



**GOVERNING COUNCIL
EXECUTIVE COMMITTEE
Monday, April 6, 2009 at 5:00 p.m.
Board Room, Simcoe Hall**

(Memo)

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 12 and 13 will take place in camera.*

1. **Report of the Previous Meeting of the Executive Committee of February 12, 2009** *
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of March 4, 2009** **
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 Arts and Science: School of International Studies Name Change to the School of Global Affairs** * (**Cover**)
(Arising from Report Number 161 of the Academic Board [March 26, 2009]- Item 5)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the name of the Faculty of Arts and Science School of International Studies become the “School of Global Affairs”, effective immediately.

Documentation is attached to Report Number 161 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.

7. Items for Endorsement and Forwarding to the Governing Council

- (a) **School of Graduate Studies and Faculty of Arts and Science: Master of Global Affairs Program * (Cover) (Item) (Item)**
(Arising from Report Number 161 of the Academic Board [March 26, 2009]- Item 6)

Be It Resolved

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

THAT the establishment of the proposed Master of Global Affairs (M.G.A.) Program within the Faculty of Arts and Science be approved to commence September 2010.

Documentation is attached to Report Number 161 of the Academic Board as Appendix “B”.

- (b) **School of Graduate Studies and Faculty of Arts and Science: Graduate Centre for the Study of Drama: Disestablishment in the School of Graduate Studies and Establishment in the Faculty of Arts and Science * (Cover)**
(Arising from Report Number 161 of the Academic Board [March 26, 2009]- Item 7)

Be It Resolved

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

THAT the Centre for Study of Drama be disestablished as an academic unit in the School of Graduate Studies and reestablished as an extra-departmental unit A (EDU:A) within the Faculty of Arts and Science, effective May 1, 2009.

Documentation is attached to Report Number 161 of the Academic Board as Appendix “C”.

- (c) **Student Records: Statement Concerning Changes of Student Personal Information in Official Academic Records * (Cover) (Item) (Item) (Item)**
(Arising from Report Number 161 of the Academic Board [March 26, 2009]- Item 8)

Be It Resolved

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

THAT the proposed *Statement Concerning Changes of Student Personal Information in Official Academic Records* be approved, effective for the May 2009 Summer Session, replacing the *Policy on Names on Official Student Academic Records and Corroborative Documents* (approved on January 9, 1986).

Documentation is attached to Report Number 161 of the Academic Board as Appendix “D”.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

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7. Items for Endorsement and Forwarding to the Governing Council (cont'd)

Tuition Fees and Budget

- (d) **Student Financial Support: Report of the Vice-Provost, Students – January, 2009**
(for background information) * ([Cover](#)) ([Item](#))

- (e) **Tuition Fee Schedule for Publicly Funded Programs, 2009-10** * ([Cover](#)) ([Item](#))
(Arising from Report Number 173 of the Business Board [March 23, 2009]- Item 3(c))

Be It Resolved

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

THAT the Tuition-Fee Schedule For Publicly Funded Programs in 2009-10, as described in Professor Misak's March 6, 2009 report to the Business Board, and the tuition fees in 2009-10 and 2010-11 for the special programs identified in Tables B2 and C2 of Appendices B and C of the report, be approved.

Documentation is attached to Report Number 173 of the Business Board as Appendix “A”.

- (f) **Tuition Fee Schedule for Self-Funded Programs, 2009-10** * ([Cover](#)) ([Item](#))
(Arising from Report Number 173 of the Business Board [March 23, 2009]- Item 3(d))

Be It Resolved

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

THAT the tuition-fee schedule for self-funded programs for 2009-10, a copy of which is attached to Professor Misak’s March 6, 2009 memorandum to the Business Board as Table 1, be approved.

Documentation is attached to Report Number 173 of the Business Board as Appendix “B”.

- (g) **Long Range Budget Guidelines 2009-10 to 2013-14 and Budget Report for 2009-10** * ([Cover](#)) ([Item](#))
(Arising from Report Number 161 of the Academic Board [March 26, 2009]- Item 9, and from Report Number 173 of the Business Board [March 23, 2009] – Item 4)

Be It Resolved

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

THAT the Budget Report, 2009-10, which includes the long-range budget projection for 2009-10 to 2013-14 and the budget for 2009-10, be approved.

Documentation is attached to Report Number 161 of the Academic Board as Appendix “E”.

* Documentation is attached.
** Documentation is to follow.
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8. Policy on Presiding Officers for Convocation: Revision * ([Cover](#)) ([Item](#))

Be It Resolved

THAT the revised *Policy on Presiding Officers for Convocation* be recommended to the Governing Council for approval, effective immediately, replacing the existing *Policy* approved by the Governing Council on May 7, 2007.

9. Reports for Information

- (a) [Report Number 160 of the Academic Board \(February 5, 2009\)](#) *
- (b) [Report Number 161 of the Academic Board \(March 26, 2009\)](#) **
- (c) [Report Number 172 of the Business Board \(February 11, 2009\)](#) *
- (d) Report Number 173 of the Business Board (March 23, 2009) **
- (e) [Report Number 150 of the University Affairs Board \(February 3, 2009\)](#) *

10. Date of Next Meeting – Tuesday, May 12, 2009 at 5:00 p.m.

11. Other Business

In Camera Session

12. External Appointments: Banting Research Foundation +

13. Senior Appointments ++

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.