



GOVERNING COUNCIL

**Thursday, December 15, 2016, 4:30 to 6:30 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle**

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of items 1 and 2 will take place in camera.

In Camera Session

1. Report Number 60 of the Committee for Honorary Degrees (for approval) +

Be it Resolved:

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.

2. Senior Appointment (for approval) +++

Open Session

3. Chair's Remarks

4. Report of the President

5. Items for Governing Council Approval

- a. ***Policy on Sexual Violence and Sexual Harassment***
(Arising from Report Number 197 of the University Affairs Board (November 28, 2016))

Be It Resolved:

THAT the proposed *Policy on Sexual Violence and Sexual Harassment*, dated November 1, 2016, be approved, effective January 1, 2017. ([Item](#))

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

Be It Resolved:

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

CONSENT AGENDA**

6. Minutes of the Previous Meeting of the Governing Council

7. Business Arising from the Report of the Previous Meeting

8. Reports for Information

- a) Report on the Reviews of Academic Units and Programs*
i. Semi-Annual Report, April – September, 2016 ([Report](#))
ii. Follow-up Report on Reviews: ([Report](#))
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 20 of the University of Toronto Mississauga Campus Council (December 7, 2016)***
f) [Report Number 485 of the Executive Committee \(December 5, 2016\)](#)*

9. Date of Next Meeting – Thursday, February 15, 2017 from 4:30 to 6:30 p.m. at the University of Toronto Scarborough

10. Question Period

11. Other Business

- * 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 Sheree Drummond, at least 24 hours in advance of the meeting by telephone at 416-978-8425 or by email at sheree.drummond@utoronto.ca
- *** Documentation is to follow
- + Confidential documentation is attached for members only.
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- +++ Confidential documentation to be distributed at the meeting.