



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, October 6, 2008 at 5:00 p.m.

Board Room, Simcoe Hall

(Memorandum)

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 13-14 will take place in camera.*

1. Report of the Previous Meeting of the Executive Committee of June 23, 2008 *
2. **Business Arising from the Report of the Previous Meeting**
3. Minutes of the Governing Council Meeting of June 23, 2008 * (Appendix)
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President**
6. **Items for Endorsement and Forwarding to the Governing Council**
 - (a) **Faculty of Medicine and the Michener Institute for Applied Health Sciences:
Memorandum of Understanding * (Cover) (Item)**
(Arising from Report Number 158 of the Academic Board [October 2, 2008]- Item 6)

Be It Resolved

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

THAT the Memorandum of Understanding between the University of Toronto and The Michener Institute of Applied Health Sciences be approved, effective November 1, 2008.

Documentation is attached to Report Number 158 of the Academic Board as Appendix "A".

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

- (b) **Towards 2030: A Long-term Planning Framework for the University of Toronto ***
(Arising from Report Number 158 of the Academic Board [October 2, 2008]- Item 7) ([Cover](#))
([Item](#)) ([Item](#)) ([Item](#))

Be It Resolved

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

THAT “Towards 2030: A Long-term Planning Framework for the University of Toronto”, be approved in principle.

Documentation is attached to Report Number 158 of the Academic Board as Appendix “B”.

- (c) **University of Toronto at Mississauga Students’ Union: Recognition as a Representative Student Committee – Recission **** ([Cover](#)) ([Item](#))

Be It Resolved

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

THAT the following resolutions approved by the Governing Council on June 23, 2008 be rescinded:

THAT the Governing Council cease its recognition of the Association of Part-time Undergraduate Students (APUS) as the Representative Student Committee of part-time undergraduate students registered at the University of Toronto at Mississauga (UTM); and

THAT the Erindale College Students’ Union (currently operating as the University of Toronto at Mississauga Students’ Union, UTMSU) be recognized as the Representative Student Committee and primary representative body of part-time undergraduate students registered at UTM.

Terms and conditions of the foregoing recommendation and approval:

1. 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 Association of Part-time Undergraduate Students shall continue to represent part-time undergraduate students registered at UTM until such time as a new or revised Protocol is approved; and
2. THAT the Erindale College Students’ Union (currently operating as the UTMSU) will:
(a) undertake, in consultation with the Students’ Administrative Council (currently operating as the UTSU), to address the formal representation of full-time undergraduate UTM students; and (b) will report to the administration the society’s progress on addressing this matter no later than the spring of 2010.

Documentation is attached to Report Number 417 of the Executive Committee as Appendix “A”.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

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

Be it Resolved

THAT the *Reviews of Academic Units and Programs 2006-07* be placed on the agenda of the Governing Council meeting of October 23, 2008.

8. Office of the University Ombudsperson

(a) Report of the University Ombudsperson (June 1, 2007 – July 31, 2008), and Administrative Response (for inclusion on the agenda of the Governing Council) * ([Cover](#)) ([Item](#)) ([Item](#))

Be it Resolved

THAT the Report of the University Ombudsperson (June 1, 2007 – July 31, 2008) and Administrative Response be placed on the agenda of the Governing Council meeting of October 23, 2008.

(b) Terms of Reference for the Office of the University Ombudsperson: Revisions ([Cover](#)) ([Item](#))

Be it Resolved

THAT section 6 of the Terms of Reference for the Office of the University Ombudsperson, as provided below with revisions underlined, be approved.

6.1. The Ombudsperson shall maintain suitable records of complaints, findings and recommendations and these shall be accessible only to the Ombudsperson and members of the staff of the Office of the Ombudsperson who need those records to perform their official duties.

6.2. Each file and record will be maintained for a period of three years and one day from the date on which the Ombudsperson deems the case to be completed. At the end of the period of three years and one day, the file or record may be destroyed; however, no destruction of the file or record will take place while any proceedings are pending in the University, the Courts or any outside tribunal and until after all rights of appeal are exhausted or times of appeal have expired.

6.3. Unless otherwise required by law, the Ombudsperson shall not release any information regarding personal and personnel records, unless written permission has been received from the affected persons for releasing the information.

9. Towards 2030: Task Force on Governance Phase 2 – Mandate ([Cover](#)) ([Item](#))

Be it Resolved

THAT the proposed mandate of the *Towards 2030* Task Force on Governance Phase 2, as described in the attached document dated September 29, 2008, be recommended to the Governing Council for approval.

* Documentation is attached.

** Documentation is to follow.

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10. Reports for Information

- (a) Report of Approvals Under Summer Executive Authority * ([Item](#))
- (b) Calendar of Business 2008-09 * ([Item](#))
- (c) Report Number 167 of the Business Board (June 19, 2008) * ([Item](#))
- (d) Report Number 168 of the Business Board (September 22, 2008) **

11. Date of Next Meeting – Monday, November 24, 2008 at 5:00 p.m.

12. Other Business

In Camera Session

13. Code of Behaviour on Academic Matters: Recommendation for Expulsion +

14. External Appointments

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

* Documentation is attached.

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