



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, May 9, 2011 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 12 and 13 will take place in camera.*

1. **Report of the Previous Meeting of the Executive Committee of March 28, 2011**
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of April 7, 2011**
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President (Cover) (Item) (Item)**
6. **Items for Confirmation by the Executive Committee**
 - (a) **John H. Daniels Faculty of Architecture, Landscape, and Design: Degree Requirements and Transfer of the Honours Bachelor of Arts Major Program in Architectural Studies from the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape, and Design (Cover)(Item)(Item)**
(Arising from Report Number 173 of the Academic Board [April 26, 2010]- Item 8)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

- 1) THAT the proposed Faculty-level Honours Bachelor of Arts degree requirements for the Major Program in Architectural Studies, as outlined in the proposal to transfer that program from the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape, and Design, be approved, effective September 1, 2012; and
- 2) THAT the transfer of the Honours Bachelor of Arts Major Program in Architectural Studies from the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape, and Design be approved, effective September 1, 2012.

Documentation is attached to Report Number 173 of the Academic Board as Appendix "D".

6. Items for Confirmation by the Executive Committee (cont'd)

- (b) **University of Toronto at Scarborough Alternative Name Change (Cover)(Item)**
(Arising from Report Number 173 of the Academic Board [April 26, 2010]- Item 9)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT Scarborough College's alternative name of the University of Toronto at Scarborough be changed to the University of Toronto Scarborough, effective July 1, 2011.

Documentation is attached to Report Number 173 of the Academic Board as Appendix "E".

7. Items for Endorsement and Forwarding to the Governing Council

- (a) **Committee on Academic Policy and Programs, Planning and Budget Committee, and Academic Board Terms of Reference: Revisions Re Approval of Academic Programs (Cover)(Item)(Item)(Item)(Item)(Item)(Item)(Item)(Item)(Item)**
(Arising from Report Number 173 of the Academic Board [April 26, 2011] – Item 5)

Be It Resolved,

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

- (a) THAT the proposed amendments to section 3, 4.1, 4.4, and 4.9 of the Terms of Reference of the Committee on Academic Policy and Programs, and the proposed amendments to the section of the *Guidelines Regarding Levels of Approval* dealing with academic program proposals, be approved;
- (b) THAT the proposed amendment to section 4.4.2 of the Terms of Reference of the Planning and Budget Committee be approved; and
- (c) THAT the proposed amendment to sections 5.3.1 and 5.3.2 of the Terms of Reference of the Academic Board be approved.

Documentation is attached to Report Number 173 of the Academic Board as Appendix "A".

- (b) **Policy on the Student Evaluation of Teaching in Courses (Cover)(Item)(Item)**
(Arising from Report Number 173 of the Academic Board [April 26, 2011] – Item 6)

Be It Resolved,

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

THAT the proposed *Policy on the Student Evaluation of Teaching in Courses* be approved.

Documentation is attached to Report Number 173 of the Academic Board as Appendix "B".

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

- (c) **University of Toronto Mississauga and Faculty of Information: Specialist Program in Interactive Digital Media** ([Cover](#))([Item](#))([Item](#))
(*Arising from Report Number 173 of the Academic Board [April 26, 2011] – Item 7*)

Be It Resolved,

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

THAT the proposed Bachelor of Arts (B.A.) Specialist Program in Interactive Digital Media, as described in the proposal dated February 1, 2011, be approved, effective July 1, 2011.

Documentation is attached to Report Number 173 of the Academic Board as Appendix “C”.

- (d) **Capital Project: 2011 Campus Master Plans** ([Cover](#))
(*Arising from Report Number 173 of the Academic Board [April 26, 2011] – Item 10*)

- (i) **2011 Campus Master Plan – University of Toronto Mississauga**

Be It Resolved,

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

THAT the Campus Master Plan for the University of Toronto Mississauga be approved in principle to allow the University to negotiate municipal acceptance and municipal approvals.

- (ii) **2011 Campus Master Plan – St. George Campus**

Be It Resolved,

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

THAT the Campus Master Plan for the St. George Campus be approved in principle to allow the University to negotiate municipal acceptance and municipal approvals.

- (iii) **2011 Campus Master Plan – University of Toronto at Scarborough**

Be It Resolved,

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

THAT the Campus Master Plan for the University of Toronto at Scarborough be approved in principle to allow the University to negotiate municipal acceptance and municipal approvals.

Documentation is attached to Report Number 173 of the Academic Board as Appendix “F”.

8. Reviews of Academic Programs and Units: Semi-Annual Report, (July – December, 2010)
(for inclusion on the agenda of the Governing Council) ([Cover](#))([Item](#))([Item](#))([Cover](#))([Item](#))

Be it Resolved

THAT the *Reviews of Academic Programs and Units (July – December, 2010)* be placed on the agenda of the Governing Council meeting of May 19, 2011.

9. Reports for Information

- (a) [Report Number 172 of the Academic Board \(March 17, 2011\)](#)
- (b) [Report Number 173 of the Academic Board \(April 26, 2011\)](#)
- (c) [Report Number 187 of the Business Board \(March 7, 2011\)](#)
- (d) [Report Number 188 of the Business Board \(April 4, 2011\)](#)
- (e) [Report Number 163 of the University Affairs Board \(April 12, 2011\)](#)

10. Date of Next Meeting – Monday, June 13, 2011 at 4:30 p.m.

11. Other Business

In Camera Session

12. Board and Committee Assignments 2011-2012

Be it Resolved,

THAT the proposal from the Chair for Board and Committee assignments for 2011-12 be recommended to the Governing Council for approval.

13. Senior Appointments

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.