



GOVERNING COUNCIL

Thursday, December 12, 2013, 4:30 to 6:30 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of items 9 and 10 will take place in camera.

Open Session

1. Chair's Remarks

2. Report of the President

CONSENT AGENDA**

3. [Minutes of the Previous Meeting of the Governing Council](#)

4. Business Arising from the Report of the Previous Meeting

5. Reports for Information

- a) Reviews of Academic Programs and Units: April – October 2013 *
 - i. Faculty of Applied Science and Engineering: Department of Materials Science and Engineering and its Programs (**[Item](#)**)
 - ii. Follow-up Report: Toronto School of Theology (**[Item](#)**)
- b) [Report Number 188 of the Academic Board \(November 21, 2013\)](#) *
- c) [Report Number 208 of the Business Board \(November 4, 2013\)](#) *
- d) [Report Number 178 of the University Affairs Board \(November 19, 2013\)](#) *
- e) [Report Number 1 of the University of Toronto Scarborough Campus Council \(October 8, 2013\)](#) *
- f) [Report Number 458 of the Executive Committee \(October 23, 2013\)](#) *
- g) Report Number 459 of the Executive Committee (December 2, 2013) ***

* 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.

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6. Date of Next Meeting – Thursday, February 27, 2014, 4:30 p.m. to 6:30 p.m.

7. Question Period

8. Other Business

a. Presentation by Student Government Leaders

In Camera Session

9. Report Number 57 of the Committee for Honorary Degrees +

THAT the recommendations contained in Report Number 57 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.

10. Senior Appointments ++

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