

THE GOVERNING COUNCIL

Thursday, February 10, 2000 at 4:30 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Address from Non Member: Professor Chandrakant P. Shah*
2. Minutes of the Previous Meeting held on December 15, 1999*
3. Business Arising from the Minutes of the Previous Meeting
4. Report of the President
5. Items for Governing Council approval arising from Report Number 98 of the Academic Board (January 13, 2000)*
 - (a) *Growing Ontario's Innovation System: The Strategic Role of University Research: University's Response*

Be It Resolved

Whereas research and scholarship are central to both the mission of the University and the benefit and prosperity of the Province; and

Whereas the University applauds the articulation of a provincial policy framework for the support of research and scholarship; and

Whereas the University agrees that a policy framework premised on university autonomy, peer review, excellence and accountability together with appropriate funding is best suited to the dynamic world of knowledge and innovation; and

Whereas, within the context of the urgent need for improved operating funding, the University applauds the identification of the need for substantially increased resources for research;

Therefore:

The University of Toronto welcome the issuance of the report, *Growing Ontario's Innovation System: The Strategic Role of University Research* (1999), prepared for the Government of Ontario by Professor Heather Munroe-Blum, and strongly endorse the directions recommended therein.

- (b) School of Graduate Studies: Master of Science in Planning Program - New Field in Urban Design

Be It Resolved

THAT the proposal for the establishment of a new field in Urban Design in the Master of Science in Planning (MScPl), effective September 1, 2000, as described in the submission from the School of Graduate Studies, dated November 1999, a copy of which is attached to Report Number 98 of the Academic Board as Appendix "B", be approved.

- (c) School of Graduate Studies: Proposal for a New Master of Urban Design Studies (MUDS) Program

Be It Resolved

THAT the proposal for the establishment of a new Master of Urban Design Studies (MUDS) program, effective September 1, 2000, as described in the submission from the School of Graduate Studies, dated November 1999, a copy of which is attached to Report Number 98 of the Academic Board as Appendix "C", be approved.

- (d) School of Graduate Studies: Proposal for a New Master of Urban Design (MUD) Program

Be It Resolved

THAT the proposal for the establishment of a new Master of Urban Design (MUD) program, effective September 1, 2000, as described in the submission from the School of Graduate Studies, dated November 26, 1999, a copy of which is attached to Report Number 98 of the Academic Board as Appendix "D", be approved

- (e) Capital Project: Gerstein Science Information Centre: Phase 2

Be It Resolved

THAT the revised scope of Phase 2 of the Users' Committee Report for the Gerstein Science Information Centre approved on May 17, 1999 as described in Professor McCammond's memorandum dated December 2, 1999, a copy of which is attached to Report Number 98 of the Academic Board as Appendix "E", at an estimated cost of \$12 million to be derived from the SuperBuild Growth Fund, private donations, and the University Infrastructure Investment Fund, be approved; and

THAT as funding is received from the SuperBuild Growth Fund and private donations, any shortfall be met by an allocation of not more than \$7 million from the University Infrastructure Investment Fund.

- (f) Capital Project: Flavelle House – Interim Users’ Committee Report

Be It Resolved

THAT the Interim Report of the Users’ Committee for the Attic Renovation, Flavelle House, dated December 2, 1999, a copy of which is attached to Report Number 98 of the Academic Board as Appendix “F”, be approved in principle at a cost of \$2.14 million, with the sources of funds as described in Professor McCammond’s memorandum dated December 2, 1999; and

THAT an allocation of \$600,000 from the University Infrastructure Investment Fund, be approved.

- (g) Capital Project: Heart and Stroke/Richard Lewar Centre for Excellence for Cardiovascular Research - Users’ Committee Report

Be It Resolved

THAT the Users’ Committee Report, dated December 1999, for the Lewar/HSFO Centre, a copy of which is attached to Report Number 98 of the Academic Board as Appendix “G”, be approved in principle at a cost of \$1.47 million, with funding to be provided by donations from the Lewar family, the Ontario Heart and Stroke Foundation, and funds obtained from the Ontario Research and Development Challenge Fund, and the Canada Foundation for Innovation.

6. Item for Governing Council Approval arising from Report Number 89 (January 11, 2000)* and Report Number 90 (February 1, 2000)* of the University Affairs Board*

Election Guidelines for 2000 - Introduction of Web-based Voting

Be It Resolved

THAT the 2000 election for undergraduate student representatives on Governing Council be conducted by a combination of web-based and ballot-box voting.

THAT the Election Guidelines 2000, amended to reflect this change, dated January 27, 2000, a copy of which is attached to Report Number 90 of the University Affairs Board as Appendix “A”, be approved.

7. Reports for Information

Report Number 98 of the Academic Board – January 13, 2000*
Report Number 102 of the Business Board – December 6, 1999*
Report Number 89 of the University Affairs Board – January 11, 2000*
Report Number 90 of the University Affairs Board – February 1, 2000*
Report Number 322 of the Executive Committee – January 24, 2000*

8. Date of the Next Meeting - Thursday, April 6, 2000

9. Question Period

10. Other Business

* Documentation attached

