



EXECUTIVE COMMITTEE

**Thursday, October 12, 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 15 to 18 will take place in camera.*

Closed Session

- 1. Chair's Remarks and Orientation**
- 2. Overview of the Academic Discipline Process (*for information*) +**
- 3. Report of the President**
- 4. Items for Endorsement and Forwarding to the Governing Council**
 - a. *Report of the University Ombudsperson for the Period July 1, 2016 to June 30, 2017 and Administrative Response** ([Item](#))**

Be It Resolved

THAT the Report of the University Ombudsperson for the period July 1, 2016 to June 30, 2017 and Administrative Response be endorsed and placed on the agenda of the Governing Council meeting of October 26, 2017.

- b. Capital Project: W.G. Davis Building Renovation – Phase 2 (Meeting Place) at the University of Toronto Mississauga*** (*Arising from Report Number 211 of the Academic Board (October 6, 2017)*) ([Item](#))

Be It Resolved

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

THAT the Project Planning Committee Report for the W.G. Davis Building Renovation – Phase 2 (Meeting Place) at the University of Toronto Mississauga dated August 25, 2017, be approved in principle; and,

THAT the project scope for the W.G. Davis Building Renovation – Phase 2 (Meeting Place) totaling 2,490 net assignable square metres (nasm) or 3,618 gross square metres (gsm)) be approved in principle, to be funded by UTM Capital Reserves derived from Operating and the Food Services Ancillary.

CONSENT AGENDA**

5. Items for Endorsement and Forwarding to the Governing Council

- a. Renewal and proposed revisions of “Community Affiliated Hospital” Template Agreement*** (*Arising from Report Number 211 of the Academic Board (October 6, 2017)*) ([Item](#))

Be It Resolved

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

- (a) THAT the revised template for community hospital affiliation agreements between the University of Toronto and the community hospitals be approved, effective immediately;
- (b) 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
- (c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

b. Renewal and proposed revisions of “Non-Hospital Clinical Site Affiliation” Template Agreement* (*Arising from Report Number 211 of the Academic Board (October 6, 2017)*) ([Item](#))

Be It Resolved

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

- (a) THAT the revised template for non-hospital clinical site affiliation agreements between the University of Toronto and the non-hospital clinical site be approved, effective immediately;
- (b) 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
- (c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

c. Revision to Terms of Reference of the Academic Board* (*Arising from Report Number 211 of the Academic Board (October 6, 2017)*) ([Item](#))

Be It Resolved

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

THAT the proposed revised Academic Board Terms of Reference be approved, effective immediately, replacing the Terms of Reference previously approved on October 30, 2013.

d. Amendments to the *Policy with Respect to Workplace Harassment and the Policy with Respect to Workplace Violence* ([Item](#))

Be It Resolved

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

THAT the amendments to the *Policy with Respect to Workplace Harassment* (dated May 13, 2010 and amended September 8, 2016) and *Policy with Respect to Workplace Violence* (dated May 13, 2010) be approved, effective immediately.

6. Item for Confirmation

- a. Establishment of an Extra Departmental Unit C (EDU: C) at UTM: Centre for Urban Environments (CUE)*** (*Arising from Report Number 211 of the Academic Board (October 6, 2017)*) (**Item**)

Be It Resolved

THAT the proposed establishment of the Centre for Urban Environments (CUE) as an Extra Departmental Unit C (EDU:C) at the University of Toronto Mississauga, dated April 2, 2017, be approved, effective January 1, 2018.

- b. Constitutional Amendments: Leslie Dan Faculty of Pharmacy*** (*Arising from Report Number 211 of the Academic Board (October 6, 2017)*) (**Item**)

Be It Resolved

THAT the proposed amended Constitution of the Leslie Dan Faculty of Pharmacy Council, which was recommended for approved by the Council on June 21, 2017 be approved, effective October 12, 2017.

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

[Report Number 490 \(June 27, 2017\)](#)

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

- 9. Minutes of the Governing Council Meeting – [September 6, 2017](#)* (for information)**

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

- 11. Report on Approvals under Summer Executive Authority* (for information)* (**Item**)**

12. Reports for Information

- a. [Report Number 202 of the University Affairs Board \(October 2, 2017\)](#)***
b. [Report Number 26 of the University of Toronto Scarborough Campus Council \(October 3, 2017\)](#) *
c. [Report Number 25 of the University of Toronto Mississauga Campus Council \(October 4, 2017\)](#) *
d. [Report Number 79 of the Elections Committee \(September 27, 2017\)](#)*

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- 13. Date of Next Meeting – Tuesday, December 5, 2017 from 5:00 to 7:00 p.m.**

14. Other Business

a. Governing Council meeting

In Camera Session

15. Item for Endorsement and Forwarding to the Governing Council

- a. Capital Project: W.G. Davis Building Renovation – Phase 2 (Meeting Place) at the University of Toronto Mississauga – Total Project Cost and Sources of Funding + (Arising from Report Number 211 of the Academic Board (October 6, 2017)) ([Item](#))**

16. Items for Approval

- a. Code of Behaviour on Academic Matters: Recommendations for Expulsion +**
- b. External Appointments: University of Toronto Press Board +**
- c. Review of the Office of the Ombudsperson, 2017-2018 +**
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17. Committee Members with the President

18. 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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