



EXECUTIVE COMMITTEE

**Thursday, June 14, 2018, 5:00 to 7:00 p.m.
Boardroom, Simcoe Hall
27 King's College Circle**

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
items 13 to 16 will take place in camera.*

Closed Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Item for Endorsement and Forwarding**
 - a. *University-Mandated Leave of Absence Policy* (Arising from Report Number 207 of the University Affairs Board (May 24, 2018) and from Report Number 216 of the Academic Board (May 31, 2018)) ([Item](#))**

Be It Resolved

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

THAT the proposed *University-Mandated Leave of Absence Policy* be approved, effective immediately.

CONSENT AGENDA**

4. Items for Confirmation:

- a. New Graduate Program: PhD in Architecture, Landscape, and Design, John H. Daniels Faculty of Architecture, Landscape, and Design*** (*Arising from Report Number 216 of the Academic Board (May 31, 2018)*) ([Item](#))

Be It Confirmed by the Executive Committee

THAT the proposed degree program, Doctor of Philosophy in Architecture, Landscape, and Design (Ph.D.), as described in the proposal from the John H. Daniels Faculty of Architecture, Landscape, and Design dated April 6, 2018 be approved effective September 1, 2019.

- b. New Program: Master of Urban Innovation, University of Toronto Mississauga*** (*Arising from Report Number 216 of the Academic Board (May 31, 2018)*) ([Item](#))

Be It Confirmed by the Executive Committee

THAT the proposed degree program, Master of Urban Innovation (M.U.I.), as described in the proposal from the University of Toronto Mississauga dated March 8, 2018 be approved effective September 1, 2019.

- c. New Program: Master of Science in Pharmacy, Leslie Dan Faculty of Pharmacy*** (*Arising from Report Number 216 of the Academic Board (May 31, 2018)*) ([Item](#))

Be It Confirmed by the Executive Committee

THAT the proposed degree program, Master of Science in Pharmacy (M.Sc.Pharm.), as described in the proposal from the Leslie Dan Faculty of Pharmacy dated April 11, 2018 be approved effective September 1, 2019.

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

[Report Number 496 \(May 8, 2018\)](#)

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

- 7. [Minutes of the Governing Council Meeting – May 17, 2018*](#)** (*for information*)

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

9. 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 2,¹ 3,² and 5³ of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;⁴
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2018; 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.

10. Reports for Information

- a. [Report Number 207 of the University Affairs Board](#) (May 24, 2018)*
- b. [Report Number 216 of the Academic Board](#) (May 31, 2018)*
- c. [Report Number 30 of the University of Toronto Scarborough Campus Council](#) (May 28, 2018)*
- d. [Report Number 30 of the University of Toronto Mississauga Campus Council](#) (May 29, 2018)*
- e. [Report Number 32 of the Pension Committee](#) (March 28, 2018)*

¹ 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.

² 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.

³ 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.

⁴ 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.

11. **Date of Next Meeting – Thursday, June 27, 2018 from 3:00 to 4:00 p.m.**

12. **Other Business**

Governing Council meeting: June 27, 2018

In Camera Session

13. **Item for Endorsement and Forwarding to the Governing Council**

a. **Capital Project: New Student Residence at the University of Toronto Scarborough – Revised Total Project Cost +**

14. **Items for Approval by the Executive Committee**

a. **External Appointments:**

(i) **Hart House Board of Stewards and Finance Committee +**

(ii) **West Park Healthcare Centre Board of Directors+**

b. ***Code of Behaviour on Academic Matters: Recommendation for Expulsion +***

15. **Committee Members with the President**

16. **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

+ Confidential documentation is attached for members only.