

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 351 OF
THE EXECUTIVE COMMITTEE

Wednesday, September 4, 2002

To the Governing Council,
University of Toronto.

Your Committee reports that it held a special meeting on Wednesday, September 4, 2002 at 3:00 p.m. in the Barratt Room, Galbraith Building, with the following members present:

Dr. Thomas Simpson (In the Chair)
Professor Robert J. Birgeneau, President
Dr. Robert Bennett
Mr. Brian Davis
Ms Susan Eng
Dr. Shari Graham Fell
Professor David Jenkins
Professor Ian McDonald
Mr. David Melville
Mr. Sean Mullin
Ms Rose Patten

Mrs. Susan M. Scace

Non-Voting Member:

Mr. Louis R. Charpentier

Secretariat:

Mrs. Beverley Stefureak

Regrets:

Professor Brian Langille
Dr. Joseph Rotman

In Attendance:

Dr. John Nestor, Chair, University Affairs Board
Professor Shirley Neuman, Member, Governing Council and Vice-President and Provost
Professor Carolyn Tuohy, Member, Governing Council and Vice-President, Policy
Development and Associate Provost, and Interim Vice-President, Research and
International Relations
Mr. Felix Chee, Vice-President, Business Affairs
Professor Vivek Goel, Vice-Provost, Faculty

The Chair thanked members for coming to the special meeting, following the Orientation for members of the Governing Council.

The Chair noted that, pursuant to section 28 (e) and 33 of *By-law Number 2*, consideration of the item on the Agenda would take place *in camera*, with Dr. Nestor, Professors Goel, Neuman, and Tuohy, and Mr. Chee invited to remain.

On motion duly moved and seconded,

IT WAS RESOLVED

THAT, pursuant to sections 28 (e) and (f) of By-Law Number 2, consideration of agenda item 1 take place *in camera*, with Dr. Nestor, Professors Goel, Neuman, and Tuohy and Mr. Chee admitted to the meeting to facilitate the work of the Committee.

1. Senior Appointments

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED

to the Governing Council for consideration the recommendation

THAT the senior appointments as outlined in the memorandum from the President, dated August 29, 2002, be approved.

YOUR COMMITTEE APPROVED

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

Add to the Agenda

On motion duly moved and seconded, the consideration of the Report of the Committee for Honorary Degrees was added to the agenda.

2. Report Number 44 of the Committee for Honorary Degrees

The President presented the Report on behalf of the Chancellor.

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED

to the Governing Council for consideration the recommendation

THAT the recommendation contained in Report Number 44 of the Committee for Honorary Degrees be approved.

2. Report Number 44 of the Committee on Honorary Degrees (cont'd)

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT Report Number 44 of the Committee for Honorary Degrees be considered by the Governing Council *in camera*.

It was noted that members of the Executive Committee had agreed to consider Report Number 44 of the Committee for Honorary Degrees at this meeting due to a unique and extra-ordinary situation. It was the general view of members that this should not be considered as a precedent, and that, in future, the appropriate notice be given.

The meeting adjourned at 3:20 p.m.

Secretary

Chair

September 10, 2002

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