



EXECUTIVE COMMITTEE

Tuesday, March 27, 2018, 5:00 to 7:00 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 14 to 18 will take place in camera.*

Closed Session

1. **Chair's Remarks**
2. **Report of the President**

Items for Endorsement and Forwarding to the Governing Council

3. **a. Tuition Fees and Budget**
 - i) **Annual Report on Student Financial Support 2016-17: Vice-Provost, Students** (for information) * ([Item](#))
 - ii) **Tuition Fee Schedules for Publicly Funded Programs, 2018-19** (*Arising from Report Number 238 of the Business Board (March 21, 2018)*) * ([Item](#))

Be it Resolved

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

THAT the 2018-19 tuition fees as described in the *Tuition Fee Schedules for Publicly-Funded Programs, 2018-19 (February 16, 2018)* be approved.

- iii) **Tuition Fee Schedule for Self-Funded Programs, 2018-19** (*Arising from Report Number 238 of the Business Board (March 21, 2018)*) * ([Item](#))

Be it Resolved

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

THAT the *Tuition Fee Schedule for Self-Funded Programs for 2018-19* be approved.

iv) Budget Report 2018-19 and Long Range Budget Guidelines 2018-19 to 2022-23
(Arising from Report Number 238 of the Business Board (March 21, 2018) and Report Number 214 of the Academic Board (March 15, 2018)) * ([Item](#))

Be It Resolved

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

THAT the *Budget Report, 2018-2019* be approved, and

THAT the *Long Range Budget Guidelines 2018-2019 to 2022-2023* be approved in principle.

4. Faculty of Arts and Science: Proposal for Academic Restructuring: The Amalgamation of the Munk School of Global Affairs and the School of Public Policy and Governance, and the Naming of the amalgamated entity (Arising from Report 214 of the Academic Board (March 15, 2018)) ([Item](#))

Be it Resolved

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

THAT the proposed amalgamation of the Munk School of Global Affairs and the School of Public Policy and Governance, as described in the attached proposal entitled *Proposal for Academic Restructuring: The Amalgamation of the Munk School of Global Affairs and the School of Public Policy and Governance*, dated January 29, 2018, be approved, effective July 1, 2018.

THAT the name of the amalgamated entity be the Munk School of Global Affairs and Public Policy, effective July 1, 2018.

5. Item for Confirmation

Capital Project: Transforming the Instructional Landscape – St. George Campus: Project Approval and Funding Sources (Arising from Report 214 of the Academic Board (March 15, 2018)) ([Item](#))

Be It Confirmed by the Executive Committee

THAT the Report of the Project Planning Committee for the Transforming the Instructional Landscape Initiative, dated February 2018, be approved in principle; and

THAT the Transforming the Instructional Landscape Initiative, dated February 2018, be funded from University of Toronto Operating Funds, be approved.

CONSENT AGENDA**

6. Items for Confirmation:

- a. Operating Plans and Fees: UTM Service Ancillaries** (*Arising from Report Number 27 of the University of Toronto Mississauga Campus Council (January 24, 2018)*)* **(Item)**

Be it Confirmed by the Executive Committee

THAT, the proposed 2018-19 Operating Plans and Budgets for the UTM Service Ancillaries, as summarized in Schedule 1, the service ancillary capital budgets as summarized in Schedule 5, and the rates and fees in Schedule 6, as recommended by Ms Susan Senese, Interim Chief Administrative Officer, in the proposal dated December 1, 2017 be approved, effective May 1, 2018.

- b. Compulsory Non-Academic Incidental Fees - Student Society Fees: UTM Student Society Proposals for Fee Increases (UTMAGS & UTMSU)** (*Arising from Report Number 28 of the University of Toronto Mississauga Campus Council (March 8, 2018)*)* **(Item)**

Be it Confirmed by the Executive Committee

THAT beginning in the Fall 2018 session, the University of Toronto Mississauga Association of Graduate Students (UTMAGS) fee be increased as follows: (a) an increase of \$7.58 per session (full-time only) (Fall and Winter sessions) in the Mississauga U-Pass portion of the fee; and (b) an increase of \$3.99 per session (full-time only) (Fall and Winter sessions) in the Mississauga Summer Transit U-Pass portion of the fee.¹

If approved, the total Fall/Winter UTMAGS fee will be \$186.44 per session (full-time only) (Fall and Winter sessions), charged to all UTM-affiliated graduate students; and

THAT beginning in the Summer 2018 session, the University of Toronto Mississauga Student Union (legally, the Erindale College Student Union) fee be increased as follows: (a) an increase of \$9.43 per session (\$9.43 part-time) (Summer session only) in the Mississauga Transit U-Pass portion of the fee;

¹ Further to UTMAGS' request, the U-Pass Program fees will not be charged to Master of Management and Professional Accounting (MMPA) students or Diploma in Investigative and Forensic Accounting (DIFA) students.

