



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## GOVERNING COUNCIL EXECUTIVE COMMITTEE

Monday, February 25, 2008 at 5:00 p.m.

Board Room, Simcoe Hall

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(Cover Memo)  
A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,  
consideration of items 10 and 11 will take place in camera.*

1. [Report of the Previous Meeting of the Executive Committee of January 9, 2008](#) \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Report of the President**
4. **Items for Confirmation by the Executive Committee**
  - (a) **Constitution: Faculty of Forestry** \* ([Cover](#)) ([Item](#))  
(Arising from Report Number 154 of the Academic Board [January 31, 2008]- Item 5)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the amendment to the Constitution of the Faculty of Forestry, which was approved by the Faculty Council on April 17, 2007, be approved.

Documentation is attached to Report Number 154 of the Academic Board as Appendix "A".

- (b) **Name Change of the University of Toronto at Mississauga (UTM) Department of French, German and Italian to the "Department of Language Studies"** \* ([Cover](#)) ([Item](#))  
(Arising from Report Number 154 of the Academic Board [January 31, 2008]- Item 6)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the name of the University of Toronto at Mississauga Department of French, German and Italian become the "Department of Language Studies", effective immediately.

Documentation is attached to Report Number 154 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) **University of Toronto at Mississauga (UTM): Bachelor of Business Administration Degree \* (Cover) (Item)**  
(Arising from Report Number 154 of the Academic Board [January 31, 2008]- Item 7)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

- (a) THAT the proposed change of degree designation for the Management Specialist Program at the University of Toronto at Mississauga from an Honours Bachelor of Arts (HBA) to a Bachelor of Business Administration (BBA) be approved; and
- (b) THAT proposed change of degree designation be effective (i) for all students entering the program in September 2008 and thereafter, and (ii) at the option of students currently enrolled in the program, who may choose to graduate with either degree.

Documentation is attached to Report Number 154 of the Academic Board as Appendix “C”.

## 5. Items for Endorsement and Forwarding to the Governing Council

- (a) **School of Graduate Studies / Faculty of Medicine: Master of Health Informatics Degree Program \* (Cover) (Item)**  
(Arising from Report Number 154 of the Academic Board [January 31, 2008]- Item 8)

Be It Resolved

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

THAT the proposal to establish a Master of Health Informatics (M.H.I.) Degree Program within the Faculty of Medicine be approved, effective September 2008.

Documentation is attached to Report Number 154 of the Academic Board as Appendix “D”.

- (b) **School of Graduate Studies / Faculty of Medicine: Master of Health Science Degree in Medical Radiation Sciences \* (Cover) (Item)**  
(Arising from Report Number 154 of the Academic Board [January 31, 2008]- Item 9)

Be It Resolved

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

THAT the proposal to establish a Master of Health Science (M.H.Sc.) Degree Program in Medical Radiation Sciences within the Faculty of Medicine be approved, effective September 2008.

Documentation is attached to Report Number 154 of the Academic Board as Appendix “E”.

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

- (c) **Faculty of Arts and Science: Mark S. Bonham Centre for Sexual Diversity Studies Extra-Departmental Unit B (EDU:B) \* (Cover) (Item)**  
(Arising from Report Number 154 of the Academic Board [January 31, 2008]- Item 10)

Be It Resolved

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

THAT the Mark S. Bonham Centre for Sexual Diversity Studies be established as an Extra-Departmental Unit B (EDU:B) within the Faculty of Arts and Science, effective immediately.

Documentation is attached to Report Number 154 of the Academic Board as Appendix “F”.

- (d) **Capital Project: Project Planning Report – Robarts Library Renewal and Expansion \***  
(Arising from Report Number 154 of the Academic Board [January 31, 2008]- Item 11)  
**(Cover) (Item)**

Be It Resolved

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

1. THAT the Robarts Library Renewal and Expansion Plan, as described within this report, be approved in principle;
2. THAT the components of the project for the Robarts Library Renewal and Expansion, including approximately 15,750 net square metres of renovations and 7,100 gross square metres of expansion space, be approved in principle at an estimated total project cost of \$74,297,000 to be funded by fundraising initiatives.
3. THAT the component parts of the renewal project be brought forward for approval to implement through the Accommodation and Facilities Directorate for components valued at less than \$2 million, and those exceeding \$2 million in accordance with the Policy for Capital Projects.
4. THAT the interim planning report for the Robarts Library pavilion project be approved in principle.

Documentation is attached to Report Number 154 of the Academic Board as Appendix “G”.

- (e) **Redesigned Parchment: University of Toronto \* (Cover)**  
(Arising from Report Number 154 of the Academic Board [January 31, 2008]- Item 12)

Be It Resolved

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

THAT the proposed redesign of the University of Toronto Degree Parchment and the Honorary Degree Parchment, as shown in the attached samples and with the specifications listed in Appendix 1 of the Memorandum from the University Registrar dated January 7, 2008, be approved.

Documentation is attached to Report Number 154 of the Academic Board as Appendix “H”.

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

- (f) **Policy on Social and Political Issues With Respect to University Divestment \***  
(Arising from Report Number 145 of the University Affairs Board [January 29, 2008]- Item 3)  
**(Cover) (Item)**  
Be It Resolved

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

THAT the revised *Policy on Social and Political Issues With Respect to University Divestment* be approved, replacing the existing Policy as passed on December 14, 1994.

Documentation is attached to Report Number 145 of the University Affairs Board as Appendix “A”.

6. **Performance Indicators** (for inclusion on the agenda of the Governing Council) \*  
**(Cover1)(Cover2) (Item)**  
Be it Resolved

THAT the *Performance Indicators for Governance Annual Report for 2007* be placed on the agenda of the Governing Council meeting on March 4, 2008.

7. **Reports for Information**

- (a) Report Number 154 of the Academic Board (January 31, 2008) \*\* **(Item)**
- (b) Report Number 163 of the Business Board (December 17, 2007) \* **(Item)**
- (c) Report Number 164 of the Business Board (February 4, 2008) \*\*
- (d) Report Number 145 of the University Affairs Board (January 29, 2008) \* **(Item)**

8. **Date of Next Meeting – Monday, March 31, 2008 at 5:00 p.m.**

9. **Other Business**

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*In Camera Session*

10. **Judicial Affairs Matter: Recommendation for the Revocation of a Degree +**

11. **External Appointments**

- (a) University of Toronto Asset Management Corporation (UTAM) +
- (b) McClelland and Stewart Ltd. +

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

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