



**EXECUTIVE COMMITTEE**

**Tuesday, June 14, 2016, 5:00 to 7:00 p.m.**  
**Board Room, Simcoe Hall, 27 King's College Circle**

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**AGENDA**

*Pursuant to section 28 (e) and 38 of By-Law Number 2,  
consideration of items 15 to 19 will take place in camera.*

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*Closed Session*

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Report of the Ad Hoc Working Group, College of Electors (for information) ([Item](#))**
- 4. Items for Endorsement and Forwarding to the Governing Council**
  - a. *Policy on Open, Accessible and Democratic Autonomous Student Organizations (for approval) (Arising from Report Number 195 of the University Affairs Board, (May 25, 2016)) ([Item](#))***

Be It Resolved

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

THAT the proposed *Policy on Open, Accessible and Democratic Autonomous Student Organizations*, be approved, effective immediately, subject to approval of the revisions of the Terms of Reference of the University Affairs Board.

- b. *Revision to the University Affairs Board Terms of Reference (for approval) (Arising from Report Number 195 of the University Affairs Board, (May 25, 2016)) ([Item](#))***

Be It Resolved

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

THAT, the proposed revised Terms of Reference of the University Affairs Board be approved, effective June 23, 2016, replacing the Terms of Reference previously approved by the Governing Council on October 30, 2013.

- c. **Lab Innovation for Toronto (LIFT) Project – Project Approval and Funding Sources\***  
(for approval) ([Item](#))  
(Arising from Report Number 204 of the Academic Board, (May 30, 2016))

Be It Resolved

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

THAT the Lab Innovation for Toronto (LIFT) Project submitted to the Federal Government's Strategic Investment Fund (SIF) is a priority for the University of Toronto and the institution will provide all required administrative support for the completion of the project by April 30, 2018.

THAT the Lab Innovation for Toronto (LIFT) Project totalling approximately 54,300 NASM (net assignable square metres), to be funded from the following sources:

Strategic Investment Fund

Faculty of Arts & Science  
Dalla Lana School of Public Health  
Daniels Faculty of Architecture, Landscape, and Design  
Faculty of Dentistry  
Faculty of Applied Science & Engineering  
Faculty of Medicine  
Faculty of Music  
University of Toronto Mississauga  
University of Toronto Scarborough

be approved.

- d. University of Toronto Partnerships in Innovation and Entrepreneurship Complex – Approval and Funding Sources\* (for approval) (Item)**  
(Arising from Report Number 204 of the Academic Board, (May 30, 2016))

Be It Resolved

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

THAT the UofT Partnerships in Innovation and Entrepreneurship Complex project submitted to the Federal Government's Strategic Investment Fund is a priority for the University of Toronto, and the institution is willing to provide all required administrative support for the completion of the project by April 30, 2018.

THAT the UofT Partnerships in Innovation and Entrepreneurship Complex project totalling approximately 5,780 NASM (net assignable square metres), to be funded from the following sources:

- Strategic Investment Fund
- University of Toronto

be approved

- e. Revision to the Business Board Terms of Reference (Section 5.1(c)) (for approval) (Item)**

Be It Resolved

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

THAT, the proposed revised Terms of Reference of the Business Board be approved, effective June 23, 2016, replacing the amended Terms of Reference previously approved by the Governing Council on February 16, 2012.

**CONSENT AGENDA\*\***

**5. Items for Endorsement and Forwarding to the Governing Council:**

- a. Administrative Update of the Code of Behaviour on Academic Matters, 1995\*** (for approval) (Arising from Report Number 204 of the Academic Board, (May 30, 2016)) **(Item)**

Be It Resolved

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

THAT the proposed amendment to Section C.II.(a).12 of the *Code of Behaviour on Academic Matters, 1995* pertaining to the appointment of co-chairs, as outlined in the Memorandum dated May 16, 2016, be approved, effective July 1, 2016.

- b. Faculty of Arts and Science: Proposal to Establish the Centre for Aboriginal Initiatives (Extra-Departmental Unit C (EDU: C)) as an EDU: B; and to Rename the Centre for Aboriginal Initiatives as the Centre for Indigenous Studies\*** (for approval) (Arising from Report Number 204 of the Academic Board, (May 30, 2016)) **(Item)**

Be It Resolved

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

THAT the proposal to establish the Centre for Aboriginal Initiatives (Extra-Departmental Unit C (EDU: C)) as an EDU: B, be approved effective July 1, 2016; and

THAT that proposal to rename the Centre for Aboriginal Initiatives as the Centre for Indigenous Studies, be approved effective July 1, 2016.

- c. Faculty of Arts and Science: Proposal to establish the Anne Tanenbaum Centre for Jewish Studies (Extra-Departmental Unit C (EDU:C)) as an EDU: B\*** (for approval) (Arising from Report Number 204 of the Academic Board (May 30, 2016)) **(Item)**

Be It Resolved

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

THAT the proposal to establish the Anne Tanenbaum Centre for Jewish Studies (Extra-Departmental Unit C (EDU: C)) as an EDU:B be approved effective July 1, 2016.

