



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

THE GOVERNING COUNCIL

Thursday, November 2, 2006 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover Memo) A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 1 WILL TAKE PLACE *IN CAMERA*.

1. Senior Appointments +

(Arising from [Report Number 399 of the Executive Committee \[October 18, 2006\]](#))

Be it Resolved

THAT the recommendations for senior appointments contained in the memoranda from the President, dated October 26, 2006, be approved.

2. Chair's Remarks

3. Minutes of the Previous Meetings – [June 29, 2006](#) and [September 8, 2006](#) *

4. Business Arising from the Minutes of the Previous Meetings

5. Report of the President

6. Items for Governing Council Approval

(a) *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2006-07* *

(Cover)(Item)

(Arising from Report Number 145 of the Academic Board [October 4, 2006]- Item 6)

Be It Resolved

THAT the *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2006-07*, a copy of which is attached to Report Number 145 of the Academic Board as Appendix 'A', be approved in principle.

(b) School of Graduate Studies: Proposal for a Master of Finance (M.F.) * ([AP&P Cover](#))(Item)([P&B Cover](#))

(Arising from Report Number 145 of the Academic Board [October 4, 2006]- Item 7)

Be It Resolved

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

* Documentation is attached.

** Documentation is to follow.

THAT the Master of Finance Program, leading to the degree of Master of Finance (M.F.) within the Rotman School of Management, commencing September, 2007, be approved.

Documentation is attached to Report Number 145 of the Academic Board as Appendix “B”.

- (c) **School of Graduate Studies: Proposal for a Master of Public Policy (M.P.P.) * ([AP&P Cover](#))([Item](#))([P&B Cover](#))**

(Arising from Report Number 145 of the Academic Board [October 4, 2006]- Item 8)

Be It Resolved

THAT the Master of Public Policy program leading to the degree of Master of Public Policy (M.P.P.) be established within the Faculty of Arts and Science, commencing September 2007.

Documentation is attached to Report Number 145 of the Academic Board as Appendix “C”.

- (d) **Statement Regarding Access to Information and Protection of Privacy at the University of Toronto * ([Cover](#))([Item](#))**

(Arising from [Report Number 399 of the Executive Committee \[October 18, 2006\]- Item 11](#))

Be It Resolved

That the proposed *Statement Regarding Access to Information and Protection of Privacy at the University of Toronto*, dated October 3, 2006, be approved effective November 2, 2006, replacing the *Policy on Access to Information and Protection of Privacy*, dated March 9, 1995.

Documentation is attached to [Report Number 399 of the Executive Committee as Appendix “A”](#).

7. **[Consolidated Calendar of Business 2006-2007 \(for information\)](#) ***

8. Reports for Information

- (a) [Report Number 151 of the Business Board \(June 22, 2006\)](#) *
(b) [Report Number 397 of the Executive Committee \(June 15, 2006\)](#) *
(c) [Report Number 398 of the Executive Committee \(June 29, 2006\)](#) *

9. **Date of the Next Meeting – Thursday, December 14, 2006 at 4:30 p.m.**

10. **Question Period**

11. **Other Business**

+ Confidential documentation attached for members only.

++ Confidential documentation is to follow for members only.

* Documentation is attached.

** Documentation is to follow.