



GOVERNING COUNCIL

**Thursday, February 25, 2016, 4:30 to 6:30 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle**

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of items 1 and 12 (a) will take place in camera.

In Camera Session

1. Senior Appointment +++

Open Session

2. Chair's Remarks

3. Report of the President

4. Strategic Presentation: Survey on Student Daily Travel Experience

5. Items for Governing Council Approval

- a. *Policy on Information Security and the Protection of Digital Assets* ([Item](#))
(Arising from Report Number 201 of the Academic Board (January 28, 2016))**

Be It Resolved:

THAT the proposed *Policy on Information Security and the Protection of Digital Assets*, dated December 21, 2015, be approved effective February 26, 2016.

- b. **Policy on Certificates (For Credit and Not-For-Credit)** (replacing *Policy on Diploma and Certificate Programs*) ([Item](#))
(Arising from Report Number 201 of the Academic Board (January 28, 2016))

Be It Resolved:

THAT the proposed *Policy for Certificates (For-Credit and Not-For-Credit)* be approved, replacing the *Policy for Diplomas and Certificate Programs*, effective immediately, subject to approval of the revisions of the Terms of Reference of the Committee on Academic Policy and Programs.

- c. **Revisions to Terms of Reference of the Committee on Academic Policy and Programs** ([Item](#))
(Arising from Report Number 201 of the Academic Board (January 28, 2016))

Be It Resolved:

THAT, the proposed revised Terms of Reference of the Committee on Academic Policy and Programs be approved, effective immediately, replacing the amended Terms of Reference approved by the Governing Council on May 23, 2013.

- d. **University of Toronto Health and Safety Policy** ([Item](#))
(Arising from Report Number 224 of the Business Board (January 25, 2016))

Be It Resolved:

THAT the revised *University of Toronto Health and Safety Policy*, dated January 25, 2016, be approved.

THAT the on-going application of the *University of Toronto Health and Safety Policy*, dated January 25, 2016, be confirmed.

- e. **Establishment of the position of Vice-President, International** ([Item](#))

Be it Resolved:

THAT the position of Vice-President, International be established, effective immediately.

CONSENT AGENDA**

6. **Minutes of the Previous Meeting of the Governing Council**
7. **Business Arising from the Report of the Previous Meeting**

8. Reports for Information

- a) [Report Number 201 of the Academic Board \(January 28, 2016\)](#) *
 - b) [Report Number 223 of the Business Board \(December 10, 2015\)](#) and [Report Number 224 \(January 25, 2016\)](#) *
 - c) [Report Number 192 of the University Affairs Board \(February 2, 2016\)](#) *
 - d) [Report Number 22 of the Pension Committee \(December 8, 2015\)](#) *
 - e) [Report Number 14 of the University of Toronto Mississauga Campus Council \(December 3, 2015\)](#) *
 - f) [Report Number 15 of the University of Toronto Scarborough Campus Council \(December 16, 2015\)](#) * and [Report Number 16 \(February 3, 2016\)](#)
 - g) [Report Number 478 of the Executive Committee \(February 9, 2016\)](#) *
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9. Date of Next Meeting – Thursday, April 7, 2016 from 4:30 to 6:30 p.m.

10. Question Period

11. Other Business

In Camera Session

12. Item for Governing Council Approval

a) Appointment of an Assistant Secretary to the Discipline Appeals Board +

* 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 Acting 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

*** Documentation is to follow

+ Confidential documentation is attached for members only.

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