



**EXECUTIVE COMMITTEE**

**Tuesday, February 6, 2018, 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 12 to 14 will take place in camera.*

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*Closed Session*

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Items for Endorsement and Forwarding to the Governing Council:**
  - a. Revisions to the *Copyright Policy*\* (Arising from Report Number 213 of the Academic Board (January 25, 2018) [Item](#))**

Be It Resolved:

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

THAT the proposed *Copyright Policy*, which replaces the *Copyright Policy* approved by the Governing Council on May 30, 2007, be approved effective February 15, 2018.

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**CONSENT AGENDA\*\***

- 4. Items for Confirmation by the Executive Committee:**
  - a. Proposal to create Bachelor of Information, Faculty, Faculty of Information\* (Arising from Report Number 213 of the Academic Board (January 25, 2018) [Item](#))**

Be It Confirmed by the Executive Committee

THAT the proposed Bachelor of Information, which will confer the degree BI, as described in the proposal from the Faculty of Information dated October 24, 2017, be approved.

- b. Constitutional Revision: Lawrence S. Bloomberg Faculty of Nursing\*** (*Arising from Report Number 213 of the Academic Board (January 25, 2018)*) ([Item](#))

Be It Confirmed by the Executive Committee

THAT the proposed amended Constitution of the Lawrence S. Bloomberg Faculty of Nursing, which was recommended for approval by the Council on November 1, 2017, be approved, effective February 7, 2018.

- c. Constitutional Revision: Faculty of Arts and Science\*** (*Arising from Report Number 213 of the Academic Board (January 25, 2018)*) ([Item](#))

Be It Confirmed by the Executive Committee

THAT the proposed amended Constitution of the Faculty of Arts and Science, which was recommended for approval by the Council on December 13, 2017, be approved, effective February 7, 2018.

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

[Report Number 492 \(December 5, 2017\)](#)

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

- 7. Minutes of the Governing Council Meeting – [December 14, 2017](#)\*** (*for information*)

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

- 9. Reports for Information**

**a. [Report Number 213 of the Academic Board \(January 25, 2018\)](#)\***

**b. Report Number 237 of the Business Board (January 29, 2018)\*\*\***

**c. [Report Number 204 of the University Affairs Board \(January 30, 2018\)](#)\***

**d. [Report Number 27 of the University of Toronto Mississauga Campus Council](#) (January 24, 2017)\***

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- 10. Date of Next Meeting – Tuesday, March 27, 2018 from 5:00 to 7:00 p.m.**

- 11. Other Business**

**a. Governing Council meeting**

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*In Camera Session*

**12. Item for Approval:**

***Code of Behaviour on Academic Matters: Recommendations for Expulsion + (for approval)***

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**13. Committee Members with the President**

**14. 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, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca)

\*\*\* Documentation is to follow

+ Confidential documentation is attached for members only.