



EXECUTIVE COMMITTEE

Tuesday, May 8, 2018, 5:00 to 7:00 p.m.
Board Room, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
items 13 to 17 will take place in camera.*

Closed Session

1. **Chair's Remarks**
2. **Report of the President**
3. **2017 Performance Indicators for Governance*** (*for information*) ([Item](#))
4. **Item for Endorsement and Forwarding**
 - a. **Proposal to establish the Institute for Studies in Transdisciplinary Engineering Education and Practice as an EDU: A, effective July 1, 2018, Faculty of Applied Science and Engineering*** (*Arising from Report Number 215 of the Academic Board (April 19, 2018)*) ([Item](#))

Be it Resolved

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

THAT the proposal to establish the Institute for Studies in Transdisciplinary Engineering Education and Practice as an Extra-Departmental Unit Type A, be approved effective July 1, 2018.

CONSENT AGENDA**

5. Items for Confirmation:

- a. Program Closure – Specialist (Joint) Program in Applied Microbiology*** (*Arising from Report Number 215 of the Academic Board (April 19, 2018)*) ([Item](#))

Be It Confirmed by the Executive Committee

THAT the proposed closure of the Specialist (Joint) program in Applied Microbiology undergraduate program, to which admissions have already been suspended, as described in the attached proposal from the University of Toronto Scarborough dated February 14, 2018, be approved effective as of the academic year 2018-19.

- b. Program Closure – Specialist (Joint) Program in Environmental Science and Technology*** (*Arising from Report Number 215 of the Academic Board (April 19, 2018)*) ([Item](#))

Be It Confirmed by the Executive Committee

THAT the proposed closure of the Environmental Science and Technology undergraduate program, to which admissions have already been suspended, as described in the attached proposal from the University of Toronto Scarborough dated February 14, 2018, be approved effective as of the academic year 2018-19.

- c. Renewals of the existing affiliation agreements between the University of Toronto and the Toronto Academic Health Science Network (TAHSN) Associate member hospitals; and Revisions from the 2013 Template*** (*Arising from Report Number 215 of the Academic Board (April 19, 2018)*) ([Item](#))

Be It Confirmed by the Executive Committee

- (a) THAT the revised template for affiliation agreements between the University of Toronto and the Toronto Academic Health Science Network Associate member hospitals be approved, effective immediately;
- (b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and
- (c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

6. **Report of the Previous Meeting of the Executive Committee*** (*for approval*)
[Report Number 495 \(March 27, 2018\)](#)
7. **Business Arising from the Report of the Previous Meeting**
8. **Minutes of the Governing Council Meeting – April 5, 2018*** (*for information*)
9. **Business Arising from the Minutes of the Governing Council Meeting**
10. **Reports for Information**
 - a. Report on the Reviews of Academic Programs and Units – Part 2*
 - i. Semi-Annual Report: October 2017 to March 2018 (**Item**)
 - ii. Follow up Report from Previous Reviews: Dalla Lana School of Public Health and its Programs (**Item**)
 - b. [Report Number 215 of the Academic Board](#) (April 19, 2018)*
 - c. [Report Number 240 of the Business Board](#) (April 23, 2018)*
 - d. [Report Number 206 of the University Affairs Board](#) (April 30, 2018)*
 - e. [Report Number 29 of the University of Toronto Scarborough Campus Council](#) (April 17, 2018)*
 - f. [Report Number 29 of the University of Toronto Mississauga Campus Council](#) (April 18, 2018)*

11. **Date of Next Meeting – Thursday, June 14, 2018 from 5:00 to 7:00 p.m.**

12. **Other Business**

Governing Council meeting: May 17, 2018 at the University of Toronto Scarborough

In Camera Session

13. **Risk Assessment Report, 2017+ (for information)**
 14. **Items for Endorsement and Forwarding**
 - a. **Appointments: Members of the Governing Council to Governance Bodies, 2018-19+**
 - b. **Appointments: Membership of the Committee for Honorary Degrees, 2018-19+**
 - c. **Report of the Committee to Review the Office of the University Ombudsperson 2017-2018+**
 - d. **Senior Appointments+++**
 15. **Items for Approval by the Executive Committee**
 - a. **External Appointments:**
 - (i) **Sunnybrook Health Sciences Centre (SHSC) Board of Directors+**
 - (ii) **Banting Research Foundation Board of Directors+**
 - (iii) **Members and Directors, University of Toronto Asset Management Corporation (UTAM)+**
 - b. **Code of Behaviour on Academic Matters: Recommendation for Expulsion +**
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16. Committee Members with the President

17. 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

*** Documentation is to follow.

+ Confidential documentation is attached for members only.

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

+++ Confidential documentation to follow.