



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## GOVERNING COUNCIL

### EXECUTIVE COMMITTEE

Wednesday, October 17, 2007 at 5:00 p.m.

Board Room, Simcoe Hall

(Cover memo)

### A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2, consideration of items 10(b), 14 and 15 will take place in camera.*

1. **Reports of the Previous Meetings of the Executive Committee of June 14, 2007 and June 25, 2007 \***
2. **Business Arising from the Reports of the Previous Meetings**
3. **Minutes of the Governing Council Meeting of June 25, 2007 \***
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President**
6. **Items for Confirmation by the Executive Committee**
  - (a) **Faculty of Medicine: Name Changes of the Department of Medical Genetics and Microbiology/Graduate Department of Molecular & Medical Genetics to the "Department of Molecular Genetics" \***  
(Arising from Report Number 152 of the Academic Board [October 2, 2007]- Item 9)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the name of the Faculty of Medicine Department of Medical Genetics and Microbiology/Graduate Department of Molecular and Medical Genetics become the "Department of Molecular Genetics", effective immediately.

Documentation is attached to Report Number 152 of the Academic Board as Appendix "D".

- (b) **Faculty of Medicine: Name Change of the Department of Pharmacology to the "Department of Pharmacology and Toxicology" \***

- \* Documentation is attached.
- \*\* Documentation is to follow.
- + Confidential documentation is attached for members only.
- ++ Confidential documentation is to follow for members only.

*(Arising from Report Number 152 of the Academic Board [October 2, 2007]- Item 10)*

Be It Resolved

THAT the following recommendation be confirmed by the Executive Committee:

THAT the name of the Faculty of Medicine Department of Pharmacology become the “Department of Pharmacology and Toxicology”, effective immediately.

Documentation is attached to Report Number 152 of the Academic Board as Appendix “E”.

**7. Items for Endorsement and Forwarding to the Governing Council**

- (a) **School of Graduate Studies / Faculty of Arts and Science: Proposal for Master of Science and Doctor of Philosophy Degree Programs in Ecology and Evolutionary Biology \* (Cover)(Item 1)(Item 2)**

*(Arising from Report Number 152 of the Academic Board [October 2, 2007]- Item 6)*

Be It Resolved

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

THAT the proposal to establish the Master of Science (M.Sc.) and Doctor of Philosophy (Ph.D.) programs in Ecology and Evolutionary Biology within the Faculty of Arts and Science be approved, effective September, 2008.

Documentation is attached to Report Number 152 of the Academic Board as Appendix “A”.

- (b) **School of Graduate Studies / Faculty of Arts and Science: Proposal for Master of Science and Doctor of Philosophy Degree Programs in Cell and Systems Biology \* (Cover)(Item 1)(Item 2)**

*(Arising from Report Number 152 of the Academic Board [October 2, 2007]- Item 7)*

Be It Resolved

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

THAT the proposal to establish the Master of Science (M.Sc.) and Doctor of Philosophy (Ph.D.) programs in Cell and Systems Biology within the Faculty of Arts and Science be approved, effective September, 2008.

Documentation is attached to Report Number 152 of the Academic Board as Appendix “B”.

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

- (c) **School of Graduate Studies / Faculty of Arts and Science: Joint Master of Spatial Analysis Program (University of Toronto Department of Geography and Ryerson University) – Proposed Closure \* (Cover)(Item)**  
(Arising from Report Number 152 of the Academic Board [October 2, 2007]- Item 8)

Be It Resolved

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

THAT the proposal from the School of Graduate Studies and the Faculty of Arts and Science to close the Joint Master of Spatial Analysis (M.S.A.) Program at the University of Toronto be approved, effective immediately.

Documentation is attached to Report Number 152 of the Academic Board as Appendix “C”.

