
THE GOVERNING COUNCIL**Thursday, December 13, 2012****4:30 p.m.****Council Chamber, Simcoe Hall, 27 King's College Circle**

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, 2 and 3 WILL TAKE PLACE IN CAMERA.

(Cover Memo)***In Camera Session***

- 1. Senior Appointment** (for approval) ++
- 2. Review of the Office of the University Ombudsperson** (for approval) +
- 3. Report Number 56 of the Committee for Honorary Degrees** +

Be it Resolved

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.

Open Session**4. Chair's Remarks**

* Documentation is attached.

** Consent agenda items will be given individual consideration by the Governing Council only if a member requests so. Therefore,

- Members with questions are invited to telephone the contact person shown on the cover sheet in advance of the meeting.
- Members with concerns who would like a consent item to be discussed by the Governing Council are invited to notify the Secretary, Mr. Louis Charpentier, at least 24 hours in advance of the meeting at (416) 978-2118, or email l.charpentier@utoronto.ca

*** Documentation to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

5. Report of the President**(Item) (Item)****6. Presentation on Teaching Excellence****(Item)****ITEMS FOR APPROVAL****7. 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 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 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

* Documentation is attached.

** Consent agenda items will be given individual consideration by the Governing Council only if a member requests so. Therefore,

- Members with questions are invited to telephone the contact person shown on the cover sheet in advance of the meeting.
- Members with concerns who would like a consent item to be discussed by the Governing Council are invited to notify the Secretary, Mr. Louis Charpentier, at least 24 hours in advance of the meeting at (416) 978-2118, or email l.charpentier@utoronto.ca

*** Documentation to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

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.

8. *Election Guidelines 2013 ([Cover](#)) ([Item](#))**

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

Be It Resolved

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

CONSENT AGENDA **

9. Revision to the Constitution of the College of Electors * ([Cover](#)) ([Item](#))

Be It Resolved

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

10. Debt Strategy * (for information) ([Cover](#)) ([Item](#)) ([Item](#)) ([Item](#))

11. Minutes of the Previous Meeting of October 30, 2012 *([Item](#))

12. Business Arising from the Minutes of the Previous Meeting

13. 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](#)) ([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 451 of the Executive Committee (December 3, 2012) ***
- f. [Report Number 9 of the Pension Committee \(September 27, 2012\)](#) ***

* Documentation is attached.

** Consent agenda items will be given individual consideration by the Governing Council only if a member requests so. Therefore,

- Members with questions are invited to telephone the contact person shown on the cover sheet in advance of the meeting.
- Members with concerns who would like a consent item to be discussed by the Governing Council are invited to notify the Secretary, Mr. Louis Charpentier, at least 24 hours in advance of the meeting at (416) 978-2118, or email l.charpentier@utoronto.ca

*** Documentation to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

14. Date of Next Meeting – Thursday, February 28, 2013 at 3:30 p.m.

15. Question Period

16. Other Business

17. Closing Remarks

Governing Council Reception to follow in the Main Floor Foyer at Simcoe Hall.

* Documentation is attached.

** Consent agenda items will be given individual consideration by the Governing Council only if a member requests so. Therefore,

- Members with questions are invited to telephone the contact person shown on the cover sheet in advance of the meeting.
- Members with concerns who would like a consent item to be discussed by the Governing Council are invited to notify the Secretary, Mr. Louis Charpentier, at least 24 hours in advance of the meeting at (416) 978-2118, or email l.charpentier@utoronto.ca

*** Documentation to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.