

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 464 OF
THE EXECUTIVE COMMITTEE

Monday, May 12, 2014

To the Governing Council,
University of Toronto.

Your Committee reports that it held a meeting on Monday, May 12, 2014 at 5:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Ms Judy Goldring, Chair Ms Shirley Hoy, Vice-Chair Professor Meric Gertler, President Mr. Aidan Fishman Ms Alexandra Harris* Professor Edward Iacobucci	Mr. Nykolaj Kuryluk Dr. Gary Mooney* Ms N. Jane Pepino Professor Elizabeth M. Smyth Mr. Keith Thomas Professor Janice Stein
Regrets: Ms Alexis Archbold Mr. Mark Krembil	Non-Voting Member: Mr. Louis R. Charpentier, Secretary of the Governing Council
	Secretariat: Mr. David Walders

In Attendance:

Professor Ellen Hodnett, Chair, Academic Board and Member of the Governing Council
Professor Cheryl Regehr, Vice-President and Provost and Member of the Governing Council
Mr. John Switzer, Chair, Business Board and University of Toronto Mississauga Campus Council
and Member of the Governing Council
Ms B. Elizabeth Vosburgh, Chair, University Affairs Board and Member of the Governing
Council
Professor Scott Mabury, Vice-President, University Operations
Mr. Jim Delaney, Assistant Secretary of the Governing Council
Ms Sheree Drummond, Deputy Secretary of the Governing Council
Dr. Anthony Gray, Director, Strategic Initiative and Research, Office of the President

*Participated by telephone

The meeting was held in closed session.

1. Chair's Remarks

The Chair alerted members that, while the meeting would be held in closed session, there would be a motion to move briefly into open session for a student to address the Committee. This would occur after item 12 on the agenda.

2. Report of the President

The Report of the President addressed the following topics:

The Provincial Election, Liberal Budget and Possible Campaign Platform

The President noted that while the recent Liberal Budget was nullified by the dissolution of the legislature, the contents of the Budget offered some insight into the Liberal Government's possible re-election platform. These included Pension Plan reform, the creation a \$2.5B Jobs and Prosperity Fund and various initiatives related to Post - Secondary Education, including greater differentiation within Ontario's Post-Secondary Education sector, through the Strategic Mandate Agreement process.

The Committee moved *in camera* and the President updated the Committee on specific details of the University of Toronto's Strategic Management Agreement with the Provincial Government.

The Committee moved into closed session.

The Federal Government

The President commented on ongoing efforts to encourage distribution of the Canada First Research Excellence Fund based on true, peer-reviewed excellence.

Communications Review

A communications review, which would examine existing communications structures at the University and suggest some possible changes, would be initiated in the near future.

Toronto Board of Trade Speech

Finally, the President informed the Committee that he would be addressing the Toronto Board of Trade on May 15th, 2014, on the theme of the University and the City, and that this would be an important opportunity to reinforce the position of the University as an vital partner for the future of Toronto.

3. Items for Endorsement and Forwarding to the Governing Council

a) Capital Project: Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent – Phase Two

Professor Hodnett provided an overview of the Capital Project as well as the discussion that had occurred at the May 1st, 2014 meeting of the Academic Board.

In response to questions from a member (which had been submitted in advance) Professor Mabury provided the following answers: both phases of the Capital Project were projected to be completed on schedule; a respectful approach had been taken to the heritage aspects of the Project and as such, a favourable report would be written to the Toronto Heritage Department; the complete design, which was on display at 230 College Street, had been shared with counsellor Adam Vaughn and the Design Liaison Committee for the Project and had received very favourable support; finally, despite the elimination of 111 parking spots envisioned by the Project, the Project remained in compliance with City of Toronto Parking By-Laws.

On motion duly made, seconded and carried

YOUR COMMITTEE RECOMMENDED

THAT the project scope of Phase 2, totalling 4,690 nasm (6,790 gsm) for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent, to be located on Site 7, be approved in principle, to be funded by the following resources:

- Capital Campaign
- Provost's Central Funds
- Graduate Expansion Funds
- Deferred Maintenance Fund
- Borrowing

4. Update on Student Societies Summit

The Provost noted that the Report on the University of Toronto Student Societies Summit, which was the result of regular meetings from October 2013 to March 2014 with faculty participants and representatives of undergraduate student societies, was received by the Office of the Vice-President and Provost on April 14, 2014. The Summit had included members from the University of Toronto Student's Union (UTSU) as well as the divisional/collegiate societies whose members were represented by UTSU. Other student organizations, such as the Scarborough Campus Student Union (SCSU), the Graduate Student Union (GSU) and the Association of Part-Time Undergraduate Students (APUS), student clubs, and members of the University's student community more broadly were invited to make written submissions.

