

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 415 OF
THE EXECUTIVE COMMITTEE

Monday, June 16, 2008

To the Governing Council,
University of Toronto.

Your Committee reports that it held a meeting on Monday, June 16, 2008 at 5:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Mr. John F. (Jack) Petch (In the Chair)
Professor David Naylor, President
Ms Diana A.R. Alli
The Honourable William G. Davis
Miss Saswati Deb
Ms Susan Eng
Professor Ellen Hodnett
Mr. Timothy Reid
Professor Arthur S. Ripstein

Non-Voting Member:

Mr. Louis R. Charpentier

Secretariat:

Mr. Henry Mulhall, Secretary
Mr. Matthew Lafond

Regrets:

Dr. Alice Dong, Vice-Chair
Dr. Shari Graham Fell
Professor William Gough
Ms Estefania Toledo
Mr. Robert S. Weiss

In Attendance:

Professor Brian Corman, Vice-Chair, Academic Board and Member of the Governing Council
Dr. Claude Davis, Chair, University Affairs Board and Member of the Governing Council
Professor Vivek Goel, Vice-President and Provost, and Member of the Governing Council
Dr. Anthony Gray, Special Advisor to the President
Mr. H. Donald Guthrie, University Counsel Emeritus ¹

¹ In attendance for agenda item 3.

Vary the Agenda

It was agreed to vary the order of the agenda to consider the following *in camera* item at the outset of the meeting. This had been requested by the Board of Directors of the Sunnybrook Health Sciences Centre in order to allow the Board to commence its Annual General Meeting once the Committee had completed its consideration of the item.

The Committee moved *in camera*.

15. External Appointments

(b) Sunnybrook Health Sciences Centre (SHSC)

On motion duly moved, seconded, and carried,

YOUR COMMITTEE APPROVED

THAT, subject to approval by the Board of Directors of the Sunnybrook Health Sciences Centre, Ms Ann Bowman be appointed to the Board of Directors of the Sunnybrook Health Sciences Centre, for a term effective June 16, 2008 to continue until the 2011 Annual General Meeting of the Corporation, or until her successor is appointed; and

THAT, subject to approval by the Board of Directors of the Sunnybrook Health Sciences Centre, Ms Elizabeth A. Martin be appointed to the Board of Directors of the Sunnybrook Health Sciences Centre, for a term effective June 16, 2008 to continue until the 2011 Annual General Meeting of the Corporation, or until her successor is appointed; and

THAT, subject to approval by the Board of Directors of the Sunnybrook Health Sciences Centre, Ms Malen S. Ng be appointed to the Board of Directors of the Sunnybrook Health Sciences Centre, for a term effective July 1, 2008 to continue until the 2011 Annual General Meeting of the Corporation, or until her successor is appointed; and

THAT, subject to approval by the Board of Directors of the Sunnybrook Health Sciences Centre, Dr. Doris Guyatt be re-appointed to the Board of Directors of the Sunnybrook Health Sciences Centre, for a term effective July 1, 2008 to continue until the 2011 Annual General Meeting of the Corporation, or until her successor is appointed; and

THAT, subject to approval by the Board of Directors of the Sunnybrook Health Sciences Centre, Ms Marcia Visser be re-appointed to the Board of Directors of the Sunnybrook Health Sciences Centre, for a term effective July 1, 2008 to continue until the 2011 Annual General Meeting of the Corporation, or until her successor is appointed; and

THAT, subject to approval by the Board of Directors of the Sunnybrook Health Sciences Centre, Mr. Frank Wagner be re-appointed to the Board of Directors of the Sunnybrook Health Sciences Centre, for a term effective July 1, 2008 to continue until the 2011 Annual General Meeting of the Corporation, or until her successor is appointed.

The Committee returned to closed session.

1. Report of the Previous Meeting

Report Number 414 (May 12, 2008) of the Executive Committee was approved.

2. Business Arising from the Report of the Previous Meeting

There was no business arising from the report of the previous meeting.

3. Minutes of the Governing Council Meeting of May 21, 2008

Members received for information the Minutes of the Governing Council meeting held on May 21, 2008.