THAT beginning in the Fall 2018 session, the UTMSU fee be increased as follows: (a) an increase of \$0.22 per session (\$0.02 part-time) in the society portion of the fee; (b) an increase of \$0.01 per session (\$0.01 part-time) in the On Campus First Aid Emergency Response/Erindale College Special Response Team (ECSPERT) portion of the fee; (c) an increase of \$0.02 per session (\$0.02 part-time) in the Academic Societies portion of the fee; (d) an increase of \$0.01 per session (Fall and Winter sessions) (\$0.01 part-time) in the Food Bank portion of the fee; (e) an increase of \$0.02 per session (\$0.02 part-time) in the Student Refugee Program portion of the fee; (f) an increase of up to \$8.12 per session (Fall and Winter sessions) (\$8.12 part-time) in the Mississauga Transit U-Pass portion of the fee; and

THAT beginning in the Fall 2018 session, the UTMSU fee charged to Mississauga Academy of Medicine (MAM) students in the Fall and Winter sessions be increased as follows: (a) an increase of up to \$6.00 per session in the Mississauga Transit Summer U-Pass portion of the fee.

If approved, the total Fall/Winter UTMSU fee will be \$151.66 per session (\$129.15 part-time), charged to all UTM undergraduate students. The total Fall/Winter UTMSU fee for Mississauga Academy of Medicine students will be up to \$224.31 per session.

- c. **Operating Plans and Fees: UTM Student Services** (*Arising from Report Number 28 of the University of Toronto Mississauga Campus Council (March 8, 2018)*)* ([Item](#))

Be it Confirmed by the Executive Committee

THAT the 2018-19 operating plans and budgets for the UTM Health & Counselling Centre; the UTM Department of Physical Education, Athletics & Recreation; and the UTM Student Services under the Student Services Fee, recommended by the Dean of Student Affairs, Mark Overton, and described in the attached proposals, be approved; and

THAT the sessional Health Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$46.06 per session (\$9.21 for a part-time student), which represents a year-over-year increase of \$1.34 per session (\$0.27 for a part-time student) or 3.01% (resulting in a permanent increase of 3.01%); and

THAT the sessional Athletics & Recreation Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$197.29 per session (\$39.46 for a part-time student), which represents a year-over-year increase of \$18.58 per session (\$3.72 for a part-time student) or 10.40% (resulting from the elimination of a 2015-16 three-year temporary increase, and a permanent increase of 12.52%); and

THAT the sessional Student Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$189.90 per session (\$37.98 for a part-time student), which represents a year-over-year increase of \$22.24 per session (\$4.45 for a part-time student) or 13.26% (resulting from the elimination of a 2015-16 three-year temporary increase, and a permanent increase of 2.00% and a three-year temporary increase of 15.76%).

- d. Operating Plans and Fees: UTSC Ancillary Services** (*Arising from Report Number 28 of the University of Toronto Scarborough Campus Council (March 7, 2018)*)* **(Item)**

Be it Confirmed by the Executive Committee

THAT the 2018-19 operating plans and budgets for the UTSC Service Ancillary, as summarized in Schedule 1; the Service Ancillary capital budgets as summarized in Schedule 5; and the rates and fees in Schedule 6, as presented in the documentation dated December 15, 2017, be approved effective May 1, 2018.

- e. Compulsory Non-Academic Incidental Fees - Student Society Fees: UTSC Student Society Proposals for Fee Increases** (*Arising from Report Number 28 of the University of Toronto Scarborough Campus Council (March 7, 2018)*)* **(Item)**

Be It Confirmed by the Executive Committee

THAT beginning in the Summer 2018 session, the SCSU fee be increased as follows: an increase of \$6.30 per session (\$1.26 part-time) in the UTSC Sports and Recreation Centre Levy portion of the fee; and subject to confirmation of approval of the following fee increase proposals by the Scarborough Campus Students' Union (SCSU) Board of Directors on March 29, 2018,

THAT beginning in the Fall 2018 session, the SCSU fee be increased as follows: (a) an increase of \$0.40 per session in the Society membership portion of the fee (\$0.02 part-time), (b) an increase of \$0.59 per session in the Student Centre portion of the fee (\$0.18 part-time), (c) an increase of \$0.12 per session (full-time only) in the CFS/CFS-O portion of the fee, (d) an increase of up to \$7.48 (full-time only) per session in the Accident & Prescription Drug Insurance Plan portion of the fee, and (e) an increase of up to \$9.46 (full-time only) per session in the Dental Plan portion of the fee, and (f) continuation of the Student Refugee Program portion of the fee through the 2017-18 academic period.

