



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Thursday, February 11, 2010 at 5:00 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 10 - 12 will take place in camera.*

1. **Report of the Previous Meeting of the Executive Committee of January 11, 2010** *
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of January 21, 2010** **
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President**
6. **Item for Confirmation by the Executive Committee, and Items for Endorsement and Forwarding to the Governing Council**
 - (a) **Revision to the Memorandum of Agreement with the University of Toronto Faculty Association** * **(Cover)**
(Arising from Report Number 165 of the Academic Board [January 28, 2010]- Item 5)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

That the Academic Board authorize those negotiating on behalf of the University in the current Salary and Benefit negotiations with the University of Toronto Faculty Association to enter into an agreement, should they deem it advisable, whereby the existing Article 8 of the Memorandum of Agreement will be amended to provide for amendments to Article 8 being made in accordance with and as part of the process under Article 6 of the Memorandum of Agreement.

Documentation is attached to Report Number 165 of the Academic Board as Appendix "A".

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

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

- (b) **Faculty of Physical Education and Health: Proposed Bachelor of Kinesiology (B.Kin.) Program and Proposed Revision to the Bachelor of Physical Health and Education (B.P.H.E.)** * [\(Cover\)](#) [\(Item\)](#) [\(Item\)](#)
(Arising from Report Number 165 of the Academic Board [January 28, 2010]- Item 6)

Be It Resolved

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

- (a) THAT the proposed Bachelor of Kinesiology (B.Kin.) Program, as described in the proposal dated November 27, 2009, be approved commencing for students admitted for September 2009; and
- (b) THAT the proposed revisions to the Bachelor of Physical Health and Education (B.P.H.E.) program, as described in the proposal dated November 27, 2009, be approved commencing for students admitted for September, 2009.

Documentation is attached to Report Number 165 of the Academic Board as Appendix “B”.

- (c) **Capital Project: Project Planning Report for the Renovation of Chemistry Undergraduate Teaching Laboratories at the University of Toronto at Mississauga** * [\(Cover\)](#) [\(Item\)](#)
(Arising from Report Number 165 of the Academic Board [January 28, 2010]- Item 7)

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 Renovation of Chemistry Undergraduate Teaching Laboratories be approved in principle.
2. That the project scope, comprising renovation of 958 nasm in the South Building at a total project cost of \$4.24 million be approved with the full funding from the University of Toronto at Mississauga operating budget.

Documentation is attached to Report Number 165 of the Academic Board as Appendix “C”.

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* Documentation is attached.
** Documentation is to follow.
+ Confidential documentation is attached for members only.
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6. Items for Endorsement and Forwarding to the Governing Council (cont'd)

- (d) **University of Toronto at Mississauga Campus Construction of a Parking Deck * (Cover)**
(Arising from Report Number 165 of the Academic Board [January 28, 2010]- Item 8, Report Number 179 of the Business Board [February 8, 2010] - Item 13, and Report Number 155 of the University Affairs Board [January 26, 2010] – Item 3)

Be It Resolved

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

THAT the proposed construction of a single-level parking deck, on the site of an existing surface parking lot and with a capacity of approximately 250 spaces, be approved at a total cost not to exceed \$6.5 million with funding to be provided by a loan to be repaid by the UTM Parking ancillary over a period of ten (10) years, beginning in fiscal 2010/11.

Documentation is attached to Report Number 165 of the Academic Board as Appendix “D”.

- (e) **Capital Project: Project Planning Report for the Centre for Collaborative Digital Media * (Cover)(Item)**
(Arising from Report Number 165 of the Academic Board [January 28, 2010]- Item 9)

Be It Resolved

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

1. That the Project Planning Report for the Centre for Collaborative Interactive Digital Media be approved in principle.
2. That the project scope as identified in the Project Planning Report be approved in principle at a Total Project Cost of \$3,187,000 with funding as follows:

Canada Foundation for Innovation	\$ 1,493,500
Ontario Research Fund	\$ 1,493,500
Faculty of Arts & Science	\$ 200,000
Total	\$ 3,187,000

Documentation is attached to Report Number 165 of the Academic Board as Appendix “E”.

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

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

- (f) **Capital Project: Project Planning Report for the Centre for Microsatellite Science and Technology * (Cover)(Item)**
(Arising from Report Number 165 of the Academic Board [January 28, 2010]- 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 Microsatellite Science and Technology Centre be approved in principle.
2. That the project scope as identified in the Project Planning Report be approved in principle at a Total Project Cost of \$5,400,000 with funding as follows:

Canada Foundation for Innovation	\$ 2,700,000
Ontario Research Fund	\$ 2,700,000
Total	\$ 5,400,000

Documentation is attached to Report Number 165 of the Academic Board as Appendix “F”.

7. Reports for Information

- (a) [Report Number 165 of the Academic Board \(January 28, 2010\)](#) *
- (b) [Report Number 155 of the University Affairs Board \(January 26, 2010\)](#) *

8. Date of Next Meeting – Thursday, March 25, 2010 at 5:00 p.m.

9. Other Business

In Camera Session

10. Committee Assignment, 2009-10 +

11. External Appointments

- (a) McClelland and Stewart Ltd. +

12. Code of Behaviour on Academic Matters: Recommendations for Expulsion +

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.