The Committee considered the disruption of the Governing Council meeting of April 10, 2008 and the concerns raised by a member of the Governing Council regarding the Minutes of that meeting. After discussion, it was agreed that it would be appropriate to confirm the resolutions approved by the Council at that time.

On motion duly moved, seconded, and carried,

YOUR COMMITTEE RECOMMENDED

THAT the resolutions adopted by the Governing Council at its meeting on April 10, 2008 be confirmed as recorded in the minutes of the meeting.

4. Business Arising from the Minutes of the Governing Council Meeting of May 21, 2008

There was no business arising from the minutes of the Governing Council meeting of May 21, 2008.

5. Report of the President

The President reported on the status of the *Towards 2030* strategic planning initiative. He had received the reports of the five Task Forces, and was summarizing their key findings in a Synthesis Report. The Committee discussed the most effective and appropriate means by which the Governing Council would receive and deliberate on the long-term strategic directions arising from the Synthesis Report. On September 9, 2008 the Governing Council would hold its Orientation session. The Committee agreed that it would be appropriate to proceed on the same date with a Special Meeting of the Governing Council to consider approval in principle of the Long-term Planning Framework. In recommending this approach, members considered several factors including the extremely positive response to the presentations thus far, the strong involvement of Governors in all relevant inputs to the exercise, the widely consultative process to date, the opportunity for further circulation and comment in the weeks ahead, and the merits of sustaining momentum as a new year began. It was also understood that future decisions with major financial implications would be brought through the usual processes, involving the Boards and Committees of the Governing Council as appropriate. As well, recommendations with notable institutional impacts would be considered in a similar fashion.

5. Report of the President (cont'd)

On motion duly moved, seconded, and carried,

YOUR COMMITTEE RECOMMENDED

THAT a special meeting of the Governing Council be convened for September 9, 2008 following the orientation session, for the purposes of reviewing and, as appropriate, approving in principle the Long-Term Planning Framework for the University of Toronto arising from the *Towards 2030* exercise.

6. Items for Confirmation by the Executive Committee**(a) Policy on Standards of Professional Practice Behaviour for Health Profession Students**

(Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 7)

Professor Corman reported that this was a proposal for a single set of standards of professional practice behaviour for most of the University's students who worked in clinical settings. The Standards would replace those currently in place in the Faculties of Medicine, Pharmacy, and Social Work. The Council of Health Science Deans had initiated the development of the new Standards with the support of the health science divisions. At the Academic Board meeting of June 3, 2008, members had discussed the importance of raising students' awareness of the existence of policies that governed their behaviour. Professor Mock had assured members that proactive steps would be taken to inform students of ethics standards.

On motion duly moved, seconded, and carried,

YOUR COMMITTEE CONFIRMED THE DECISION OF THE ACADEMIC BOARD

THAT the *Standards of Professional Practice Behaviour for All Health Professional Students* be approved, effective September 2008; and

THAT the *Standards of Professional Behaviour for Medical Undergraduate and Postgraduate Students of the Faculty of Medicine* (approved June 28, 1995) and the *Social Work Code of Ethics* (approved August 31, 1995) and the *Standards of Professional Behaviour for Pharmacy Undergraduate and Postgraduate Students of the Faculty of Pharmacy* (approved August 26, 1996) be rescinded.

Documentation is attached to Report Number 157 of the Academic Board as [Appendix "C"](#).

(b) Policy on Access to Student Academic Records

(Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 8)

Professor Corman reported that this Policy had served as the University's privacy regulation for student records since the 1980s. However, it was no longer required, as universities had, since June 2006, been subject to the Province of Ontario's *Freedom of Information and Protection of Privacy Act*. The University had previously rescinded its general *Policy on Access to Information and Protection of Privacy*, and was now proposing the same action for its *Policy on Access to Student Academic Records*.

6. Items for Confirmation by the Executive Committee (cont'd)**(b) Policy on Access to Student Academic Records (cont'd)**

On motion duly moved, seconded, and carried,

YOUR COMMITTEE CONFIRMED THE DECISION OF THE ACADEMIC BOARD

THAT the *Policy on Access to Student Academic Records*, approved by the Governing Council on April 21, 1998, be rescinded.

