



**EXECUTIVE COMMITTEE**

**Wednesday, October 19, 2016, 5:00 to 7:00 p.m.  
Board Room, Simcoe Hall  
27 King's College Circle**

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**AGENDA**

*Pursuant to section 28 (e) and 38 of By-Law Number 2,  
consideration of items 12 to 15 will take place in camera.*

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*Closed Session*

- 1. Chair's Remarks and Orientation**
- 2. Report of the President**
- 3. Items for Endorsement and Forwarding to the Governing Council**
  - a. *Report of the University Ombudsperson for the Period July 1, 2015 to June 30, 2016 and Administrative Response* \* ([Item](#))**

Be It Resolved:

THAT the Report of the University Ombudsperson for the period July 1, 2015 to June 30, 2016 and Administrative Response be endorsed and placed on the agenda of the Governing Council meeting of October 27, 2016.

- b. **Renewal of Affiliation Agreements between the University of Toronto and the Toronto Academic Health Science Network (TAHSN)\*** (*Arising from Report Number 205 of the Academic Board (October 6, 2016)*) ([Item](#))**

Be It Resolved:

THAT the following recommendation be endorsed and forwarded 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.
- c. Revision of 2016-17 Domestic Tuition Fee for the Master of Financial Risk Management program - Rotman School of Management; and transfer of fee from self-funded tuition fee schedule to publicly-funded tuition fee schedule\* (Arising from Report Number 228 of the Business Board (September 26, 2016)) ([Item](#))**

Be It Resolved:

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the 2016-17 domestic tuition fee for the Master of Financial Risk Management be approved at \$41,180.

**4. Items for Information**

- a. Amendment to the Policy with Respect to Workplace Harassment (dated May 13, 2010)\* (Arising from Report Number 228 of the Business Board (September 26, 2016)) ([Item](#))**
- b. Update on the University's Sexual Violence Action Plan\* ([Item](#))**

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**CONSENT AGENDA\*\***

- 5. [Report of the Previous Meeting of the Executive Committee\\*](#) (for approval)**  
Report Number 483 (June 23, 2016)
- 6. Business Arising from the Report of the Previous Meeting**
- 7. [Minutes of the Governing Council Meeting – September 8, 2016\\*](#) (for information)**
- 8. Business Arising from the Minutes of the Governing Council Meeting**
- 9. Reports for Information**
  - a. [Report Number 205 of the Academic Board \(October 6, 2016\)](#) \*\***
  - b. [Report Number 228 of the Business Board \(September 22, 2016\)](#) \*\***
  - c. [Report Number 196 of the University Affairs Board \(October 5, 2016\)](#) \*\***

- d. [Report Number 19 of the University of Toronto Mississauga Campus Council \(October 6, 2016\)](#) \*\*
  - e. Report Number 20 of the University of Toronto Scarborough Campus Council (October 5, 2016) \*\*\*
  - f. [Report Number 26 of the Pension Committee \(September 16, 2016\)](#)\*\*
  - g. [Report Number 76 of the Elections Committee \(September 29, 2016\)](#)\*\*
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**10. Date of Next Meeting – Monday, December 5, 2016 from 12:00 to 2:00 p.m.**

**11. Other Business**

**a. Governing Council meeting**

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*In Camera Session*

**12. Overview of the Academic Discipline Process (for information) +**

**13. Items for Approval**

**a. Code of Behaviour on Academic Matters: Recommendations for Expulsion +**

**b. External Appointments:**

**i. University of Toronto Press Board +**

**ii. McLaughlin Centre Oversight Committee +**

**c. Senior Appointment Matter ++**

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**14. Committee Members with the President**

**15. Committee Members alone**

\* 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 Cindy Ferencz Hammond, at least 24 hours in advance of the meeting by telephone at 905-828-5233 or by email at [cindy.ferencz@utoronto.ca](mailto:cindy.ferencz@utoronto.ca)

\*\*\* Documentation is to follow

+ Confidential documentation is attached for members only.

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