



THE GOVERNING COUNCIL

Thursday, October 23, 2008 at 4:30 p.m.

Council Chamber, Simcoe Hall, University of Toronto

(Memorandum)

A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 13 WILL TAKE PLACE IN CAMERA.

1. **Chair's Remarks**
2. **Minutes of the Previous Meeting of June 23, 2008 * (Appendix)**
3. **Business Arising from the Minutes of the Previous Meeting**
4. **Report of the President**
5. **Items for Governing Council Approval**
 - (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 Memorandum of Understanding between the University of Toronto and The Michener Institute for Applied Health Sciences be approved, effective November 1, 2008.

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

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

Be It Resolved

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".

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

5. Items for Governing Council Approval (cont'd)

(c) University of Toronto at Mississauga Students' Union: Recognition as a Representative Student Committee – Rescission * (Cover) (Item)

(Arising from Report Number 417 of the Executive Committee [October 6, 2008] – Item 6(c))

Be It Resolved

THAT the following resolutions approved by the Governing Council on June 23, 2008 be rescinded: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

6. Reviews of Academic Programs and Units – Annual Report (for information) * (Cover) (Item) (Item) (Item) (Item) (Item)

7. Report of the University Ombudsperson (June 1, 2007 – July 31, 2008), and Administrative Response (for information) * (Cover) (Item) (Item)

8. Towards 2030: Task Force on Governance Phase 2 – Mandate *(Cover) (Item)
(Arising from Report Number 417 of the Executive Committee [October 6, 2008] – Item 9)

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 approved.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

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9. Reports for Information

- (a) [Calendar of Business 2008-09](#) *
- (b) [Report Number 158 of the Academic Board \(October 2, 2008\)](#) *
- (c) [Report Number 167 of the Business Board \(June 19, 2008\)](#) *
- (d) [Report Number 168 of the Business Board \(September 22, 2008\)](#) *
- (e) [Report Number 416 of the Executive Committee \(June 23, 2008\)](#) *
- (f) [Report Number 417 of the Executive Committee \(October 6, 2008\)](#) *

10. Date of Next Meeting: Wednesday, December 10, 2008, 4:30 p.m.

11. Question Period

12. Other Business ([Item](#))

In Camera Session

13. Code of Behaviour on Academic Matters: Recommendation for Expulsion +
(Arising from Report Number 417 of the Executive Committee [October 6, 2008] – Item 13)

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.