Documentation is attached to Report Number 157 of the Academic Board as [Appendix “D”](#).

**(c) Faculty of Information Studies: Name change to Faculty of Information
(Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 9)**

The Academic Board had been informed that the Faculty of Information Studies had requested to change its name to the Faculty of Information. The proposed change reflected a shift in thinking in the information field, and would allow the Faculty to join the Information Schools movement. Member institutions within that group had adopted similar names. The proposed name change was strongly supported by faculty members and stakeholders, and had received the approval of the Board.

On motion duly moved, seconded, and carried,

YOUR COMMITTEE CONFIRMED THE DECISION OF THE ACADEMIC BOARD

THAT the name of the Faculty of Information Studies be changed to the Faculty of Information, effective June 30, 2008.

Documentation is attached to Report Number 157 of the Academic Board as [Appendix “E”](#).

7. Items for Endorsement and Forwarding to the Governing Council**(a) Federation Framework Agreement with the Federated Universities
(Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 5)**

Professor Corman informed members that the proposed Federation Framework Agreement would separate the existing Memorandum of Agreement (MOA) into three documents: an affiliation agreement with each Federated University; a statement on the roles, rights, responsibilities, and accountabilities of the Colleges; and operating agreements with each Federated University with regard to services, accountability reporting, and funding. The proposed funding model would provide a more meaningful link to the services provided, and was more consistent with the University's new budget model. Although there would be an increase of approximately \$1.45 million to the total funding to the Federated Universities over a three-year period, to be funded by the Faculty of Arts and Science and University-wide cost bins, there would also be greater transparency and accountability.

7. Items for Endorsement and Forwarding to the Governing Council (cont'd)**(a) Federation Framework Agreement with the Federated Universities (cont'd)**

On motion duly moved, seconded, and carried,

YOUR COMMITTEE ENDORSED AND FORWARDED to the Governing Council for consideration the recommendation

1. THAT the template for the Federation Framework Agreement between the University of Toronto and the Federated Universities be approved, effective July 1, 2008; and
2. THAT the agreements signed under the provisions of this resolution be filed with the Secretary of the Governing Council.

Documentation is attached to Report Number 157 of the Academic Board as [Appendix “A”](#).

(b) Toronto School of Theology: Master of Sacred Music (M.S.M.) Conjoint Degree
(Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 6)

Members of the Academic Board had been informed that this was a proposal for a Master of Sacred Music (M.S.M.) degree that would be conferred conjointly by Emmanuel College of Victoria University, the Toronto School of Theology, and the University of Toronto. Admission to this second-entry undergraduate program would require both a previous undergraduate degree and music experience. Students would be required to complete twenty half courses taken over two years of full-time study or up to five years of part-time study. The courses were currently offered by Emmanuel College and the Faculty of Music. During discussion, members had been assured that the course load of 10.0 full credits was manageable and was typical of many two-year professional programs.

On motion duly moved, seconded, and carried,

YOUR COMMITTEE ENDORSED AND FORWARDED to the Governing Council for consideration the recommendation

THAT the Master of Sacred Music (M.S.M.) degree offered by Victoria University have conjoint status with the University of Toronto, as of September 1, 2008.

Documentation is attached to Report Number 157 of the Academic Board as [Appendix “B”](#).

(c) Capital Project: Project Planning Report– Interdisciplinary Design Studios within the Department of Civil Engineering and the Lassonde Institute
(Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 10)

Professor Corman reported that the attic of the Mining Building had been identified as a potential location for the Faculty of Applied Science and Engineering’s Interdisciplinary Design Studios and the Lassonde Institute. The proposed capital project would address the urgent need for facilities in support of undergraduate and graduate expansion, and the enhancement of research and the student experience. The total estimated project cost was \$12.15 million; of that amount, a commitment of \$4 million in external funding had been secured, and additional private funding was being sought. Comments had been made at the Academic Board meeting and at the Planning and Budget Committee meeting with respect to the seemingly high project cost. Professor Goel had explained that the cost per square foot was comparable with the cost of other projects on campus, if the restoration, maintenance, and related costs were taken into consideration.

