



THE GOVERNING COUNCIL

Tuesday, June 23, 2009 at 4:00 p.m.

Council Chamber, Simcoe Hall, University of Toronto

(Memo)

A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 12 WILL TAKE PLACE *IN CAMERA*.

1. **Chair's Remarks**
2. **[Minutes of the Previous Meeting of May 20, 2009](#) ***
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 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 * ([Cover](#))**
(Arising from Report Number 163 of the Academic Board [June 1, 2009]- Item 7)

Be It Resolved

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

- 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,

* 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)

- 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. ([Cover](#))([Item](#))([Item](#))

Documentation is attached to Report Number 163 of the Academic Board as Appendix “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 *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

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 :

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.

5. Items for Governing Council Approval (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

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

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

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”.

- (i) Audited Financial Statements +**
(Arising from Report Number 175 of the Business Board [June 18, 2009]) **(Cover)(Item)**

Be It Resolved

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2009 be approved.

* 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)

- (j) **External Auditors: Appointment for 2009-10 + (Cover)**
(Arising from Report Number 175 of the Business Board [June 18, 2009])

Be It Resolved

THAT the recommendations of the Audit Committee for the appointment of external auditors be approved.

6. Summer Executive Authority

(Arising from Report Number 422 of the Executive Committee [June 15, 2009] – Item 10)

Be It Resolved

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.

7. 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 422 of the Executive Committee (June 15, 2009) **

- 8. Date of Next Meeting: Thursday, October 22, 2009, 4:30 p.m.**
 (Governing Council Orientation: September 10, 2009)

9. Question Period

10. Other Business

11. Closing Remarks

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.

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In Camera Session

12. Committee for Honorary Degrees: Membership +
(Arising from Report Number 422 of the Executive Committee [June 15, 2009] – Item 14)

Be It Resolved

THAT the proposal for membership on the Committee for Honorary Degrees, 2009-2010, as recommended by the Academic Board and outlined in the memorandum from the Secretary of the Governing Council, dated June 16, 2009, be approved.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.