



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, June 14, 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 14- 17 will take place in camera.*

1. Report of the Previous Meeting of the Executive Committee of April 29, 2010 *
2. Business Arising from the Report of the Previous Meeting
3. Minutes of the Governing Council Meeting of May 13, 2010 *
4. Business Arising from the Minutes of the Governing Council Meeting
5. Report of the President
6. Briefing on the Report of the Task Force on Governance
7. Item for Confirmation by the Executive Committee
 - (a) **Constitution: Innis College** *(Cover) (Item)
(Arising from Report Number 168 of the Academic Board [June 2, 2010]- Item 5)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the amended Constitution of Innis College, which was approved by the Innis College Council on April 19, 2010, be approved.

Documentation is attached to Report Number 168 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.

8. Items for Endorsement and Forwarding to the Governing Council

- (a) ***Policy on Approval and Review of Academic Programs and Units*** *
(Cover) (Item) (Item) (Item)

(Arising from Report Number 168 of the Academic Board [June 2, 2010]- Item 6)

Be It Resolved,

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

THAT the proposed *Policy on Approval and Review of Academic Programs and Units* be approved, replacing the *Policy for Assessment and Review of Academic Programs and Units*, approved by the Governing Council on February 21, 2005, with effect immediately upon ratification of the University of Toronto Quality Assurance Process by the Ontario Universities Council on Quality Assurance. At that time, proposals for related governance Terms of Reference revisions will be brought forward to governance for consideration.

Documentation is attached to Report Number 168 of the Academic Board as Appendix “B”.

- (b) ***Policy on Endowed Chairs, Professorships, Lectureships and Programs: Revision****
(Cover) (Item)

(Arising from Report Number 168 of the Academic Board [June 2, 2010]- Item 7)

Be It Resolved,

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

THAT the proposed *Policy on Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives* be approved, effective immediately, replacing the *Policy on Endowed Chairs, Professorships, Lectureships and Programs* which was approved by the Governing Council on February 10, 1997.

Documentation is attached to Report Number 168 of the Academic Board as Appendix “C”.

- (c) ***Tribunal Selection Committee: Expanded Scope and Name Change*** *
(Cover) (Item) (Item)

(Arising from Report Number 168 of the Academic Board [June 2, 2010]- Item 8)

Be It Resolved,

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

1. That the following part of Section 3 of the Terms of Reference of the Agenda Committee:

the Agenda Committee is responsible for establishing the Tribunal Selection Committee which recommends the appointment of the Senior Chair, the Associate Chairs, and the co-chairs of the University Tribunal.

be revised to read

the Agenda Committee is responsible for establishing the Nominating Committee

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

(c) Tribunal Selection Committee: Expanded Scope and Name Change (cont'd)

for the University Tribunal and the Academic Appeals Committee, which recommends the appointment of the Senior Chair, the Associate Chairs, and the co-chairs of the University Tribunal, and the appointment of the Senior Chair and the Chairs of the Academic Appeals Committee.

2. That footnote 2, in Section 3 of the Terms of Reference of the Agenda Committee:

The Tribunal Selection Committee shall be composed of a teaching staff, a student and a lay member or former member of the Academic Board or Governing Council, and a President's designate, at least two of whom will have appropriate legal knowledge.

be revised to read

The Nominating Committee for the University Tribunal and Academic Appeals Committee shall be composed of a teaching staff, a student and a lay member or former member of the Academic Board or Governing Council, and a President's designate, at least two of whom will have appropriate legal knowledge.

3. That the following part of Section 5.2.6 (c) of the Terms of Reference of the Academic Board:

The Academic Board appoints the following: iii the Senior Chair, Associate Chairs and co-chairs of the University Tribunal, on the recommendation of the Tribunal Selection Committee.

be revised to read:

The Academic Board appoints the following: iii the Senior Chair, Associate Chairs and co-chairs of the University Tribunal, and the Senior Chair and Chairs of the Academic Appeals Committee, on the recommendation of the Nominating Committee for the University Tribunal and Academic Appeals Committee.