7. **Items for Endorsement and Forwarding to the Governing Council** (cont'd)

(c) **Capital Project: Project Planning Report– Interdisciplinary Design Studios within the Department of Civil Engineering and the Lassonde Institute** (cont'd)

On motion duly moved, seconded, and carried,

YOUR COMMITTEE ENDORSED AND FORWARDED to the Governing Council for consideration the recommendation

1. THAT the Project Planning Report for the Civil Engineering Interdisciplinary Design Studios be approved in principle; and
2. THAT the project scope, comprising renovations to approximately 632 net assignable square metres and 1,129 gross square metres with a project cost of \$10,065,000, and high priority repairs to the exterior of the Mining Building, estimated to cost approximately \$2,085,000, for a total project cost of up to \$12,150,000, be approved.

Documentation is attached to Report Number 157 of the Academic Board as [Appendix “F”](#).

(d) **Capital Project: Project Planning Report - Northeast Sector of the St. George Campus**
(*Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 11*)

The Academic Board had been informed that there was a need for the establishment of appropriate guidelines for balanced development of the Northeast Sector of the St. George Campus. The remaining development sites in this area were Sites 11, 12, and 24. The comprehensive development of the area, as outlined in the Project Planning Report, would incorporate enhanced pedestrian routes, consideration of heritage preservation, and universal design principles in order to maximize accessibility.

On motion duly moved, seconded, and carried,

YOUR COMMITTEE ENDORSED AND FORWARDED to the Governing Council for consideration the recommendation

THAT the Project Planning Report for the Northeast Sector of the St. George Campus be approved in principle.

Documentation is attached to Report Number 157 of the Academic Board as [Appendix “G”](#).

(e) **Capital Project: Project Planning Report – Southeast Campus Electrical Plan**
(*Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 12*)

Professor Corman reported that modifications to the electrical infrastructure in the southeast sector of the campus were required to avoid the need to schedule, curtail, or relocate research activities. The Wallberg Building was the first priority in the area, as loads on Loop #1, from which it was fed, had grown excessively. The Project Planning Committee had recommended obtaining a total of 2,500 kVA to provide room for future growth in research activity. The total project cost estimate was \$3 million to be funded under the Capital Renewal Program. During discussion at the Board, a member had suggested that the University explore the possibility of capping its energy use. Professor Goel had noted that the Sustainability Office was working on developing a plan to help to reduce the environmental impact of operations on all three campuses. Members and guests had emphasized that considerable growth on

7. Items for Endorsement and Forwarding to the Governing Council (cont'd)**(e) Capital Project: Project Planning Report – Southeast Campus Electrical Plan (cont'd)**

campus and technological developments had led to the pressing need for increased electricity capacity. Some of the University's energy reduction initiatives had been highlighted by Ms Cathy Riggall, Vice-President, Business Affairs. Mr. Bruce Dodds, Director of Utilities and Buildings Operations, had stated that the University had thoroughly examined renewable energy options, including increased generation on campus.

On motion duly moved, seconded, and carried,

YOUR COMMITTEE ENDORSED AND FORWARDED to the Governing Council for consideration the recommendation

1. THAT the Project Planning Report for the Southeast Campus Electrical Plan be approved in principle; and
2. THAT the project scope as described, with a capital cost of \$3 million, be approved, with funding to be provided from the Capital Renewal Program 2007/08.

Documentation is attached to Report Number 157 of the Academic Board as [Appendix "H"](#).

(f) Capital Project: Interim Project Planning Report – Institute of Child Study Expansion
(Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 13)

Professor Corman noted that this Interim Project Planning Report was an updated version of a report previously submitted to governance in 2002. Property at 58 Spadina Road had been purchased in 2008 to allow the planned expansion of the Institute's facilities that was needed for teaching, research, and the operation of the Laboratory School. The expansion would also allow necessary guidelines to be met, and would enhance the student experience. The total project cost was estimated to be approximately \$21-24 million. Further refinement to the project cost would be completed prior to distribution of the final report, and all funds for new construction and renovation would be raised from external sources. A member of the Committee asked for clarification of the relationship of the Institute with the University. The Provost responded that the Institute functioned essentially like a department of OISE/UT, offering an academic program and operating a lab school.

