



THE GOVERNING COUNCIL

Thursday, December 16, 2010
4:30 p.m.

Council Chamber, Simcoe Hall

[\(Cover Memo\)](#)

A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 1 AND 2 WILL TAKE PLACE *IN CAMERA*.

In Camera Session

1. **Report Number 54 of the Committee for Honorary Degrees**
(*Arising from Report Number 435 of the Executive Committee [December 6, 2010] – Item 13*)

Be It Resolved,

THAT the recommendations contained in Report Number 54 of the Committee for Honorary Degrees be approved; and

THAT the Chancellor and the President be empowered to determine the degree to be conferred on each candidate and the date of the conferral.

2. **Code of Behaviour on Academic Matters: Recommendations for Expulsion**
(*Arising from Report Number 434 of the Executive Committee [October 15, 2010] – Item 11 and Report Number 435 of the Executive Committee [December 6, 2010] – Item 12*)

Open Session

3. **Chair's Remarks**
4. **[Minutes of the Previous Meeting of October 28, 2010](#)**
5. **Business Arising from the Minutes of the Previous Meeting**
6. **Report of the President**

7. Items for Governing Council Approval

- (a) **Capital Project: Project Planning Report for the University of Toronto St. George Campus Data Centre Renewal (Cover) (Item)**
(Arising from Report Number 170 of the Academic Board [November 25, 2010] - Item 6)

Be It Resolved,

1. THAT the Project Planning Report for the Renewal of the St. George Data Centre in its present location in the McLennan Physical Laboratories Building be approved in principle.
2. THAT the project scope for Phase 1, as identified in the Project Planning Report, be approved at a total project cost of \$5,160,100 with sources of funding as follows:

Information & Technology Services	\$ 2,835,000.00
<u>Central funding</u>	<u>\$ 2,325,100.00</u>
Total	\$ 5,160,100.00

3. THAT, pending available funding, Phase 2 be brought forward to implementation through the Accommodation and Facilities Directorate in accordance with the *Policy on Capital Planning and Capital Projects*.

Documentation is attached to Report Number 170 of the Academic Board as Appendix “B”.

- (b) **Approval of New Academic Rank: Sessional Lecturer III (Item)**
(Arising from Report Number 170 of the Academic Board [November 25, 2010] - Item 7)

Be It Resolved,

THAT the rank of Sessional Lecturer III, be designated as an academic rank for the purposes of clause 1(1)(m) of the *University of Toronto Act, 1971*, effective July 1, 2010.

Documentation is attached to Report Number 170 of the Academic Board as Appendix “C”.

8. **Reviews of Academic Programs and Units: Annual Report, Part I (January – June, 2010) (for information) (Cover) (Cover) (Item) (Item)**

9. Reports for Information

- (a) [Report Number 170 of the Academic Board \(November 25, 2010\)](#)
- (b) [Report Number 184 of the Business Board \(November 1, 2010\)](#)
- (c) [Report Number 160 of the University Affairs Board \(November 2, 2010\)](#)
- (d) [Report Number 435 of the Executive Committee \(December 6, 2010\)](#)

10. **Date of Next Meeting – Thursday, February 17, 2011 at 4:30 p.m.**
 11. **Question Period**
 12. **Other Business**
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Governing Council Reception to follow in the Main Floor Foyer at Simcoe Hall

Special Assistance for the Meeting

If you require any special assistance, including assistance in gaining access to the Governing Council Chamber or Board Room on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or governing.council@utoronto.ca.

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the existing lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year. If you require accommodation due to the disruption please contact the Office of Governing Council at least 5 business days in advance of a planned meeting or event, and we will work together to find an appropriate alternative.