4. That footnote 5, in Section 5.2.6 (c) of the Terms of Reference of the Academic Board:

The Tribunal Selection Committee is established annually by the Agenda Committee.

be revised to read:

The Nominating Committee for the University Tribunal and Academic Appeals Committee is established annually by the Agenda Committee.

5. That these changes be reviewed by the Academic Board in the 2011-12 governance year.

Documentation is attached to Report Number 168 of the Academic Board as Appendix "D".

* Documentation is attached.

** Documentation is to follow.

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

- (d) **Capital Project: Interim Project Planning Report for an Oral Health Science Complex * (Cover) (Item)**
(Arising from Report Number 168 of the Academic Board [June 2, 2010]- Item 9)

Be It Resolved,

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

THAT the Interim Project Planning Report for an Oral Health Science Complex, dated April 26, 2010, be approved in principle to accommodate the activities and functions described and to facilitate the necessary fundraising related to the proposed project.

Documentation is attached to Report Number 168 of the Academic Board as Appendix “E”.

- (e) **Capital Project: Project Planning Report for the Relocation of the Department of Family and Community Medicine * (Cover) (Item)**
(Arising from Report Number 168 of the Academic Board [June 2, 2010]- Item 10)

Be It Resolved,

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

1. THAT the Project Planning Committee Report for the relocation of the Department of Family and Community Medicine to 500 University Avenue, dated April 15, 2010, be approved in principle.
2. THAT the project scope as identified in the Project Planning Report be approved at a Total Project Cost of \$3,500,000 with funding as follows:

Ministry of Health – Long Term Care:	\$3,000,000
Department of Family and Community Medicine	\$ 500,000

Documentation is attached to Report Number 168 of the Academic Board as Appendix “F”.

- (f) **Faculty of Medicine: Proposal to Establish the Donnelly Centre for Cellular and Biomolecular Research (DCCBR) as an Extra-Departmental Unit:A * (Cover) (Item)**
(Arising from Report Number 168 of the Academic Board [June 2, 2010]- Item 11)

Be It Resolved,

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

THAT the Donnelly Centre for Cellular and Biomolecular Research (DCCBR) be established as an Extra-Departmental Unit:A (EDU:A) teaching and research entity, effective July 1, 2010.

Documentation is attached to Report Number 168 of the Academic Board as Appendix “G”.

* Documentation is attached.

** Documentation is to follow.

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

- (g) **Faculty of Law and School of Graduate Studies: Proposal for a Global Professional Master of Laws (G.P.L.L.M.) Program** * ([Cover](#)) ([Item](#)) ([Item](#))
(Arising from Report Number 168 of the Academic Board [June 2, 2010]- Item 12)

Be It Resolved,

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

THAT the proposed Global Professional Master of Laws (G.P.L.L.M.) program, as described in the proposal from the Faculty of Law dated April 12, 2010, be approved, with enrolment commencing in September, 2011.

Documentation is attached to Report Number 168 of the Academic Board as Appendix “H”.

9. Revised 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 2010; 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 168 of the Academic Board \(June 2, 2010\)](#) *
- (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 158 of the University Affairs Board \(June 1, 2010\)](#) *
- (e) [Report Number 20 on Namings](#) *

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.

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12. Date of Next Meeting – Thursday, June 24, 2010 at 3:00 p.m.

13. Other Business

In Camera Session

14. Code of Behaviour on Academic Matters: Recommendation for Expulsion +

15. Committee for Honorary Degrees: Membership +

16. External Appointments

- (a) Hart House Board of Stewards and Hart House Finance Committee +
- (b) Sunnybrook Health Sciences Centre +
- (c) University Health Network +
- (d) West Park Healthcare Centre +
- (e) University of Toronto Asset Management Corporation +

17. Senior Appointment ++

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