



EXECUTIVE COMMITTEE

Tuesday, December 4, 2018, 12:00 to 2:00 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 19 will take place in camera.*

Closed Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Item for Endorsement and Forwarding to the Governing Council**

- a. *Smoke-Free Policy** ([Item](#))**

*(Arising from Report Number 209 of the University Affairs Board (November 19, 2018);
and Report Number 243 of the Business Board (November 26, 2018))*

Be It Resolved

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

THAT the *Smoke-Free Policy*, dated January 1, 2019 be approved, effective January 1, 2019,
replacing the *Smoking Policy*, dated April 4, 1995.

- 4. Item for Approval by the Executive Committee**

- a. *Election Guidelines 2019** ([Item](#))**

Be It Resolved

THAT the proposed *Election Guidelines 2019* be approved, effective January 1, 2019.

CONSENT AGENDA**

5. Item for Confirmation by the Executive Committee

- a. New Graduate Program Proposal: Master of Health Science in Medical Physiology (M.H.Sc.), Faculty of Medicine* ([Item](#))**
(Arising from Report Number 218 of the Academic Board (November 22, 2018))

Be It Confirmed by the Executive Committee

THAT the proposed degree program, Master of Health Science in Medical Physiology (M.H.Sc.), as described in the proposal from the Faculty of Medicine dated September 21, 2018 be approved effective September 1, 2019.

6. [Report of the Previous Meeting of the Executive Committee*](#) (for approval)

Report Number 499 (October 16, 2018)

7. Business Arising from the Report of the Previous Meeting

8. [Minutes of the Governing Council Meeting – October 25, 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 1***
- i. Semi-Annual Report: April 2018 – September 2018* ([Item](#))
 - ii. Follow up Reports from Previous Reviews: Department of Historical Studies, and its Programs (University of Toronto Mississauga); Department of Chemical and Physical Science and its Programs (University of Toronto Mississauga)* ([Item](#))
- b. [Report Number 32 of the University of Toronto Scarborough Campus Council \(November 20, 2018\)*](#)**
- c. [Report Number 32 of the University of Toronto Mississauga Campus Council \(November 21, 2018\)*](#)**
- d. [Report Number 209 of the University Affairs Board \(November 19, 2018\)*](#)**
- e. [Report Number 218 of the Academic Board \(November 22, 2018\)*](#)**
- f. [Report Number 243 of the Business Board \(November 26, 2018\)*](#)**

11. Governing Council and Executive Committee Meeting Dates, 2019-20* (for approval) ([Item](#))

12. **Date of Next Meeting – Wednesday, February 13, 2019 from 5:00 to 7:00 p.m.**
 13. **Other Business**
 - a. **Governing Council meeting**
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In Camera Session

14. **Presentation on University Initiatives on Academic Integrity**
(Professor Heather Boon and Professor Sandy Welsh – Co-Chairs, Provostial Advisory Committee on Academic Integrity)
15. **Update on the Jointly Sponsored Pension Plan (JSPP)**
(Professor Angela Hildyard – Presidential Special Advisor)
16. **Items for Approval**
 - a. **Code of Behaviour on Academic Matters: Recommendations for Expulsion+**
 - b. **External Appointment: McLaughlin Centre Oversight Committee+**
17. **Items for Endorsement and Forwarding to the Governing Council**
 - a. **Appointments: Members of the Governing Council to Governance Bodies, 2018-19+**
 - b. **Report Number 63 of the Committee for Honorary Degrees ++**

Be it Resolved

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

THAT the recommendations contained in Report Number 63 of the Committee for Honorary Degrees be approved; and

THAT the Chancellor and the President be empowered to determine the degree to be conferred on each candidate and the date of the conferral.

Be It Resolved

THAT, pursuant to sections 38 and 40 of *By-Law Number 2*, the Governing Council consider the recommendation *in camera*.

18. Committee Members with the President

19. 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.

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