**6. Items for Confirmation:**

- a. New Graduate Program Proposal: Master of Forensic Accounting (MFAcc), Institute for Management and Innovation (IMI), University of Toronto Mississauga\* (for confirmation) (Arising from Report Number 204 of the Academic Board, (May 30, 2016))** **(Item)**

Be It Confirmed

THAT the proposed Master of Forensic Accounting, which will confer the new degree M.F.Acc., as described in the proposal from the University of Toronto Mississauga dated April 2016 be approved effective September 1, 2017.

- b. Compulsory Non-Academic Incidental Fees – Student Society Fees: UTM Student Society Proposals for Fee Increases (for confirmation) (Arising from Report Number 18 of the UTM Campus Council, (May 24, 2016))** **(Item)**

Be it Confirmed

THAT beginning in the Summer 2016 session, a new University of Toronto Mississauga Association of Graduate Students fee be established as follows: (a) the establishment of a new designated portion of the fee for the Summer 2017 U-Pass Program at \$62.84 per fall and winter session; and (b) the establishment of a new designated portion of the fee for the Fall and Winter U-Pass Program at \$101.17 per fall and winter session.

- c. Capital Project: Report of the Project Planning Committee for the University of Toronto McLennan Physical Laboratories Renovation – Undergraduate Year 1 Laboratories\* (for confirmation) (Arising from Report Number 204 of the Academic Board, (May 30, 2016))** **(Item)**

Be It Confirmed

THAT the Report of the Project Planning Committee for the University of Toronto McLennan Physical Laboratories Renovation – Undergraduate Labs Year 1, dated April 7, 2016, be approved in principle, and,

THAT the project scope of the McLennan Physics Laboratories Renovation – Undergraduate Labs Year 1 totalling 713 net assignable square metres (nasm) be approved in principle, to be funded by operating funds from the following: Faculty of Arts & Science Operating Funds, Department of Physics Operating Funds, and Faculty of Applied Science & Engineering Operating Funds.

7. **Item for Information:**
    - a. **Amendment to the Constitution of the Board of Stewards of Hart House** (*for information*)  
(*Arising from Report Number 195 of the University Affairs Board, (May 25, 2016)*) (**Item**)
  8. **Report of the Previous Meeting of the Executive Committee – May 9, 2016** (*for approval*)
  9. **Business Arising from the Report of the Previous Meeting**
  10. **Minutes of the Governing Council Meeting – May 19, 2016\*\*\*** (**for information**)
  11. **Business Arising from the Minutes of the Governing Council Meeting**
  12. **Reports for Information**
    - a. Report Number 204 of the Academic Board (May 30, 2016)\*
    - b. Report Number 195 of the University Affairs Board (May 25, 2016)\*
    - c. Report Number 18 of the University of Toronto Mississauga Campus Council (May 24, 2016)\*
    - d. Report Number 19 of the University of Toronto Scarborough Campus Council (May 26, 2016)\*\*\*
    - e. Report Number 75 of the Elections Committee (May 24, 2016)\*
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13. **Date of Next Meeting** – Thursday, June 23, 2016 from 3:00 to 4:00 p.m.
  14. **Other Business**
    - a. **June 23, 2016 Governing Council meeting**
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*In Camera Session*

15. **Items for Endorsement and Forwarding to the Governing Council** (*for approval*)
  - a. **Appointments: Membership of the Committee for Honorary Degrees, 2016-17 ++**
  - b. **Lab Innovation for Toronto (LIFT) Project - Total Project Cost+ (**Item**)**  
(*Arising from Report Number 204 of the Academic Board (May 30, 2016)*)
  - c. **University of Toronto Partnerships in Innovation and Entrepreneurship Complex – Total Project Cost+**  
(*Arising from Report Number 204 of the Academic Board (May 30, 2016)*)

**16. Items for Approval by the Executive Committee**

- a. **Code of Behaviour on Academic Matters: Recommendations for Expulsion** (for approval) +
- b. **External Appointment: Board of Directors of Sunnybrook Health Sciences Centre** (for approval) +
- c. **External Appointment – West Park Healthcare Centre** (for approval) +
- d. **External Appointment – Baycrest Centre for Geriatric Care** (for approval) +

**17. Item for Confirmation by the Executive Committee**

- a. **Capital Project: Report of the Project Planning Committee for the University of Toronto McLennan Physical Laboratories Renovation – Undergraduate Labs Year 1 – Total Project Cost and Sources of Funding+** (Arising from Report Number 204 of the Academic Board (May 30, 2016)) ([Item](#))

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**18. Committee Members with the President**

**19. 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](mailto:cindy.ferencz@utoronto.ca)

\*\*\* Documentation is to follow

+ Confidential documentation is attached for members only.

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