



EXECUTIVE COMMITTEE

Monday, May 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 - 2, 14 - 16 will take place in camera.*

In Camera Session

1. **Senior Appointments ++**
2. **Annual Report: Risk Management +**

Closed Session

3. **Chair's Remarks**
 4. **Report of the President**
 5. **2015 Performance Indicators for Governance (for information) * ([Item](#))**
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CONSENT AGENDA**

6. **Items for Confirmation:**
 - a. **New Graduate Program: Conjoint MA in Theological Studies (for approval) ***
(Arising from Report Number 203 of the Academic Board (April 21, 2016)) ([Item](#))

Be It Confirmed

THAT the proposed conjoint M.A. in Theological Studies, as described in the proposal from the Toronto School of Theology dated March 3, 2016, be approved effective for the academic year 2017-18.

- b. University of Toronto Mississauga Summer Shuttle Service fee for UTM-Affiliated Graduate Students and UTM-Affiliated Undergraduate Students with Non-UTM Home Faculty/Division** (for approval) **(Item)**
(Arising from Report Number 17 of the University of Toronto Mississauga Campus Council (April 20, 2016))*

Be It Confirmed

THAT the sessional (Fall and Winter sessions only) Summer Shuttle Service fee for a UTM-affiliated graduate student and a UTM-affiliated undergraduate student with non-UTM home faculty/division be increased to \$4.60, which represents a year-over-year increase of \$0.19 or 4.22% (resulting from the elimination of a 2013-14 three-year temporary increase, a permanent increase of 2.00%, and a three-year temporary increase of 4.17%).

- 7. Report of the Previous Meeting of the Executive Committee*** (for approval)
[Report Number 479 \(March 29, 2016\)](#)
- 8. Business Arising from the Report of the Previous Meeting**
- 9. Minutes of the Governing Council Meeting – [February 25, 2016](#) and [April 7, 2016](#)*** (for information)
- 10. Business Arising from the Minutes of the Governing Council Meeting**
- 11. Reports for Information**
- a. [Report Number 203 of the Academic Board \(April 21, 2016\)**](#)
 - b. [Report Number 226 of the Business Board \(April 5, 2016\)**](#)
 - c. [Report Number 194 of the University Affairs Board \(April 28, 2016\)**](#)
 - d. [Report Number 17 of the University of Toronto Mississauga Campus Council \(April 20, 2016\)**](#)
 - e. [Report Number 18 of the University of Toronto Scarborough Campus Council \(April 19, 2016\)**](#)

12. Date of Next Meeting – Tuesday, June 14, 2016 from 5:00 to 7:00 p.m.

13. Other Business

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

14. Items for Approval by the Executive Committee

- a. **Code of Behaviour on Academic Matters: Recommendations for Expulsion** (for approval) +
 - b. **External Appointment: Sunnybrook Health Sciences Centre (SHSC) Board of Directors** (for approval) +
 - c. **University of Toronto Proposal for the Strategic Investment Fund (SIF)** (for approval) +++
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15. Committee Members with the President

16. 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.

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

+++ Confidential documentation to follow.