



GOVERNING COUNCIL
EXECUTIVE COMMITTEE

Monday, December 5, 2011 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 14, 15, and 16 will take place in camera.*

1. Report of the President

2. Items for Confirmation by the Executive Committee

- a) **Constitutional Revisions: University of Toronto Mississauga** * **(Cover)(Item)(Item)(Item)**
(Arising from Report Number 176 of the Academic Board (November 17, 2011))

Be It Confirmed by the Executive Committee

THAT the amended Constitution of the University of Toronto Mississauga, which was approved by Erindale College Council on November 3, 2011, be approved.

- b) **Constitutional Revisions: Leslie Dan Faculty of Pharmacy** * **(Cover)(Item)(Item)**
(Arising from Report Number 176 of the Academic Board (November 17, 2011))

Be It Confirmed by the Executive Committee

THAT the amended Constitution of the Leslie Dan Faculty of Pharmacy, which was approved by the Council of the Leslie Dan Faculty of Pharmacy on October 28, 2011, be approved.

3. Item for Inclusion on the Agenda of the Governing Council

- (a) **Revisions to By-Law Number 2** * **(Cover)**

Be It Recommended to Governing Council

That the proposed revisions to By-Law Number 2, as described in the memorandum dated November 28, 2011, be approved.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

4. Items for Endorsement and Forwarding to the Governing Council

a) Renewal of Affiliation Agreements between the University of Toronto and the Toronto Academic Health Science Network (TAHSN) *(Cover)(Item)

(Arising from Report Number 176 of the Academic Board (November 17, 2011))

Be It Recommended to the Governing Council

- (a) THAT the revised template for full affiliation agreements between the University of Toronto and the full member hospitals of the Toronto Academic Health Science Network 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) Faculty of Arts and Science (FAS): Proposal to Change the Status of the Cinema Studies Institute from an Extra-Departmental Unit: B (EDU: B) to an Extra-Departmental Unit: A (EDU: A) *(Cover)(Item)

(Arising from Report Number 176 of the Academic Board (November 17, 2011))

Be It Recommended to the Governing Council

THAT the status of the existing Cinema Studies Institute be changed from an Extra-Departmental Unit: B (EDU: B) to an Extra-Departmental Unit: A (EDU: A) effective January 1, 2012.

CONSENT AGENDA

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

c) Capital Project: Project Planning Report for Robarts Library Fourth Floor West Renovation of Library Research and Reference Services and the Centre for Teaching Support and Innovation *(Cover)(Item)

(Arising from Report Number 176 of the Academic Board (November 17, 2011))

Be It Recommended to the Governing Council

- (a) THAT the Project Planning Report for the Robarts Library 4th Floor West, dated October 25, 2011, be approved in principle and
- (b) THAT the project scope as identified in the Project Planning Report be approved at a cost of \$2.6M with funding from the Graduate Expansion Capital Fund and donor funds.

* Documentation is attached.

** Documentation is to follow.

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

- d) Capital Project: Project Planning Report for University of Toronto Mississauga Teaching Laboratories Renovation in the William G. Davis Building * (Cover)(Item)**
(Arising from Report Number 176 of the Academic Board (November 17, 2011))

Be It Recommended to the Governing Council

- (a) THAT the Project Planning Report for the University of Toronto Mississauga Teaching Laboratories Renovation in the William G. Davis Building: Phase 1, dated October 25, 2011, be approved in principle and
- (b) THAT the project scope as identified in the Project Planning Report be approved in principle at a Total Project Cost of \$8.6M with funding as follows:
- | | |
|-----------------------|---------------------|
| Provincial Government | \$ 5,400,000 |
| UTM Operating Fund | \$ 3,200,000 |
| <u>Total</u> | <u>\$ 8,600,000</u> |

5. Report of the Previous Meeting of October 19, 2011 * (for approval)**6. Business Arising from the Report of the Previous Meeting****7. Minutes of the Governing Council Meeting of October 27, 2011 ** (for information)****8. Business Arising from the Minutes of the Governing Council Meeting****9. Election Guidelines 2012 * (Cover)(Item)**

(Arising from Report Number 166 of the University Affairs Board (November 1, 2011))

Be It Resolved

THAT the Election Guidelines be approved, effective immediately

10. Items for Confirmation by the Executive Committee

- a) Faculty of Arts and Science: Proposed Name Change from the “Graduate Centre for the Study of Drama” to the “Centre for Drama, Theatre and Performance Studies” * (Cover)(Item)**
(Arising from Report Number 176 of the Academic Board (November 17, 2011))

Be It Confirmed by the Executive Committee

THAT the name of the existing “Graduate Centre for the Study of Drama” be changed to the “Centre for Drama, Theatre and Performance Studies,” effective January 1, 2012.

11. Reports for Information

- (a) [Report Number 176 of the Academic Board \(November 17, 2011\)](#) *
- (b) [Report Number 192 of the Business Board \(October 24, 2011\)](#) *
- (c) [Report Number 166 of the University Affairs Board \(November 1, 2011\)](#) *
- (d) [Report Number 66 of the Elections Committee \(October 3, 2011\)](#)
- (e) [Report Number 3 of the Pension Committee \(June 10, 2011\)](#) *
- (f) [Report Number 4 of the Pension Committee \(September 28, 2011\)](#) *
- (g) [Report Number 5 of the Pension Committee \(October 18, 2011\)](#) *

* Documentation is attached.

** Documentation is to follow.

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11. Reports for Information (cont'd)

- (h) Reviews of Academic Programs and Units: Annual Report, Part I (January – June 2011)
*(Cover)(Item)

12. Date of Next Meeting – Monday, February 6, 2012 at 5:00 p.m.

13. Other Business

- a) Update on the Implementation Task Force
- b) Governing Council Meeting

In Camera Session

14. Report Number 55 of the Committee for Honorary Degrees +

Be It Recommended to the Governing Council

THAT the recommendations contained in Report Number 55 of the Committee for Honorary Degrees be approved; and

THAT the Chancellor and the President be empowered to determine the degree to be conferred on each candidate and the date of the conferral.

Be It Resolved

THAT, pursuant to sections 38 and 40 of By-Law Number 2, the Governing Council consider the recommendation *in camera*.

15. Committee Members with the President

16. Committee Members alone

* Documentation is attached.

** Documentation is to follow.

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