwarding to the Governing Council

- a. *Policy on Information Security and the Protection of Digital Assets*** (for recommendation) ([Item](#))
(Arising from Report Number 201 of the Academic Board (January 28, 2016))

Be It Resolved:

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

THAT the proposed *Policy on Information Security and the Protection of Digital Assets*, dated December 21, 2015, be approved effective February 26, 2016.

- b. ***Policy on Certificates (For Credit and Not-For-Credit)*** (replacing *Policy on Diploma and Certificate Programs*) (for recommendation) ([Item](#))
(Arising from Report Number 201 of the Academic Board (January 28, 2016))

Be It Resolved:

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

THAT the proposed *Policy for Certificates (For-Credit and Not-For-Credit)* be approved, replacing the *Policy for Diplomas and Certificate Programs*, effective immediately, subject to approval of the revisions of the Terms of Reference of the Committee on Academic Policy and Programs.

- c. **Revisions to Terms of Reference of the Committee on Academic Policy and Programs** (for recommendation) ([Item](#))
(Arising from Report Number 201 of the Academic Board (January 28, 2016))

Be It Resolved:

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

THAT, the proposed revised Terms of Reference of the Committee on Academic Policy and Programs be approved, effective immediately, replacing the amended Terms of Reference approved by the Governing Council on May 23, 2013.

- d. ***University of Toronto Health and Safety Policy*** (for recommendation) ([Item](#))
(Arising from Report Number 224 of the Business Board (January 25, 2016))

Be It Resolved

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

THAT the revised *University of Toronto Health and Safety Policy*, dated January 25, 2016, be approved.

THAT the on-going application of the *University of Toronto Health and Safety Policy*, dated January 25, 2016, be confirmed.

- e. **Establishment of the position of Vice-President, International** (for recommendation)* [\(Item\)](#)

Be It Resolved

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

THAT the position of the Vice-President, International be established effective immediately.

CONSENT AGENDA**

5. **Report of the Previous Meeting of the Executive Committee*** (for approval)
[Report Number 477 \(December 7, 2015\)](#)
6. **Business Arising from the Report of the Previous Meeting**
7. **[Minutes of the Governing Council Meeting – December 15, 2015*](#)** (for information)
8. **Business Arising from the Minutes of the Governing Council Meeting**
9. **Reports for Information**
- a. [Report Number 201 of the Academic Board \(January 28, 2016\)*](#)
 - b. [Report Number 223 of the Business Board \(December 10, 2015\)*](#)
 - c. [Report Number 224 of the Business Board \(January 25, 2016\)*](#)
 - d. Report Number 192 of the University Affairs Board (February 2, 2016)***
 - e. [Report Number 14 of the University of Toronto Mississauga Campus Council \(December 3, 2015\)*](#)
 - f. [Report Number 15 of the University of Toronto Scarborough Campus Council \(December 16, 2015\)*](#)
 - g. [Report Number 22 of the Pension Committee \(December 8, 2015\)*](#)

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10. **Date of Next Meeting – Tuesday, March 29, 2016 from 5:00 to 7:00 p.m.**

11. **Other Business**

- a. **Governing Council meeting**
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In Camera Session

12. Item for Endorsement and Forwarding to the Governing Council (for approval)

a. Appointment of an Assistant Secretary to the Discipline Appeals Board+

13. Item for Approval by the Executive Committee (for approval)

a. Appointment of a Governing Council member to the Board of Trustees of the Banting Research Foundation +

14. Committee Members with the President

15. Committee Members alone

* Documentation is attached.

** Documentation for consent item included. 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, Ms Cindy Ferencz Hammond, at least 24 hours in advance of the meeting by telephone at 905-828-5233 or by email at cindy.ferencz@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.

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+++ Confidential documentation to be distributed to members at the meeting.