



Governing Council

EXECUTIVE COMMITTEE

Monday, December 3, 2012, 5:00 to 7:00 p.m.
Board Room, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 14 to 19 will take place in camera.*

Closed Session

- 1. Report of the President**
- 2. Revisions to the Terms of Reference for the University of Toronto Mississauga and University of Toronto Scarborough Campus Councils and their Standing Committees* ([Cover](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#))**

Be It Resolved

THAT the following proposed revisions to the Terms of Reference for the University of Toronto Mississauga and University of Toronto Scarborough Campus Councils and their Standing Committees, which were approved in principle by the Governing Council on June 25, 2012, be recommended to the Governing Council for approval, to be effective July 1, 2013;

THAT the quorum for meetings of the Campus Councils of the University of Toronto Mississauga and the University of Toronto Scarborough be one-third of the voting members (normally nine);

THAT one elected, non-Governing Council administrative staff member and one appointed, non-Governing Council community member be added to the Campus Councils of the University of Toronto Mississauga and the University of Toronto

* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

*** Documentation is to follow

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Scarborough and that, normally, one of the two administrative staff positions be reserved for a librarian;

THAT the Campus Councils of the University of Toronto Mississauga and the University of Toronto Scarborough appoint one additional member of the teaching staff and one additional student member from among their members to their respective Agenda Committees when those Committees are serving as the nominating committees of the Campus Councils;

THAT there be one elected teaching staff member from each of the University of Toronto Mississauga academic departments, increasing the total elected, non-Campus Council teaching staff membership of the Campus Council's Academic Affairs Committee from 12 to 16 members;

THAT there be one additional elected, non-Campus Council student member on the Academic Affairs Committee of the University of Toronto Scarborough Campus Council; and

THAT one elected, non-Campus Council librarian member and one appointed, non-Campus Council community member be added to each of the Campus Affairs Committees of the University of Toronto Mississauga and the University of Toronto Scarborough Campus Councils.

3. **Items for Endorsement and Forwarding to the Governing Council**

(Cover) (Item)

a) *Election Guidelines 2013****

(Arising from Report Number 68 of the Elections Committee (November 15, 2012))

Be It Resolved

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

THAT the *Election Guidelines 2013* be approved, effective immediately.

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- 3. Items for Endorsement and Forwarding to the Governing Council (cont'd)**
(Cover) (Item) (Item)
b) Debt Strategy*
(Arising from Report Number 200 of the Business Board (November 5, 2012))

Be It Resolved

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

THAT the Debt Strategy, as outlined in ‘University of Toronto: Debt Strategy, 2012 (Attachment 1) replacing the Borrowing Strategy outlined in the June 8, 2004 memorandum, ‘Borrowing Strategy’ (Attachment 2), as approved by the Business Board on June 17, 2004, be approved.

CONSENT AGENDA

- 4. Revision to the Constitution of the College of Electors***
(Cover) (Item)

Be It Recommended to the Governing Council

THAT the proposed revised Constitution of the College of Electors be approved, replacing the Constitution amended on June 23, 2011, effective immediately.

- 5. Item for Confirmation by the Executive Committee**
(Cover) (Item)
Faculty of Arts and Science: Proposal to Change the Name of the Department of Statistics to the “Department of Statistical Sciences”***
(Arising from Report Number 182 of the Academic Board (November 22, 2012))

Be It Confirmed by the Executive Committee

THAT the name of the Department of Statistics in the Faculty of Arts and Science be changed to the “Department of Statistical Sciences” effective immediately upon approval.

Documentation is attached to Report Number 182 of the Academic Board as Appendix “A”.

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6. Governing Council and Executive Committee Meeting Dates**

(Item)

- a) Change in the 2012-2013 Meeting Schedule

Be It Resolved

THAT the Governing Council meeting scheduled to begin at 4:30 p.m. on Thursday, February 28, 2013 be re-scheduled to begin at 3:30 p.m.

- b) 2013-2014 Governing Council and Executive Committee Meeting Schedule

Be It Resolved

THAT the 2013-2014 meeting dates for the Governing Council and the Executive Committee, as described in the Memorandum from the Secretary of the Governing Council dated November 23, 2012, be approved.

7. Report of the Previous Meeting of the Executive Committee* (for approval)

Report Number 450 (October 19, 2012) **(Item)**

8. Business Arising from the Report of the Previous Meeting

9. Minutes of the Governing Council Meeting - October 30, 2012* (for information)

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

11. Reports for Information

- a) Reviews of Academic Programs and Units
- i) Follow-up Report from Previous Review* **(Cover)** **(Item)**
 - ii) Reviews April – October 2012* **(Cover)** **(Item)** **(Item)**
- b) Report Number 182 of the Academic Board (November 22, 2012)***
- c) Report Number 200 of the Business Board (November 5, 2012)*
- d) Report Number 172 of the University Affairs Board (November 20, 2012)*
- e) Report Number 68 of the Elections Committee (November 15, 2012)*

12. Date of Next Meeting – Friday, February 15, 2013 from 12:00 noon to 2:00 p.m.

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13. Other Business

- a) Governing Council Meeting
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In Camera Session

- 14. Code of Behaviour on Academic Matters: Recommendations for Expulsion+** (for approval)

- 15. Review of the Office of the University Ombudsperson, 2012+** (for approval)

- 16. Report Number 56 of the Committee for Honorary Degrees+**

Be It Recommended to the Governing Council

THAT the recommendations contained in Report Number 56 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.

Be It Resolved

THAT, pursuant to sections 38 and 40 of *By-Law Number 2*, the Governing Council consider the recommendation *in camera*.

- 17. Senior Appointment++ (for approval)**

- 18. Committee Members with the President**

- 19. Committee Members alone**
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