



GOVERNING COUNCIL

Thursday, December 13, 2018, 4:30 to 6:30 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 12 and 13 will take place in camera.*

Open Session

1. **Chair's Remarks**
2. **Report of the President**
3. **Strategic Presentation: *University of Toronto Global*** (*Professor Joseph Wong, Associate Vice-President and Vice-Provost, International Student Experience*)
4. **Strategic Presentation: *University of Toronto's Four Corners Strategy*** (*Professor Scott Mabury, Vice-President, University Operations*)
5. ***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 *Smoke-Free Policy*, dated January 1, 2019 be approved, effective January 1, 2019, replacing the *Smoking Policy*, dated April 4, 1995.

CONSENT AGENDA**

6. **[Report of the Previous Meeting of the Governing Council – October 25, 2018*](#)**
7. **Business Arising from the Report of the Previous Meeting**

8. 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 \(November 26, 2018\)*](#)
 - g. [Report Number 500 of the Executive Committee \(December 4, 2018\)*](#)
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9. Date of Next Meeting – Thursday, February 28, 2019 from 4:30 to 6:30 p.m. at the University of Toronto Mississauga

10. Question Period

11. Other Business

In Camera Session

12. Appointments: Members of the Governing Council to Governance Bodies, 2018-19+(for approval)

13. Report Number 63 of the Committee for Honorary Degrees +(for approval)

Be it Resolved:

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.

- * 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, Ms Sheree Drummond, at least 24 hours in advance of the meeting by telephone at 416-978-2118 or by email at sheree.drummond@utoronto.ca
- *** Documentation is to follow
- + Confidential documentation is attached for members only.
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