



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, February 6, 2012 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 11, 12, 13, and 14 will take place in camera.*

1. **Report of the President**
2. **Consultation on *Towards 2030: The View from 2012***
3. **Items for Endorsement and Forwarding to the Governing Council**
- (a) **Proposal for the Departmental Restructuring at the Ontario Institute for Studies in Education ***
(Arising from Report Number 177 of the Academic Board (January 26, 2012)) [\(Cover\)](#) [\(Item\)](#)

Be It Recommended to the Governing Council

THAT the Department of Adult Education and Counselling Psychology at the Ontario Institute for Studies in Education be disestablished effective July 1, 2012, and three of the four remaining units be renamed as follows:

- the current Department of Human Development and Applied Psychology to the Department of Applied Psychology and Human Development;
- the current Department of Theory and Policy Studies in Education to the Department of Leadership, Higher and Adult Education; and
- the current Department of Sociology and Equity Studies in Education to the Department of Humanities, Social Sciences and Social Justice Education.

- (b) **Capital Project: Project Planning Report for the University of Toronto Mississauga North Building Reconstruction, Phase A* [\(Cover\)](#) [\(Item\)](#)**
(Arising from Report Number 177 of the Academic Board (January 26, 2012))

Be It Recommended to the Governing Council

1. THAT the Project Planning Report for the University of Toronto Mississauga, North Building Reconstruction, Phase A, dated December 16, 2011, be approved in principle; and
2. THAT the project scope, covering 5,220 nasm, as identified in the Project Planning Report be approved in principle at a total project cost of \$56-Million with funding as follows:

Provincial Government	\$ 35.0M
Funds from borrowing	\$ 17.0M
UTM capital reserves	\$ 3.1M
<u>UTM Graduate Expansion Fund</u>	<u>\$ 0.9M</u>
Total	\$ 56.0M

CONSENT AGENDA

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

(c) Business Board: Revision to Terms of Reference * ([Cover](#))

(Arising from Report Number 194 of the Business Board (January 30, 2012))

Be It Recommended to the Governing Council

THAT section 1.1. of the Terms of Reference of the Business Board be amended to provide that there will be three voting administrative assessors selected by the President appointed *ex officio*.

4. Reports of the Previous Meetings (for approval)

(a) [Report Number 442 of the Executive Committee \(December 5, 2011\)](#) *

(b) [Report Number 443 of the Executive Committee \(December 15, 2011\)](#) *

5. Business Arising from the Reports of the Previous Meetings

6. [Minutes of the Governing Council Meeting of December 15, 2011](#) (for information)

7. Business Arising from the Minutes of the Governing Council Meeting

8. Reports for Information

(a) [Report Number 177 of the Academic Board \(January 26, 2012\)](#) *

(b) [Report Number 193 of the Business Board \(December 12, 2011\)](#) *

(c) Report Number 194 of the Business Board (January 30, 2012) **

(d) Report Number 168 of the University Affairs Board (January 24, 2012) **

(e) [Report Number 23 on Namings](#) *

9. Date of Next Meeting – Thursday, March 29, 2012 at 5:00 p.m.

10. Other Business

a) Update on the Implementation Committee

b) Governing Council Meeting

In Camera Session

11. Code of Behaviour on Academic Matters: Recommendations for Expulsion +

12. External Appointments

(a) Hungarian Research Institute of Canada +

(b) University of Toronto Asset Management Corporation (UTAM) +

13. Committee Members with the President

14. Committee Members alone

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.