The Summit had underscored the crucial role played by representative student bodies at the University, a role which was both embedded in the University's own legislation, and in the evolution of the University in the manner anticipated in "Towards 2030: Planning for a Third Century of Excellence at the University of Toronto". Importantly, these representative student organizations were supported by compulsory fees from students, which the University had agreed to collect from them on behalf of the societies (pursuant to the *Policy for Compulsory Non-Academic Incidental Fees*), with the requirement that such student societies operate in an open, accessible and democratic manner.

Notwithstanding the decision by the University of Toronto Mississauga Student's Union (UTMSU) and UTSU to withdraw from the Summit, the Report reflected robust discussion and engagement by students and recommendations related to three broad themes: the need for a few broadly-based representative student societies; the development of a policy for the recognition, evolution, and restructuring of such broadly-based representative student societies; and enhancement of the democratic operation of these societies.

In the coming months, the Office of the Vice-President & Provost would analyze the Report and the recommendations contained therein, and would present a formal administrative response to governance in Fall, 2014.

In response to questions from members, Professor Regehr reiterated the University's responsibility to ensure that funds being collected by the University on behalf of student societies respect and adhere to the provisions of the *University of Toronto Act, 1971* as well as relevant By-Laws.

CONSENT AGENDA

On motion duly moved, seconded, and carried,

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted and that the items be approved.

5. Items for confirmation

**a) Ontario Institute for Studies in Education Academic Division Name Change:
Department of Humanities, Social Sciences and Social Justice Education to the
Department of Social Justice Education**

YOUR COMMITTEE CONFIRMED

THAT the name of the “Department of Humanities, Social Sciences and Social Justice Education” be changed to the “Department of Social Justice Education”, effective immediately.

THAT the name of the “Department of Humanities, Social Sciences and Social Justice Education” be changed to the “Department of Social Justice Education”, effective immediately.

b) Strategic Plan: University of Toronto, Scarborough

YOUR COMMITTEE CONFIRMED,

THAT “The Five Strategic Directions” detailed on pages 11 to 15 of the University of Toronto Scarborough Strategic Plan, as proposed in the documentation from the Interim Vice-President and Principal, Professor Bruce Kidd, dated March 18, 2014, be approved effective July 1, 2014.

c) Compulsory Non-Academic Incidental Fees – Student Society Fees: UTSC Society Proposals for Fee Increases.

YOUR COMMITTEE CONFIRMED

THAT beginning in the Fall 2014 session, the SCSU fee be increased as follows: (a) an increase of \$0.55 per session in the Student Centre portion of the fee (\$0.25 part-time).

6. Reports of the Previous Meetings of the Executive Committee

Report number 462 (March 27, 2014) and Report number 463(April 22, 2014) were approved.

7. Business Arising from Reports of the Previous Meeting

There was no business arising from the report of the previous meeting.

8. Minutes of the Governing Council Meeting – April 8, 2014

The minutes would be received at a later date once completed.

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

There was no business arising from the minutes.

10. Reports for Information

Members received the following items for information.

- a) Report of Reviews of Academic Programs and Units, Part II and Follow-Up Report (May 1, 2014)
- b) Report Number 191 of the Academic Board (May 1, 2014)
- c) Report Number 181 of the University Affairs Board (April 29, 2014)
- d) Report Number 211 of the Business Board (March 31, 2014)

END OF CONSENT AGENDA

11. Date of Next Meeting – Monday, June 16, 2014 from 5:00 to 7:00 p.m.

12. Other Business

a) May 22, 2014 Governing Council Meeting at UTSC

The Chair reminded members that the next meeting of the Governing Council would be held on May 22, 2014 from 4:30-6:30 p.m. at the University of Toronto Scarborough. To date, three speaking requests had been received and they were all on the topic of the Student Societies Summit Report. Members indicated that these requests should be granted.

b) Update: Review of Campus Councils.

