



**GOVERNING COUNCIL**

**Tuesday, June 25, 2019, 4:00 to 6:00 p.m.**  
**Council Chamber, 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 item 14 will take place in camera.*

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***Open Session***

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Items for Approval**
  - a. Establishment of University of Toronto Mississauga Students' Union (UTMSU) as a Representative Student Committee (for approval)\* (Arising from Report Number 36 of the UTM Campus Council (May 27, 2019) and Report Number 211 of the University Affairs Board (May 23, 2019)). ([Item](#))**

Be It Resolved

- i. THAT University of Toronto Mississauga Students' Union be recognized as the Representative Student Committee and primary representative body of full-time undergraduate students registered at the University of Toronto Mississauga; and
- ii. THAT the Governing Council cease its recognition of the University of Toronto Students' Union (formerly operating as the Students' Administrative Council) as the Representative Student Committee of full-time undergraduate students registered at the University of Toronto Mississauga;

Subject to the following condition and expectation:

- iii. THAT for the purposes of the *Memorandum of Agreement between the University of Toronto, the Students' Administrative Council, the Graduate Students' Union and the Association of Part-Time Undergraduate Students for a Long-Term Protocol on the Increase or Introduction of Compulsory Non-Tuition Related Fees* (the "Protocol"), the Students' Administrative Council shall continue to represent full-time undergraduate students registered at the University of Toronto Mississauga until such a time as a new or revised Protocol is approved;

AND

- iv. THAT all fees currently charged to University of Toronto Mississauga students on behalf of the University of Toronto Students' Union be henceforth charged on behalf of the University of Toronto Mississauga Students' Union, effective beginning in the Fall 2019 session.

- b. Proposal for the Academic Restructuring of the Faculty of Forestry (for approval)\***  
*(Arising from Report Number 222 of the Academic Board (May 30, 2019)) (Item)*

Be It Resolved

THAT the academic restructuring, as described in the *Proposal for Academic Restructuring of the Faculty of Forestry* (April 24, 2019), be approved effective July 1, 2019.

- c. Audited Financial Statements for the Fiscal Year ended April 30, 2019 \*** *(Arising from Report Number 247 of the Business Board (June 18, 2019)) (Item)*

Be It Resolved

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2019 be approved.

- d. External Auditors: Appointment for 2019-2020\*** *(Arising from Report Number 247 of the Business Board (June 18, 2019)) (Item)*

Be It Resolved

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2020; and

THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension plans for the fiscal year ending June 30, 2020.

- 4. Strategic Presentation: University of Toronto Global Partnerships Update** – Professor Ted Sargent, Vice-President, International

**CONSENT AGENDA\*\***

**5. Summer Executive Authority**

Be It Resolved

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
  - (i) appointments to categories 2,<sup>1</sup> 3,<sup>2</sup> and 5<sup>3</sup> of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;<sup>4</sup>
  - (ii) approval of such additional curriculum changes as may arise for the summer and September 2019; and
  - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

**6. Operational Update of the Code of Behaviour on Academic Matters, 1995 (for approval)\* (Arising from Report Number 222 of the Academic Board (May 30, 2019)) (Item)**

Be It Resolved

THAT the proposed amendments to the Code of Behaviour on Academic Matters, 1995 (Updated 2016) as outlined in the Memorandum dated June 18, 2019 from Professor Cheryl Regehr, Vice-President and Provost, be approved, effective July 1, 2019.

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<sup>1</sup> Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

<sup>2</sup> Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

<sup>3</sup> Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board); such appointments are reported for information to the Governing Council.

<sup>4</sup> Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.

7. **Amendments to the Terms of Reference of the Discipline Appeals Board (for approval)\***  
(Arising from Report Number 222 of the Academic Board (May 30, 2019)) (**Item**)

Be It Resolved

THAT the proposed amendments to the Discipline Appeals Board Terms of Reference, 1995, as outlined in the Memorandum dated June 18, 2019 from Professor Cheryl Regehr, Vice-President and Provost, be approved, effective July 1, 2019.

8. **Minutes of the Previous Meeting of the Governing Council – May 16, 2019\*** (for approval)

9. **Business Arising from the Report of the Previous Meeting**

10. **Reports for Information**

- a. [Report Number 212 of the University Affairs Board](#) (May 23, 2019)\*
  - b. [Report Number 222 of the Academic Board](#) (May 30, 2019)\*
  - c. [Report Number 247 of the Business Board](#) (June 18, 2019)\*
  - d. [Report Number 36 of the University of Toronto Scarborough Campus Council](#) (May 28, 2019)\*
  - e. [Report Number 36 of the University of Toronto Mississauga Campus Council](#) (May 27, 2019)\*
  - f. [Report Number 36 of the Pension Committee](#) (April 15, 2019)\*
  - g. [Report Number 84 of the Elections Committee](#) (June 5, 2019)\*
  - h. [Report Number 505 of the Executive Committee](#) (June 10, 2019)\*
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11. **Date of Next Meeting – Wednesday, September 4, 2019 at 8:45 a.m. – 9:15 a.m.**

12. **Question Period**

13. **Other Business**
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***In Camera Session***

14. **Appointments**

- a. **Senior Appointment (for approval) ++**
  - b. **Non-Governing Council Members of the Pension Committee (for approval) +**
  - c. **Appointment of an Assistant Secretary to the Discipline Appeals Board (for approval)+**
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*Governing Council Agenda – Tuesday, June 25, 2019*

- \* Documentation is attached.
- \*\* Documentation for consent item included. This item will be given individual consideration by the Governing Council only if a member so requests. Members with questions or who would like the consent item to be discussed by the Governing Council are invited to notify the Secretary, Ms Sheree Drummond, at least 24 hours in advance of the meeting by telephone at 416-978-2118 or by email at [sheree.drummond@utoronto.ca](mailto:sheree.drummond@utoronto.ca)
- \*\*\* Documentation is to follow
- + Confidential documentation is attached for members only
- ++ Confidential documentation to be provided to members at the meeting.