



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## THE GOVERNING COUNCIL

Thursday, February 1, 2007 at 4:30 p.m.

Council Chamber, Simcoe Hall, University of Toronto

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**(Cover Memo)**

### A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 1 WILL TAKE PLACE *IN CAMERA*.

**1. Senior Appointments +**

*(Arising from Report Number 402 of the Executive Committee [January 18, 2007]- Item 1)*

Be it Resolved

THAT the recommendations for senior appointments contained in the memoranda from the President, dated January 15, 2007, be approved.

**2. Chair's Remarks**

**3. [Minutes of the Previous Meeting of December 14, 2006](#) \***

**4. Business Arising from the Minutes of the Previous Meeting**

**5. Report of the President**

**6. Items for Governing Council Approval**

**(a) *Statement on Research Partnerships* \* [\(Cover\)](#)**

*(Arising from [Report Number 147 of the Academic Board \[January 11, 2007\]- Item 5](#))*

Be It Resolved

THAT the proposed *Statement on Research Partnerships* be approved.

Documentation is attached to Report Number 147 of the Academic Board as Appendix "A".

**(b) *Statement on Conflict of Interest and Conflict of Commitment* \* [\(Cover\)](#)**

*(Arising from [Report Number 147 of the Academic Board \[January 11, 2007\]- Item 6](#))*

Be It Resolved

THAT the proposed *Statement on Conflict of Interest and Conflict of Commitment* be approved.

Documentation is attached to Report Number 147 of the Academic Board as Appendix "B".

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

\* Documentation is attached.

\*\* Documentation is to follow.

**(c) Policy on Information Technology \* (Cover)**

(Arising from [Report Number 147 of the Academic Board \[January 11, 2007\]- Item 7](#))

Be It Resolved

THAT the proposed *Policy on Information Technology* be approved, replacing the *Policy on the Use and Development of Computing Facilities* (April 16, 1984) and the *Computing Services Financial Policy and Accounting Practice in Respect of Major Computer Mainframe Acquisitions* (December 21, 1978).

Documentation is attached to Report Number 147 of the Academic Board as Appendix “C”.

**(d) Policy on Interdisciplinary Education and Research Planning \* (Cover)**

(Arising from [Report Number 147 of the Academic Board \[January 11, 2007\]- Item 8](#))

Be It Resolved

THAT the *Policy on Interdisciplinary Education and Research Planning* be approved, replacing the *Report of the Provostial Committee on Centres and Institutes*, approved by Governing Council in 1984.

Documentation is attached to Report Number 147 of the Academic Board as Appendix “D”.

**(e) Cinema Studies Institute: Establishment \* (Cover)(Item)**

(Arising from [Report Number 147 of the Academic Board \[January 11, 2007\]- Item 9](#))

Be It Resolved

THAT the Cinema Studies Institute be established within the Faculty of Arts and Science, and,  
THAT the Cinema Studies Institute be established as an EDU:B unit, subject to the approval of the *Policy on Interdisciplinary Education and Research Planning*.

Documentation is attached to Report Number 147 of the Academic Board as Appendix “E”.

**(f) Restructuring of Life Sciences at the University of Toronto at Scarborough \* (Cover)(Item)**

(Arising from [Report Number 147 of the Academic Board \[January 11, 2007\]- Item 10](#))

Be It Resolved

THAT the Department of Life Sciences at the University of Toronto at Scarborough be disestablished coincident with the establishment of the new Department of Biological Sciences and the new Department of Psychology, effective July 1, 2007.

Documentation is attached to Report Number 147 of the Academic Board as Appendix “F”.

**(g) Template for Full Affiliation Agreements between the University of Toronto and the Member Hospitals of the Toronto Academic Health Science Network \* (Cover)(Item)**  
(Arising from Report [Number 147 of the Academic Board \[January 11, 2007\]- Item 11](#))

Be It Resolved

1. THAT the template for full affiliation agreements between the University of Toronto and the current full member hospitals of the Toronto Academic Health Science Network be approved, effective immediately;
2. 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
3. THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

Documentation is attached to Report Number 147 of the Academic Board as Appendix “G”.

**(h) Faculty of Music: Graduate Program Restructuring \* (Cover)(Item)**  
(Arising from [Report Number 147 of the Academic Board \[January 11, 2007\]- Item 12](#))

Be It Resolved

THAT the proposal from the Faculty of Music for restructuring of graduate programs be approved, effective September 2007; and

THAT the proposal for a Master of Music (Mus.M.) degree and a Doctor of Musical Arts (D.M.A.) degree in the Music Performance Program be approved, effective September 2007.

Documentation is attached to Report Number 147 of the Academic Board as Appendix “H”.

**(i) Capital Project: Interim Project Planning Report: Expansion of the Rotman School of Management Facilities \* (Cover)(Item)**

(Arising from [Report Number 147 of the Academic Board \[January 11, 2007\]- Item 13](#))

Be It Resolved

Subject to approval by the Governing Council of a completed Project Planning Report,

THAT the Interim Project Planning Report for the Rotman School of Management be approved in principle to accommodate the activities and functions described for the expansion of the School’s programs on 91-97 St. George Street (site 11).

Documentation is attached to Report Number 147 of the Academic Board as Appendix “I”.

**(j) Assistant Vice-President Positions**

(Arising from [Report Number 402 of the Executive Committee \[January 18, 2007\]- Item 10](#))

- i) [Renaming](#) \*
- ii) [Establishment](#) \*

**7. Performance Indicators for Governance: Annual Accountability Report (for information)**  
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+ Confidential documentation attached for members only.

++ Confidential documentation is to follow for members only.

\* Documentation is attached.

\*\* Documentation is to follow.

**8. Reports for Information**

- (a) [Report Number 147 of the Academic Board \(January 11, 2007\)](#) \*
- (b) [Report Number 401 of the Executive Committee \(December 14, 2006\)](#) \*
- (c) [Report Number 402 of the Executive Committee \(January 18, 2007\)](#) \*\*

**9. Date of the Next Meeting – Thursday, March 29, 2007 at 4:30 p.m.**

**10. Question Period**

**11. Other Business**

+ Confidential documentation attached for members only.  
++ Confidential documentation is to follow for members only.  
\* Documentation is attached.  
\*\* Documentation is to follow.