



EXECUTIVE COMMITTEE

Monday, December 5, 2016, 12:00 to 2:00 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 13 to 16 will take place in camera.*

Closed Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Items for Endorsement and Forwarding to the Governing Council**
 - a. ***Policy on Sexual Violence and Sexual Harassment*** (for recommendation)* (**Item**)
(Arising from Report Number 197 of the University Affairs Board (November 28, 2016))

Be It Resolved

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

THAT the proposed *Policy on Sexual Violence and Sexual Harassment*, dated November 1, 2016, be approved, effective January 1, 2017.

- b. Policy and Procedures Governing Promotion in the Teaching Stream (for recommendation)* ([Item](#))**
(Arising from Report Number 206 of the Academic Board (November 24, 2016))

Be It Resolved

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

THAT the proposed new *Policy and Procedures Governing Promotions in the Teaching Stream* be approved, effective December 16, 2016.

4. Items for Approval by the Executive Committee

- a. Election Guidelines 2017* (for approval) ([Item](#))**
(Arising from Report Number 77 of the Elections Committee (October 31, 2016, 2016))

Be it Resolved,

THAT the proposed *Election Guidelines 2017* be approved, effective January 1, 2017.

CONSENT AGENDA**

- 5. Report of the Previous Meeting of the Executive Committee* (for approval)**

[Report Number 484 \(October 19, 2016\)](#)

- 6. Business Arising from the Report of the Previous Meeting**

- 7. [Minutes of the Governing Council Meeting – October 27, 2016*](#) (for information)**

- 8. Business Arising from the Minutes of the Governing Council Meeting**

- 9. Reports for Information**

- a. Report on the Reviews of Academic Programs and Units – Part 1****

i. [Semi-Annual Report: April – September 2016](#)

ii. [Follow up Reports from Previous Reviews:](#) Faculty of Information and its Programs;
University of Toronto Mississauga: Department of English & Drama and its Programs;
Faculty of Arts & Science: Human Biology Undergraduate Programs.

- b. [Report Number 206 of the Academic Board \(November 24, 2016\)**](#)**

- c. [Report Number 229 of the Business Board \(November 17, 2016\)**](#)**

- d. [Report Number 197 of the University Affairs Board \(November 28, 2016\)**](#)
- e. [Report Number 77 of the Elections Committee \(October 31, 2016\)**](#)
- f. [Report Number 25 of the Pension Committee \(June 24, 2016\)**](#)

10. Governing Council and Executive Committee Meeting Dates, 2017-18* (for approval)

11. Date of Next Meeting – Monday, February 6, 2017 from 5:00 to 7:00 p.m.

12. Other Business

a. Governing Council meeting

In Camera Session

13. Items for Endorsement and Forwarding to the Governing Council (for approval)

a. Senior Appointment +++

b. Report Number 60 of the Committee for Honorary Degrees ++

Be it Resolved

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

THAT the recommendations contained in Report Number 60 of the Committee for Honorary Degrees be approved; and

THAT the Chancellor and the President be empowered to determine the degree to be conferred on each candidate and the date of the conferral.

Be It Resolved

THAT, pursuant to sections 38 and 40 of *By-Law Number 2*, the Governing Council consider the recommendation *in camera*.

14. Item for Approval

a. Code of Behaviour on Academic Matters: Recommendations for Expulsion +

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 follow for members only.

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