



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, June 15, 2009 at 5:30 p.m.

Board Room, Simcoe Hall

(Cover Memo)

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 14 and 15 will take place in camera.*

1. **Report of the Previous Meeting of the Executive Committee of May 12, 2009** **
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of May 20, 2009** *
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Task Force on Governance – Update**
6. **Report of the President**
7. **Items for Confirmation by the Executive Committee**
 - (a) **Constitution: University of Toronto at Mississauga** * **(Cover)** **(Item)**
(Arising from Report Number 163 of the Academic Board [June 1, 2009]- Item 5)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the amended Constitution of the Erindale College Council (ECC - University of Toronto at Mississauga), which was approved by the ECC on April 14, 2009, be approved by the Academic Board and confirmed by the Executive Committee.

Documentation is attached to Report Number 163 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 Confirmation by the Executive Committee (cont'd)

- (b) **Constitution: Faculty of Physical Education and Health * (Cover) (Item)**
(Arising from Report Number 163 of the Academic Board [June 1, 2009]- Item 6)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the amended Constitution of the Council of the Faculty of Physical Education and Health, which was approved by the Faculty Council on May 21, 2009, be approved by the Academic Board and confirmed by the Executive Committee.

Documentation is attached to Report Number 163 of the Academic Board as Appendix “B”.

8. Items for Endorsement and Forwarding to the Governing Council

- (a) **School of Graduate Studies and Faculty of Arts and Science: Proposal to Disestablish the Centre for Industrial Relations and Human Resources within the School of Graduate Studies and Re-establish it in the Faculty of Arts and Science as an EDU:A ***
(Arising from Report Number 163 of the Academic Board [June 1, 2009]- Item 7)

(Cover)

Be It Resolved

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

THAT the Centre for Industrial Relations and Human Resources be disestablished as an academic unit in the School of Graduate Studies and re-established as an extra-departmental unit A (EDU:A) within the Faculty of Arts and Science, effective July 1, 2009.

Documentation is attached to Report Number 163 of the Academic Board as Appendix “C”.

- (b) **Faculty of Medicine: Proposal for a Bachelor of Science Physician Assistant Program (BScPA) and Memorandum of Understanding with the Northern Ontario School of Medicine and the Michener Institute for the BScPA* (Cover) (Item)**
(Arising from Report Number 163 of the Academic Board [June 1, 2009]- Item 8)

Be It Resolved

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

(Cover) (Item) (Item)

- 1) THAT the proposed Bachelor of Science Physician Assistant (BScPA) program in the Department of Family and Community Medicine of the Faculty of Medicine be approved, with enrolment commencing January 2010; and,
- 2) THAT the Memorandum of Understanding between the University of Toronto, The Michener Institute for Applied Health Sciences and the Northern Ontario School of Medicine be approved, effective immediately.

Documentation is attached to Report Number 163 of the Academic Board as Appendix “D”.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

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

- (c) ***Policy on Emeritus / Emerita Status*** * **(Cover)**
(Arising from Report Number 163 of the Academic Board [June 1, 2009]- Item 9)

Be It Resolved

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

THAT the *Policy on Emeritus / Emerita Status* be approved, effective July 1, 2009; and

THAT the *Policy on Appointment of Professor Emeritus* (approved May 26, 2003) be rescinded.

Documentation is attached to Report Number 163 of the Academic Board as Appendix “E”.

- (d) **Capital Project: Project Planning Report for the University of Toronto at Mississauga Instructional Centre** * **(Cover) (Item)**
(Arising from Report Number 163 of the Academic Board [June 1, 2009]- Item 10)

Be It Resolved

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

1. THAT the Project Planning Report for the University of Toronto at Mississauga Instructional Centre be approved in principle.
2. THAT the project scope, comprising 6,050 nasm (12,100 gsm.) at a total project cost of \$70,000,000 be approved, subject to receipt of funding.

Documentation is attached to Report Number 163 of the Academic Board as Appendix “F”.

- (e) **Capital Project: Project Planning Report for the University of Toronto at Scarborough Instructional Centre Phase 1A** * **(Cover) (Item)**
(Arising from Report Number 163 of the Academic Board [June 1, 2009]- Item 11)

Be It Resolved

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

1. THAT the Project Planning Report for the University of Toronto at Scarborough Instructional Centre Phase 1A be approved in principle.
2. THAT the project scope, comprising approximately 7,000 net assignable square metres (13,990 gross square meters) at a total project cost of \$78,000,000 be approved, subject to the receipt of funding.

Documentation is attached to Report Number 163 of the Academic Board as Appendix “G”.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

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

- (f) **Capital Project: Project Planning Report for the Chemistry Research and Instructional Laboratories Revitalization in the Lash Miller Building * (Cover) (Item)**
(Arising from Report Number 163 of the Academic Board [June 1, 2009]- Item 12)

Be It Resolved

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

1. THAT the Project Planning Report for the Chemistry Research and Laboratory Revitalization in the Lash Miller Building be approved in principle.
2. THAT the project scope of 1,540 nasm of renovations be approved in principle at a cost of \$8 million, subject to the receipt of funding.

Documentation is attached to Report Number 163 of the Academic Board as Appendix “H”.

- (g) **Capital Project: Project Planning Report for the Physics Research and Instructional Laboratory Revitalization in the McLennan Physical Laboratories Building * (Cover) (Item)**
(Arising from Report Number 163 of the Academic Board [June 1, 2009]- Item 13)

Be It Resolved

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

1. THAT the Project Planning Report for the Physics Research and Instructional Laboratory Revitalization in the McLennan Physical Laboratories Building be approved in principle.
2. THAT the project scope, comprising renovations of approximately 4,514 nasm at a total project cost of \$7.5 million be approved, subject to the receipt of funding.

Documentation is attached to Report Number 163 of the Academic Board as Appendix “I”.

- (h) **Capital Project: Project Planning Report for the School of Global Affairs * (Cover) (Item)**
(Arising from Report Number 163 of the Academic Board [June 1, 2009]- Item 14)

Be It Resolved

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

1. THAT the Project Planning Report for the School of Global Affairs be approved in principle.
2. THAT the project scope for Phase I renovations to 315 Bloor Street West, comprising an addition of approximately 400 gsm, and renovations to approximately 890 nasm or 1,685 gsm, be approved at a total cost of \$13.6 million.

Documentation is attached to Report Number 163 of the Academic Board as Appendix “J”.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

9. Governing Council and Executive Committee Meeting Dates, 2010-11 * ([Cover](#))**10. Summer Executive Authority**

Be It Recommended to the Governing Council:

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (i) appointments to categories 2¹ 3² and 5³ of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;⁴
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2009; and
 - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

11. Reports for Information

- (a) [Report Number 163 of the Academic Board \(June 1, 2009\)](#) **
- (b) [Report Number 174 of the Business Board \(April 27, 2009\)](#) *
- (c) [Report Number 153 of the University Affairs Board \(June 2, 2009\)](#) *
- (d) [Report Number 18 on Namings](#) *

12. Date of Next Meeting – Tuesday, June 23, 2009 at 3:00 p.m.**13. Other Business***In Camera Session***14. Committee for Honorary Degrees: Membership +****15. External Appointments**

- (a) Baycrest Centre for Geriatric Care +
- (b) Hart House Board of Stewards and Hart House Finance Committee +
- (c) Sunnybrook Health Sciences Centre +
- (d) University Health Network +
- (e) West Park Healthcare Centre +

¹ Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

² Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

³ Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board).

⁴ Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.