



THE GOVERNING COUNCIL

Thursday, May 19, 2011
4:30 p.m.

Council Chamber, University of Toronto Mississauga

(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 ITEM 14 - 16 WILL TAKE PLACE *IN CAMERA*.

Open Session

1. Chair's Remarks
2. [Minutes of the Previous Meeting of April 7, 2011](#)
3. Business Arising from the Minutes of the Previous Meeting
4. Report of the President
5. Items for Governing Council Approval
 - (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

- (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 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".

5. Items for Governing Council Approval

- (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 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 Plan** ([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 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 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 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”.

- 6. Reviews of Academic Programs and Units: Semi-Annual Report, (July – December, 2010)**
(for information)([Cover](#))([Item](#))([Item](#))([Item](#))([Item](#))

- 7. Performance Indicators for Governance, 2010 – A Summary** (for information)
([Cover](#))([Item](#))

- 8. Faculty of Arts and Science Program Fee Report** (for information) ([Cover](#))([Item](#))([Item](#))

- 9. Report on the Implementation Committee for the Task Force on Governance**

10. Reports for Information

- (a) [Report Number 173 of the Academic Board \(April 26, 2011\)](#)
- (b) [Report Number 188 of the Business Board \(April 4, 2011\)](#)
- (c) [Report Number 163 of the University Affairs Board \(April 12, 2011\)](#)
- (d) [Report Number 438 of the Executive Committee \(May 9, 2011\)](#)

11. Date of Next Meeting – Thursday, June 23, 2011 at 4:00 p.m.

12. Question Period

13. Other Business

In-Camera Session

14. Code of Behaviour on Academic Matters: Recommendation for Expulsion
(Arising from Report Number 437 of the Executive Committee [March 28, 2011] – Item 10)

15. Board and Committee Assignments 2011-2012
(Arising from Report Number 438 of the Executive Committee [May 9, 2011] – Item 12)

Be It Resolved

THAT the proposal from the Chair for Board and Committee assignments for 2011-12 be approved.

16. Senior Appointments
(Arising from Report Number 438 of the Executive Committee [May 9, 2011] – Item 13)

Following the meeting of the Governing Council, a reception will be hosted by Professor Deep Saini, Principal of University Mississauga and Vice-President, University of Toronto, for governors and guests at the Principal's residence, Lislehurst.