On motion duly moved, seconded, and carried,

YOUR COMMITTEE ENDORSED AND FORWARDED to the Governing Council for consideration the recommendation

1. THAT the Interim Project Planning Report for the Institute of Child Study Expansion be approved in principle.
2. THAT the project scope, totaling 3,177 net assignable square metres (nasm), including 1,800 nasm of new construction, at 45 Walmer Road and on the combined sites of 56-58 Spadina Road, be approved.

7. Items for Endorsement and Forwarding to the Governing Council (cont'd)**(f) Capital Project: Interim Project Planning Report – Institute of Child Study Expansion (cont'd)**

3. THAT consultants be hired to prepare schematic design drawings, to investigate and make recommendations regarding development of the site, and to investigate maximum development potential on the combined 56-58 Spadina Road site.
4. THAT approval to proceed with schematic drawings and detailed site investigations, at a maximum cost of \$225,000, be funded from the Institute for Child Studies capital fund.

Documentation is attached to Report Number 157 of the Academic Board as [Appendix “I”](#).

(g) University of Toronto at Mississauga Students’ Union: Recognition as a Representative Student Committee

(Arising from Report Number 148 of the University Affairs Board [June 2, 2008] - Item 3[b])

Dr. Davis reported that the University Affairs Board, at its June 2, 2008 meeting, had considered a proposal to realign student society fees and the formal representation to the Governing Council of part-time students at the University of Toronto at Mississauga (UTM) campus. The Board had approved the fees component of the item, and was now recommending approval of the proposal that would make the Erindale College Students’ Union (currently operating as the University of Toronto at Mississauga Students’ Union, UTMSU) the fifth Representative Student Committee recognized by the Governing Council.² The proposal had arisen from a request to the University Administration by the Erindale Part-time Undergraduate Students (EPUS) and UTMSU, into which EPUS would be folded. A referendum had been held in February, 2008 which had asked part-time students if they wished to join UTMSU, eliminating their membership in and fees to EPUS and the Association of Part-time Undergraduate Students (APUS). Of the students voting, 95% had supported the proposal, and the voter turnout of nearly 8% had been within the normal range for such processes. However, APUS had undertaken legal action against EPUS and UTMSU, challenging the validity of the Referendum process. APUS had also sought an injunction to prevent the Board from considering the proposal at its June 2, 2008 meeting. However, it had subsequently withdrawn its request when the University had provided assurances that it would reverse any fee changes, and reinstate APUS as the Representative Student Committee should the courts find that the referendum process had been defective. The Board had heard from a number of speakers who had both supported and opposed the proposal, but in the end had approved both parts of the proposal overwhelmingly.

On motion duly moved, seconded, and carried,

YOUR COMMITTEE ENDORSED AND FORWARDED to the Governing Council for consideration the recommendation

THAT the Governing Council cease its recognition of the Association of Part-time Undergraduate Students (APUS) as the Representative Student Committee of part-time undergraduate students registered at the University of Toronto at Mississauga (UTM); and

² The others were the Students’ Administrative Council (SAC), the Graduate Students’ Union (GSU), the Association of Part-time Undergraduate Students (APUS), and the Scarborough Campus Students’ Union (SCSU).

7. Items for Endorsement and Forwarding to the Governing Council (cont'd)**(g) University of Toronto at Mississauga Students' Union: Recognition as a Representative Student Committee (cont'd)**

THAT the Erindale College Students' Union (currently operating as the University of Toronto at Mississauga Students' Union, UTMSU) be recognized as the Representative Student Committee and primary representative body of part-time undergraduate students registered at UTM.

Terms and conditions of the foregoing recommendation and approval:

1. THAT for the purposes of the *Memorandum of Agreement between the University of Toronto, the Students' Administrative Council, the Graduate Students' Union and the Association of Part-Time Undergraduate Students for a Long-Term Protocol on the Increase or Introduction of Compulsory Non-Tuition Related Fees* (the "Protocol"), the Association of Part-time Undergraduate Students shall continue to represent part-time undergraduate students registered at UTM until such time as a new or revised Protocol is approved; and
2. THAT the Erindale College Students' Union (currently operating as the UTMSU) will: (a) undertake, in consultation with the Students' Administrative Council (currently operating as the UTSU), to address the formal representation of full-time undergraduate UTM students; and (b) will report to the administration the society's progress on addressing this matter no later than the spring of 2010.