The Secretary of the Governing Council provided an update of the Review of Campus Councils, a review that was envisioned in the June 2012 resolution approving the Terms of Reference of the Campus Councils and their Standing Committees after their first full year of operation. The Office of the Governing Council was currently working on a memorandum to address various issues for consideration with respect to the Review, and to develop a proposed Terms of Reference for the Review Committee. The Secretary emphasized that the review process would be a highly consultative one, and that it was expected that the Review Committee would be formed shortly and would begin its work in September, 2014, with a view to reporting to the Governing Council in December, 2014.

c) Expulsion Matter

Pursuant to s. 2.18 of the *University of Toronto Act, 1971*, and s. 42 (a) of By-Law Number 2 of the Governing Council, the Committee moved into open session to allow a student to address the Committee regarding the appropriateness of the penalty imposed.

The Committee Moved *In Camera*.

13. Code of Behaviour on Academic Matters: Recommendations for Expulsion

On motion duly moved, seconded and carried,

YOUR COMMITTEE APPROVED

THAT the President's recommendations for expulsion, as outlined in the memoranda and supporting document from the Secretary of the Governing council, dated April 22, 2014, be confirmed.

14. Capital Project: Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent – Phase Two: Sources of Funding and Total Project Cost

On motion duly moved, seconded and carried,

YOUR COMMITTEE RECOMMENDED

THAT the recommendation by Professor Scott Mabury, Vice-President of University Operations, in the memo dated May 2, 2014 for May 12, 2014 be approved.

15. Appointment of External Auditors

a) Report Number 111 of the Audit Committee – March 6, 2014

Report Number 111 of the Audit Committee (March 6, 2014) was received for information.

b) Report on the Governance Activities of the Audit Committee and Recommendation of the Appointment of the External Auditor for the year ending 2015

On motion duly made, seconded and carried

YOUR COMMITTEE RECOMMENDED

THAT the recommendation outlined in the Report on the Governance Activities of the Audit Committee, with respect to the appointment of external auditors of the University of Toronto, and for the University of Toronto pension plans, for the year ending June, 2015, be approved; and,

THAT, pursuant to section 38 of *By-Law Number 2*, the Governing Council consider this item *in camera*.

16. Members of the Committee for Honorary Degrees, 2014-15

On motion duly made, seconded and carried

YOUR COMMITTEE RECOMMENDED

THAT the proposed membership of the Committee for Honorary Degrees, 2014-15 be approved; and,

THAT, pursuant to section 38 of *By-Law Number 2*, the Governing Council consider this item *in camera*.

17. Non-Governing Council Members of the Pension Committee

On motion duly made, seconded and carried

YOUR COMMITTEE RECOMMENDED

THAT the proposed non-Governing Council membership of the Pension Committee, 2014-15 be approved; and,

THAT, pursuant to section 38 of *By-Law Number 2*, the Governing Council consider this item *in camera*.

18. Governing Council: Board and Committee Assignments: 2014-15

On motion duly made, seconded and carried

YOUR COMMITTEE RECOMMENDED

THAT the proposed Governing Council Board and Committee assignments, 2014-15, be approved; and,

THAT, pursuant to section 38 of *By-Law Number 2*, the Governing Council consider this item *in camera*.

19. Appointments

External Appointments

i. Sunnybrook Health Sciences Centre Board of Directors

On motion duly made, seconded and carried

YOUR COMMITTEE RECOMMENDED

THAT, subject to approval by the Board of Directors of the Sunnybrook Health Sciences Centre,

THAT the recommendations outlined in the memorandum from the Secretary of the Board of Directors of the Sunnybrook Health Sciences Centre, dated April 25th, 2014, be approved; and,

THAT, pursuant to section 38 of *By-Law Number 2*, the Governing Council consider this item *in camera*.

ii. West Park Healthcare Centre

On motion duly made, seconded and carried

YOUR COMMITTEE RECOMMENDED

THAT, that the recommendation received by the Director of Medical Affairs and Governance Effectiveness, West Park Healthcare Centre, dated May 5, 2014, be approved; and,

THAT, pursuant to section 38 of *By-Law Number 2*, the Governing Council consider this item *in camera*.

20. Senior Appointment

Information for the Senior Appointment was distributed to members at the meeting.

On motion duly made, seconded and carried,

YOUR COMMITTEE APPROVED

THAT Professor Sioban Nelson be appointed as Interim Vice-Provost, Faculty and Academic Life, for a six-month term, June 30, 2014 to December 31, 2014

21. Committee Members with the President

Members of the Executive Committee, with the Board Chairs, met privately with the President.

22. Committee Members Alone

Members of the Executive Committee, with the Board Chairs, met privately.

The Committee returned to closed session.

The meeting adjourned at 7:10 p.m.

Secretary
May 16, 2014

Chair