



**GOVERNING COUNCIL**

**Thursday, May 17, 2018, 4:30 to 6:30 p.m.**  
**University of Toronto Scarborough (UTSC)**  
**Council Chamber, AA160**  
**1265 Military Trail, Arts & Administration Building**

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**AGENDA**

*Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of items 1, 13-16 will take place in camera.*

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*In Camera Session*

**1. Senior Appointment ++**

*Open Session*

**2. Chair's Remarks**

- Welcome Remarks by Professor Bruce Kidd, Vice President and Principal, University of Toronto Scarborough.

**3. Report of the President**

**4. 2017 Performance Indicators for Governance (for information)\* ([Item](#))**

**5. Responsible Investing Report: University of Toronto Asset Management Corporation (for information)\* ([Item](#))**

**6. Proposal to establish the Institute for Studies in Transdisciplinary Engineering Education and Practice as an EDU: A, effective July 1, 2018, Faculty of Applied Science and Engineering (for approval)\* ([Item](#))**

Be It Resolved

THAT the proposal to establish the Institute for Studies in Transdisciplinary Engineering Education and Practice as an Extra-Departmental Unit Type A, be approved effective July 1, 2018.

**CONSENT AGENDA\*\***

- 7. Minutes of the [Previous Meeting of the Governing Council](#) \***
- 8. Business Arising from the Report of the Previous Meeting**
- 9. Reports for Information**
  - a. Report on the Reviews of Academic Programs and Units – Part 2\*\*
    - i. Semi-Annual Report: November – December 2017 ([Item](#))
    - ii. Follow up Report from Previous Reviews: Dalla Lana School of Public Health and its Programs\*\* ([Item](#))
  - b. [Report Number 215 of the Academic Board \(April 19, 2018\)\\*\\*](#)
  - c. [Report Number 240 of the Business Board \(April 23, 2018\)\\*\\*](#)
  - d. [Report Number 206 of the University Affairs Board \(April 30, 2018\)\\*\\*](#)
  - e. [Report Number 29 of the University of Toronto Scarborough Campus Council \(April 17, 2018\)\\*\\*](#)
  - f. [Report Number 29 of the University of Toronto Mississauga Campus Council \(April 18, 2018\)\\*\\*](#)
  - g. [Report Number 496 of the Executive Committee \(May 8, 2018\)\\*\\*](#)

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**10. Date of Next Meeting – Wednesday, June 27, 2018 from 4:00 to 6:00 p.m.**

**11. Question Period**

**12. Other Business**

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*In Camera Session*

**13. Appointments: Members of the Governing Council to Governance Bodies, 2018-19+**

**14. Appointments: Membership of the Committee for Honorary Degrees, 2018-2019+**

**15. Report of the Committee to Review the Office of the University Ombudsperson 2017-2018+ ([Item](#))**

**16. Senior Appointment++**

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\* 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 416-978-8425 or by email at [sheree.drummond@utoronto.ca](mailto:sheree.drummond@utoronto.ca)

\*\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

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