Documentation is attached to Report Number 148 of the University Affairs Board as [Appendix "A"](#).

8. Governing Council and Executive Committee Meeting Dates, 2008-09 and 2009-10

The Secretary noted that the Committee had approved the 2008-09 schedule of Executive Committee and Governing Council meeting dates at its meeting on May 12, 2008. However, it was necessary to reschedule the October 2008 Executive Committee meeting in order to avoid a conflict with a religious holy day. In order to facilitate long term planning, a schedule of meeting dates for 2009-10 had also been established, and was recommended to the Committee for approval.

On motion duly moved, seconded, and carried,

YOUR COMMITTEE APPROVED

THAT the Executive Committee meeting scheduled for Thursday, October 9, 2008 at 5:00 p.m. be rescheduled to Monday, October 6, 2008 at 5:00 p.m.; and

The 2009-10 meeting dates for the Governing Council and Executive Committee, as set out in the memorandum from the Secretary of the Governing Council dated June 13, 2008.

8. Governing Council and Executive Committee Meeting Dates, 2008-09 and 2009-10 (cont'd)

Cycle	Executive Committee Usual time: 5:00 – 7:00 p.m. Location: Board Room	Governing Council Usual time: 4:30 – 6:30 p.m. Location: Council Chamber
Orientation		TBD
Cycle 1	Thursday, October 15, 2009	Thursday, October 29, 2009
Cycle 2	Monday, November 30, 2009	Thursday, December 10, 2009
Cycle 3	Monday, January 11, 2010	Thursday, January 21, 2010
Cycle 4	Thursday, February 11, 2010	Thursday, February 25, 2010
Cycle 5	Thursday, March 25, 2010	Thursday, April 8, 2010
Cycle 6	Monday, May 3, 2010	Thursday, May 13, 2010
Cycle 7	Monday, June 14, 2010 Thursday, June 24, 2010, 3:00 – 4:00 p.m.	Thursday, June 24, 2010 at 4:00 p.m.

9. Summer Executive Authority

The Secretary reminded members that each June, the Governing Council was asked to delegate to the President authority to take any necessary actions on its behalf during the summer months. The Chair would countersign individual authorizations, and, in September, these actions would be reported for information to the appropriate board or committee. Items not regarded as urgent would be held for consideration in the usual manner.

On motion duly moved, seconded, and carried,

YOUR COMMITTEE ENDORSED AND FORWARDED to the Governing Council for consideration the recommendation

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (i) appointments to categories 2³ 3⁴ and 5⁵ of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;⁶
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2008; and
 - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

³ Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

⁴ Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

⁵ Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board).

⁶ Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.

10. Reports for Information

Members received the following reports for information.

- (a) Report Number 157 of the Academic Board (June 3, 2008)
- (b) Report Number 166 of the Business Board (April 28, 2008)
- (c) Report Number 147 of the University Affairs Board (April 29, 2008)
- (d) Report Number 148 of the University Affairs Board (June 2, 2008)
- (e) Report Number 16 on Namings

11. Date of the Next Meeting

Members were reminded that the next regular meeting of the Executive Committee was scheduled for Monday, June 23, 2008 at 3:00 p.m.

12. Other Business

The Chair reported that a request to address the Governing Council at its meeting on June 23, 2008 had been received from Mr. Vlad Glebov, the President of EPUS, the Erindale Part-time Undergraduate Students. He wished to address the item concerning the recognition of UTMSU as the representative student committee for part-time students on that campus. Mr. Glebov had spoken in favour of this proposal at the University Affairs Board meeting on June 2, 2008, and his comments had been recorded in the Report of that meeting.⁷ Arguments both for and against the proposal had been made by other guest speakers at the Board meeting, and these also had been recorded in the Report. There was agreement that the speaking request not be granted given that the arguments made at the Board meeting were available to be read by members of the Governing Council. There was also agreement that if similar requests were received prior to the Governing Council meeting, they should also be denied for the same reason.

