



**EXECUTIVE COMMITTEE**

**Tuesday, June 13, 2017, 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 17 will take place in camera.*

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*Closed Session*

1. **Chair's Remarks**
2. **Report of the President**
3. **Revision of the *Policy on Capital Planning and Capital Projects* (for approval)\* (Arising from Report Number 210 of the Academic Board (May 29, 2017)) ([Item](#))**

Be It Resolved

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

THAT the proposed revised *Policy on Capital Planning and Capital Projects* be approved, to be effective June 28, 2017.

**CONSENT AGENDA\*\***

4. **Establishment of an Extra-Departmental Unit B: Interdisciplinary Centre for Health and Society, University of Toronto Scarborough** (for approval) (Arising from Report Number 210 of the Academic Board, (May 29, 2017)) ([Item](#))

Be It Resolved

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

THAT the proposed establishment of the Interdisciplinary Centre for Health and Society as an Extra-Departmental Unit B (EDU:B), as described in the proposal from the University of Toronto Scarborough, dated March 1, 2017, be approved, effective July 1, 2017.

**5. Constitutional Revisions: College of Electors (for approval)\* ([Item](#))**

Be It Resolved

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

THAT the proposed amended Constitution of the College of Electors be approved, effective July 1, 2017.

**6. Summer Executive Authority (for approval)**

Be It Resolved

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

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
  - (i) appointments to categories 2,<sup>1</sup> 3,<sup>2</sup> and 5<sup>3</sup> of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;<sup>4</sup>
  - (ii) approval of such additional curriculum changes as may arise for the summer and September 2017; and
  - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

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<sup>1</sup> Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

<sup>2</sup> Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

<sup>3</sup> Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board); such appointments are reported for information to the Governing Council.

<sup>4</sup> Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.

7. **Items for Confirmation:**

**a. New Graduate Program: Master of Accounting and Finance, University of Toronto Scarborough** *(for confirmation)\* (Arising from Report Number 210 of the Academic Board, (May 29, 2017))* [\(Item\)](#)

Be It Confirmed

THAT the proposed Master of Accounting and Finance (M.Acc.Fin.) degree program, as described in the proposal from the University of Toronto Scarborough dated April 4, 2017, be approved, effective May 1, 2018.

**b. New Graduate Program: Master of Health Science in Medical Genomics, Faculty of Medicine** *\* (for confirmation) (Arising from Report Number 210 of the Academic Board, (May 29, 2017))* [\(Item\)](#)

Be It Confirmed

THAT the proposed Master of Health Science in Medical Genomics (M.H.Sc.) degree program, as described in the proposal from the Faculty of Medicine dated August 1, 2016, be approved, effective September 1, 2018.

**c. Program Closure: Bachelor of Science in Pharmacy, Leslie Dan Faculty of Pharmacy** *\* (for confirmation) (Arising from Report Number 210 of the Academic Board (May 29, 2017))* [\(Item\)](#)

Be It Confirmed

THAT the proposed closure of the Bachelor of Science in Pharmacy degree, offered through the Leslie Dan Faculty of Pharmacy dated February 16, 2017, to which admissions were administratively suspended September 1, 2014, be approved with an anticipated program closure date of June 30, 2018.

**d. Constitutional Revision: Faculty of Dentistry** *\* (for confirmation) (Arising from Report Number 210 of the Academic Board (May 29, 2017))* [\(Item\)](#)

Be It Confirmed

THAT the proposed amended Constitution of the Faculty of Dentistry Council, which was recommended for approval by the Council on May 23, 2017 be approved, effective July 1, 2017.

- e. **Constitutional Revision: Joseph L. Rotman School of Management** \* (for confirmation)  
(Arising from Report Number 210 of the Academic Board (May 29, 2017)) (**Item**)

Be It Confirmed

THAT the proposed amended Constitution of the Joseph L. Rotman School of Management Council, which was approved by the Council on May 3, 2017, be approved, effective July 1, 2017.

8. **Report of the Previous Meeting of the Executive Committee – May 4, 2017** (for approval)
9. **Business Arising from the Report of the Previous Meeting**
10. **Minutes of the Governing Council Meeting – May 18, 2017**\*\* (for information)
11. **Business Arising from the Minutes of the Governing Council Meeting**
12. **Reports for Information**
- a. **Report Number 210 of the Academic Board (May 29, 2017)**\*\*
  - b. **Report Number 24 of the University of Toronto Mississauga Campus Council (May 23, 2017)**\*\*
  - c. **Report Number 25 of the University of Toronto Scarborough Campus Council (May 25, 2017)**\*\*
  - d. **Report Number 78 of the Elections Committee (May 23, 2017)**\*\*
  - e. **Report Number 28 of the Pension Committee (March 21, 2017)**\*\*
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13. **Date of Next Meeting** – Tuesday, June 27, 2017 from 3:00 to 4:00 p.m.
14. **Other Business**
- a. **June 27, 2017 Governing Council meeting**
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*In Camera Session*

15. **External Appointment: University of Toronto Press Board of Directors** (for approval) +
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16. **Committee Members with the President**
17. **Committee Members alone**

*Executive Committee Agenda – Tuesday, June 13, 2017*

- \* 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.
- ++ Confidential documentation to follow for members only.