



THE GOVERNING COUNCIL

Thursday, May 13, 2010
4:30 p.m.

Council Chamber, University of Toronto at Scarborough

[\(Cover Memo\)](#)

A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 11 AND 12 WILL TAKE PLACE *IN CAMERA*.

Open Session

1. Chair's Remarks
 2. Vice-President and Principal's Remarks
 3. [Minutes of the Previous Meeting of April 8, 2010](#) *
 4. Business Arising from the Report of the Previous Meeting
 5. Report of the President
 6. Items for Governing Council Approval
- (a) **University of Toronto at Scarborough: Establishment of a Department of English and a Department of Philosophy** * ([Cover](#))([Item](#))
(*Arising from Report Number 167 of the Academic Board [April 21, 2010]- Item 5*)

Be It Resolved,

THAT the proposal dated April 5, 2010 to establish a Department of English and a Department of Philosophy in the University of Toronto at Scarborough, be approved, effective July 1, 2010.

Documentation is attached to Report Number 167 of the Academic Board as Appendix "A".

* Documentation is attached.

** Documentation to follow.

+ Confidential documentation is attached for members only.

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

- (b) Capital Project: Project Planning Report for the Renovation of the Innis College Town Hall * [\(Cover\)](#)[\(Item\)](#)**
(Arising from Report Number 167 of the Academic Board [April 21, 2010]- Item 6)

Be It Resolved,

1. THAT the Project Planning Report dated February 2010 for the renovation of the Innis College Town Hall (312 nasm) and adjacent areas (202 nasm) on the St George campus at the University of Toronto be approved in principle; and
2. THAT the project scope as identified in the Project Planning Report be approved in principle at a cost of \$3.2M subject to the receipt of funding.

Documentation is attached to Report Number 167 of the Academic Board as Appendix “B”.

- (c) Capital Project: Project Planning Report for the Robarts Library Pavilion * [\(Cover\)](#)[\(Item\)](#)**
(Arising from Report Number 167 of the Academic Board [April 21, 2010]- Item 7)

Be It Resolved,

1. THAT the Project Planning Report for the Robarts Library Pavilion be approved in principle;
2. THAT the project scope, comprising new construction of 3325nasm (5540gsm) at a total project cost of \$38.59 million be approved in principle;
3. THAT \$1.0 million of the funding in hand be accessed to initiate schematic architectural and structural design work; and
4. THAT construction of the Pavilion proceed once the remainder of the funding has been confirmed.

Documentation is attached to Report Number 167 of the Academic Board as Appendix “C”.

- (d) Policy with Respect to Workplace Harassment * [\(Cover\)](#)[\(Item\)](#)**
(Arising from Report Number 181 of the Business Board [April 26, 2010]- Item 4[d])

Be It Resolved,

THAT the proposed *Policy with Respect to Workplace Harassment*, a copy of which is attached to Professor Hildyard’s memorandum of April 14, 2010, be approved, with effect from June 15, 2010.

Documentation is attached to Report Number 181 of the Business Board as Appendix “A”.

* Documentation is attached.

** Documentation to follow.

+ Confidential documentation is attached for members only.

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

- (e) ***Policy with Respect to Workplace Violence*** * ([Cover](#))([Item](#))
(Arising from Report Number 181 of the Business Board [April 26, 2010]- Item 4[e])

Be It Resolved,

THAT the proposed *Policy with Respect to Workplace Violence*, a copy of which is attached to Professor Hildyard's memorandum of April 14, 2010, be approved, with effect from June 15, 2010.

Documentation is attached to Report Number 181 of the Business Board as Appendix "B".

7. Reports for Information

- (a) [Report Number 167 of the Academic Board \(April 21, 2010\)](#) *
- (b) [Report Number 181 of the Business Board \(April 26, 2010\)](#) **
- (c) [Report Number 157 of the University Affairs Board \(April 20, 2010\)](#) *
- (d) [Report Number 430 of the Executive Committee \(April 30, 2010\)](#) **

8. Date of Next Meeting – Thursday, June 24, 2010 at 4:00 p.m.

9. Question Period

10. Other Business

In Camera Session

- 11. *Code of Behaviour on Academic Matters: Recommendation for Expulsion +***
(Arising from Report Number 430 of the Executive Committee [April 30, 2010] – Item 12)

12. Board and Committee Assignments 2010-2011 +

Be It Resolved

THAT the proposal from the Chair of for Board and Committee assignments for 2010-11 be approved

Following the meeting of the Governing Council, a reception will be hosted by Professor Franco Vaccarino, Principal of the University of Toronto at Scarborough and Vice-President, University of Toronto, at the Ralph Campbell Lounge (BV 380).

* Documentation is attached.

** Documentation to follow.

+ Confidential documentation is attached for members only.