There were no further items of other business.

On motion duly moved, seconded, and carried,

IT WAS RESOLVED

THAT, pursuant to sections 28 (e) and 33 of *By-Law Number 2*, consideration of items 13 to 17 take place *in camera*, with the Board Chairs, Vice-Presidents, and Special Advisor to the President admitted to facilitate the work of the Committee.

⁷ Report Number 148 of the University Affairs Board (June 2, 2008).

In Camera Session

13. Code of Behaviour on Academic Matters: Recommendation for Expulsion

On motion duly moved, seconded, and carried,

YOUR COMMITTEE APPROVED

THAT the recommendation for expulsion contained in the Memorandum from the Secretary of the Governing Council dated June 16, 2008, be placed on the agenda for the June 23, 2008 meeting of the Governing Council; and

THAT pursuant to Sections 38 and 40 of By-Law Number 2, this recommendation be considered by the Governing Council *in camera*.

14. Committee for Honorary Degrees: Membership

On motion duly moved, seconded, and carried,

IT WAS RESOLVED

THAT the recommendation from the Academic Board concerning the membership of the Committee for Honorary Degrees for 2008-2009 be endorsed and forwarded to the Governing Council for approval; and

THAT pursuant to Section 38 of By-Law Number 2, the recommendation be considered by the Governing Council *in camera*.

15. External Appointments

(a) Hart House Board of Stewards and Finance Committee

On motion duly moved, seconded, and carried,

YOUR COMMITTEE APPROVED

THAT Ms Elizabeth Vosburgh be re-appointed to the Hart House Board of Stewards for a one-year term, from July 1, 2008 until June 30, 2009, or until her successor is appointed.

THAT Mr. Paul Lindblad be re-appointed to the Hart House Finance Committee for a one-year term, from July 1, 2008 until June 30, 2009, or until his successor is appointed.

(b) Sunnybrook Health Sciences Centre (SHSC)

Considered by the Committee at the outset of the meeting.

15. External Appointments (cont'd)

(c) University Health Network (UHN)

On motion duly moved, seconded, and carried,

YOUR COMMITTEE APPROVED

THAT Professor Catharine Whiteside, Dean of the Faculty of Medicine, and Professor Wayne Hindmarsh, Dean of the Faculty of Pharmacy, be re-appointed to the Board of Trustees of the University Health Network for one-year terms, from July 1, 2008 to June 30, 2009, or until their successors are appointed.

(d) University of Toronto Press (UTP)

On motion duly moved, seconded, and carried,

YOUR COMMITTEE APPROVED

THAT Professor Louis W. Pauly and Professor Andy Orchard be appointed members and directors of the University of Toronto Press, effective immediately, for terms to continue until the 2008 Annual General Meeting, or until their successors are appointed.

(e) West Park Healthcare Centre

On motion duly moved, seconded, and carried,

YOUR COMMITTEE APPROVED

THAT Professor Luc De Nil be proposed to the Nominating Committee of the Board of Governors of the West Park Healthcare Centre for re-appointment to the Board for a one-year term, with his appointment to continue until the 2009 Annual General Meeting, or until a successor is appointed.

16. Board Assignment, 2008-2009

On motion duly moved, seconded, and carried,

YOUR COMMITTEE ENDORSED AND FORWARDED to the Governing Council for consideration the recommendation

THAT the proposal from the Chair for a Board assignment for 2008-09 dated June 9, 2008 be recommended to the Governing Council for approval.

On motion duly moved, seconded, and carried,

YOUR COMMITTEE APPROVED

THAT, pursuant to Section 38 of *By-Law Number 2*, this recommendation be considered by the Governing Council *in camera*.

17. Senior Appointment: Deputy Provost

On motion duly moved, seconded, and carried,

YOUR COMMITTEE APPROVED

THAT Professor Jonathan Freedman be appointed as Deputy Provost, effective on July 1, 2008 until February 28 2009, subject to the terms and conditions of appointment being approved by the Senior Appointments and Compensation Committee.

The Committee returned to closed session.

The meeting adjourned at 6:35 p.m.

Secretary
June 18, 2008

Chair