



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## THE GOVERNING COUNCIL

Tuesday, March 4, 2008 at 4:30 p.m.

Council Chamber, Simcoe Hall, University of Toronto

### (Cover Memo)

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 11 WILL TAKE PLACE *IN CAMERA*.

### A G E N D A

1. **Chair's Remarks**
2. **Minutes of the Previous Meeting of December 6, 2007** \*
3. **Business Arising from the Minutes of the Previous Meeting**
4. **Report of the President**
5. **Items for Governing Council Approval**
  - a) **School of Graduate Studies / Faculty of Medicine: Master of Health Informatics Degree Program** \* **(Cover)** **(Item)** **(Item)**  
(Arising from Report Number 154 of the Academic Board [January 31, 2008]- Item 8)

Be It Resolved

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".

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

Be It Resolved

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 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

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) **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 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 Governance: Annual Report for 2007 (for information) \***  
(Cover) (Item)

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

**7. Reports for Information**

- (a) [Report Number 154 of the Academic Board \(January 31, 2008\)](#) \*
- (b) [Report Number 163 of the Business Board \(December 17, 2007\)](#) \*
- (c) [Report Number 164 of the Business Board \(February 4, 2008\)](#) \*
- (d) [Report Number 145 of the University Affairs Board \(January 29, 2008\)](#) \*
- (e) [Report Number 411 of the Executive Committee \(January 9, 2008\)](#) \*
- (f) [Report Number 412 of the Executive Committee \(February 25, 2008\)](#) \*

**8. Date of the Next Meeting – Thursday, April 10, 2008 at 4:30 p.m.**

**9. Question Period**

**10. Other Business**

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*In Camera Session*

**11. Senior Appointment ++**

*(Arising from Report Number 412 of the Executive Committee [February 25, 2008]- Item 11)*

Be it Resolved

THAT the recommendation for a senior appointment contained in the memorandum from the President, placed on the table, be approved.

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\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.