- (d) **Capital Project: Project Planning Report – University of Toronto at Scarborough Balcony Enclosures \* (Cover)(Item)**  
(Arising from Report Number 152 of the Academic Board [October 2, 2007]- Item 11)

Be It Resolved

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

1. THAT the Project Planning Report for the Balcony Enclosures at the University of Toronto at Scarborough be approved in principle.
2. THAT the total project scope comprising approximately 455 gross square meters having a total project cost of \$3,614,900 be approved with funding to be provided from UTSC operating funds.

Documentation is attached to Report Number 152 of the Academic Board as Appendix “F”.

- (e) **Declaration of Property as Surplus to the University’s Requirements \* (Cover)(Item)**  
(Arising from Report Number 152 of the Academic Board [October 2, 2007]- Item 12)

Be It Resolved

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

THAT the David Dunlap Observatory lands be declared surplus to University requirements.

Documentation is attached to Report Number 152 of the Academic Board as Appendix “G”.

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

- (f) **Capital Project: Project Planning Report – Expansion of the Rotman School of Management** \* ([Cover](#))([Item](#))  
(Arising from Report Number 152 of the Academic Board [October 2, 2007]- Item 13)

Be It Resolved

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

1. THAT the Project Planning Report for the Rotman School of Management Expansion be approved in principle.
2. THAT the project scope of approximately 7400nasm (15,000gsm) new construction and additional renovation of existing facilities be approved with a total project cost of \$91,800,000 to complete Phase One.
3. THAT Phase Two renovations to existing spaces be approved in principle.
4. THAT the preliminary space program for the Executive Development Programs and affiliated research centers be approved in principle for the provision of approximately 2800nasm (5600gsm) to accommodate these functions.
5. THAT long-term borrowing capacity, maximum of \$20 million, be allocated on a contingency basis to accommodate cash flow requirements.

Documentation is attached to Report Number 152 of the Academic Board as Appendix “H”.

8. **Reviews of Academic Programs and Units – Annual Report** (for inclusion on the agenda of the Governing Council) \* ([Item 1](#))([Item 2](#))

Be it Resolved

THAT the *Reviews of Academic Programs and Units – 2005-06* be placed on the agenda of the Governing Council meeting of October 30, 2007.

9. **Office of the University Ombudsperson**

- (a) **Report of the Interim University Ombudsperson (July 1, 2006 – June 30, 2007), and Administrative Response** (for inclusion on the agenda of the Governing Council) \*\*

Be it Resolved

THAT the Report of the Interim University Ombudsperson (July 1, 2006 – June 30, 2007) and Administrative Response be placed on the agenda of the Governing Council meeting of October 30, 2007.

- (b) **Interim Report of the University Ombudsperson (28 September 2007), and Administrative Response** (for information) \*\*

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

**10. Towards 2030: Taskforce on Governance**

**(a) Mandate \*\***

Be it Resolved

THAT the proposed mandate of the Towards 2030 Taskforce on Governance be recommended to the Governing Council for approval.

**(b) Membership ++ (to be considered *in camera*)**

Be it Resolved

THAT the proposed membership of the Towards 2030 Taskforce on Governance be recommended to the Governing Council for approval; and

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

**11. Reports for Information**

- (a) [Report of Approvals Under Summer Executive Authority](#) \*
- (b) [Calendar of Business 2007-08](#) \*
- (c) [Report Number 151 of the Academic Board \(June 4, 2007\)](#) \*
- (d) [Report Number 152 of the Academic Board \(October 2, 2007\)](#) \*\*
- (e) [Report Number 158 of the Business Board \(June 21, 2007\)](#) \*
- (f) [Report Number 159 of the Business Board \(September 4, 2007\)](#) \*
- (g) [Report Number 143 of the University Affairs Board \(May 29, 2007\)](#) \*

**12. Date of Next Meeting – Monday, November 26, 2007 at 5:00 p.m.**

**13. Other Business**

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*In Camera Session*

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

**15. External Appointments**

- (a) McLaughlin Centre Oversight Committee ++
- (b) University of Toronto Press (UTP) ++

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.