If approved, the total Fall/Winter SCSU fee will be up to \$431.02 per session (\$46.71 part-time), charged to all UTSC undergraduate students.

f. Operating Plans and Fees: UTSC Student Services (*Arising from Report Number 28 of the University of Toronto Scarborough Campus Council (March 7, 2018)*)*

(Item)

Be It Confirmed by the Executive Committee

THAT, the 2018-19 operating plans and budgets for the UTSC Student Affairs and Services (including the Health & Wellness Centre, Athletics & Recreation, and Student Services), as presented in the documentation from Mr. Desmond Pouyat, Dean of Student Affairs, be approved; and

THAT the sessional Health & Wellness Fee for a UTSC-registered or UTSC-affiliated full-time student be increased to \$68.99 (\$13.80 for a part-time student), which represents a year over year increase of \$1.68 (\$0.34 for a part-time student) or 2.5 %; and

THAT the sessional Student Services Fee for a UTSC-registered or UTSC-affiliated full-time undergraduate student be increased to \$183.00 (\$36.60 for a part-time student), which represents a year over year increase of \$5.40 (\$1.08 for a part time student) or 3.04 %; and

THAT the sessional Athletics & Recreation Fee for a UTSC-registered or UTSC-affiliated full-time student be increased to \$143.07 (\$28.61 for a part-time student), which represents a year over year increase of \$5.50 (\$1.10 for a part-time student) or 4% (resulting from a permanent increase of 2.2 % and a three-year temporary increase of 4.7 % on the eligible portion).

g. Name Change: Department of Civil Engineering, Faculty of Applied Science and Engineering (*Arising from Report 214 of the Academic Board (March 15, 2018)*)

(Cover) (Item)

Be It Confirmed by the Executive Committee

THAT the name of the *Department of Civil Engineering* be changed to the *Department of Civil and Mineral Engineering*, effective March 28, 2018.

7. **Reports of the Previous Meetings of the Executive Committee** * (for approval)
 - a. [Report Number 493](#) (February 6, 2018)
 - b. [Report Number 494](#) (March 2, 2018) (Special Meeting)
8. **Business Arising from the Reports of the Previous Meetings**
9. **[Minutes of the Governing Council Meeting – February 14, 2018](#)** * (for information)
10. **Business Arising from the Minutes of the Governing Council Meeting**

11. Reports for Information

- a. [Report Number 205 of the University Affairs Board](#) (March 6, 2018)*
 - b. [Report Number 214 of the Academic Board](#) (March 15, 2018)*
 - c. [Report Number 238 of the Business Board](#) (Special Meeting, March 8, 2018); and [Report Number 239 of the Business Board](#) (March 21, 2018)*
 - d. [Report Number 28 of the University of Toronto Scarborough Campus Council](#) (March 7, 2018)*
 - e. [Report Number 28 of the University of Toronto Mississauga Campus Council](#) (March 8, 2018)*
 - f. [Report Number 30 of the Pension Committee](#) (September 18, 2017)*
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12. Date of Next Meeting – Tuesday, May 8, 2018 from 5:00 to 7:00 p.m.

13. Other Business

- a. **Governing Council meeting**
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In Camera Session

14. Item for Endorsement and Forwarding to the Governing Council

- a. **Members of the Governing Council to the UTSC and UTM Campus Councils and their Standing Committees, 2018-19 +**

15. Item for Confirmation

- a. **Capital Project: Transforming the Instructional Landscape – St. George Campus: Total Project Cost and Sources of Funding +** (*Arising from Report 214 of the Academic Board (March 15, 2018)*)

16. Items for Approval by the Executive Committee

- a. **Senior Appointment ++**
 - b. **Code of Behaviour on Academic Matters: Recommendations for Expulsion +**
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17. Committee Members with the President

18. Committee Members alone

Executive Committee – Tuesday, March 27, 2018

- * 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
- *** Documentation is to follow
- + Confidential documentation is attached for members only.
- ++ Confidential documentation will be distributed at the meeting for members only.