



EXECUTIVE COMMITTEE

Monday, February 6, 2017, 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,
consideration of items 13 to 17 will take place in camera.*

Closed Session

1. **Chair's Remarks**
2. **Report of the President**
3. **Items for Endorsement and Forwarding to the Governing Council:**
 - a. **Capital Project: University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2) – Additional Project Scope & Total Project Costs* (for recommendation) ([Item](#))**
(Arising from Report Number 207 of the Academic Board (January 26, 2017))

Be It Resolved:

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

- i. THAT the Project Planning Committee Report for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2): Additional Project Scope, dated November 11, 2016, be approved in principle; and,
- ii. THAT the Additional Project Scope totalling 408 net assignable square metres (nasm) (551 gross square metres (gsm)) for a total of 1,393 nasm (1,817 gsm) be approved in principle, to be funded by UC Boundless Capital Campaign Funds, Provost's Central Funds, University College Operating Funds, Faculty of Arts and Science Capital Funds, Facilities and Services Funds and University College Literary & Athletic Society Special Project Levy[^].

[^]Note: The University College Literary & Athletic Society Special Project Levy is to be collected over twenty years and will therefore require borrowing.

4. Items for Confirmation by the Executive Committee:

- a. Proposal for the Creation of a New Degree Program: Master of Management Analytics, Joseph L. Rotman School of Management*** *(for approval) (Arising from Report Number 207 of the Academic Board (January 26, 2017))* ([Item](#))

Be it Confirmed

THAT the proposed Master of Management Analytics, which will confer the new degree M.M.A., as described in the proposal from the Joseph L. Rotman School of Management dated November 3, 2016 be approved effective September 1, 2018.

- b. Program Closure: Master of Engineering in Design and Manufacturing, Faculty of Applied Science and Engineering*** *(for recommendation) (Arising from Report Number 207 of the Academic Board (January 26, 2017))* ([Item](#))

Be It Confirmed

THAT the proposed closure of the Master of Engineering in Design and Manufacturing (M.Eng. D.M.), Faculty of Applied Science and Engineering dated July 22, 2016, to which admissions were administratively suspended in the fall of 2014, be approved with an anticipated program closure date of April 30, 2017.

CONSENT AGENDA**

5. Items for Endorsement and Forwarding to the Governing Council:

- a. Revisions to the UTM Academic Affairs Committee Terms of Reference*** *(for recommendation)(Arising from Report Number 21 of the UTM Campus Council (February 1, 2017))* ([Item](#))

Be It Resolved:

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

THAT the proposed revisions to the *UTM Academic Affairs Committee Terms of Reference* be approved, effective immediately, replacing the Terms of Reference previously approved on December 13, 2012.

- b. Revisions to Terms of Reference of the Audit Committee*** (for recommendation)
(Arising from Report Number 230 of the Business Board (January 23, 2017)) (**Item**)

Be It Resolved:

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

THAT the proposed revised Audit Committee *Terms of Reference* be approved, effective immediately, replacing the *Terms of Reference* previously approved on November 4, 2013.

- c. Revisions to Terms of Reference of the Pension Committee*** (for recommendation)
(Arising from Report Number 27 of the Pension Committee (December 14, 2016)) (**Item**)

Be It Resolved:

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

THAT the proposed revised Pension Committee *Terms of Reference* be approved, effective immediately, replacing the *Terms of Reference* previously approved on October 28, 2010.

- 6. Report of the Previous Meeting of the Executive Committee*** (for approval)
[Report Number 485 \(December 5, 2016\)](#)
- 7. Business Arising from the Report of the Previous Meeting**
- 8. [Minutes of the Governing Council Meeting – December 15, 2016](#)**** (for information)
- 9. Business Arising from the Minutes of the Governing Council Meeting**
- 10. Reports for Information**
- a. Report Number 207 of the Academic Board (January 26, 2017)***
 - b. [Report Number 230 of the Business Board \(January 23, 2017\)](#)**
 - c. Report Number 198 of the University Affairs Board (January 30, 2017)***
 - d. [Report Number 20 of the University of Toronto Mississauga Campus Council \(December 7, 2016\)](#)**
 - e. [Report Number 21 of the University of Toronto Scarborough Campus Council \(December 14, 2016\)](#)**

11. **Date of Next Meeting – Tuesday, March 28, 2017 from 5:00 to 7:00 p.m.**
 12. **Other Business**
 - a. **Governing Council meeting**
-

In Camera Session

13. Item for Endorsement and Forwarding:

Capital Project: University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2) – Total Project Cost and Sources of Funding + (for recommendation) (Arising from Report Number 207 of the Academic Board (January 26, 2017)) ([Item](#))

14. Item for Approval:

Code of Behaviour on Academic Matters: Recommendation for Expulsion ++ (for approval)

15. Personnel Matter +++

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, Ms Cindy Ferencz Hammond, at least 24 hours in advance of the meeting by telephone at 905-828-5233 or by email at cindy.ferencz@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.

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