



EXECUTIVE COMMITTEE

Monday, June 10, 2019, 5:00 to 7:00 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
items 14 to 17 will take place in camera.*

Closed Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Items for Endorsement and Forwarding**
 - a. Establishment of University of Toronto Mississauga Students' Union (UTMSU) as a Representative Student Committee (for approval)* (Arising from Report Number 36 of the UTM Campus Council (May 27, 2019) and Report Number 211 of the University Affairs Board (May 23, 2019)). ([Item](#))**

Be It Resolved

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

- i. THAT University of Toronto Mississauga Students' Union be recognized as the Representative Student Committee and primary representative body of full-time undergraduate students registered at the University of Toronto Mississauga; and
- ii. THAT the Governing Council cease its recognition of the University of Toronto Students' Union (formerly operating as the Students' Administrative Council) as the Representative Student Committee of full-time undergraduate students registered at the University of Toronto Mississauga;

Subject to the following condition and expectation:

THAT for the purposes of the *Memorandum of Agreement between the University of Toronto, the Students' Administrative Council, the Graduate Students' Union and the Association of Part-Time Undergraduate Students for a Long-Term Protocol on the Increase or Introduction of Compulsory Non-Tuition Related Fees* (the "Protocol"), the Students' Administrative Council shall continue to represent full-time undergraduate students registered at the University of Toronto Mississauga until such a time as a new or revised Protocol is approved;

AND

iii. THAT all fees currently charged to University of Toronto Mississauga students on behalf of the University of Toronto Students' Union be henceforth charged on behalf of the University of Toronto Mississauga Students' Union, effective beginning in the Fall 2019 session.

b. Proposal for the Academic Restructuring of the Faculty of Forestry (for approval)*
(Arising from Report Number 222 of the Academic Board (May 30, 2019). [\(Item\)](#))

Be It Resolved

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

THAT the academic restructuring, as described in the *Proposal for Academic Restructuring of the Faculty of Forestry* (April 24, 2019), be approved effective July 1, 2019.

CONSENT AGENDA**

4. Items for Confirmation:

a. New program: Master of Health Science in Laboratory Medicine (MHSc), Faculty of Medicine (for confirmation)* (Arising from Report Number 222 of the Academic Board (May 30, 2019) [\(Item\)](#))

Be It Confirmed by the Executive Committee

THAT the proposed degree program, Master of Health Science in Laboratory Medicine (MHSc) as described in the proposal from the Faculty of Medicine dated April 12, 2019 be approved effective September 1, 2020.

New program: Doctor of Nursing (DN), Lawrence S. Bloomberg Faculty of Nursing (*for confirmation*)* (*Arising from Report Number 222 of the Academic Board (May 30, 2019)*) **(Item)**

Be It Confirmed by the Executive Committee

THAT the proposed degree program, Doctor of Nursing (DN), as described in the proposal from the Lawrence S. Bloomberg Faculty of Nursing dated April 9, 2019 be approved effective September 1, 2020.

b. New program: Doctor of Education in Child Study and Education (EdD), OISE (*for confirmation*)* (*Arising from Report Number 222 of the Academic Board (May 30, 2019)*) **(Item)**

Be It Confirmed by the Executive Committee

THAT the proposed degree program, Doctor of Education in Child Study and Education (EdD) as described in the proposal from the Ontario Institute for Studies in Education dated April 3, 2019 be approved effective September 1, 2020.

c. Program Closure: Master of Health Science in Medical Radiation Science, Faculty of Medicine (*for confirmation*)* (*Arising from Report Number 222 of the Academic Board (May 30, 2019)*) **(Item)**

Be It Confirmed by the Executive Committee

THAT the proposed closure of the Master of Health Science in Medical Radiation Sciences (MHSc), Faculty of Medicine dated February 15, 2019, to which admissions were administratively suspended in June 2018, be approved with an anticipated program closure date of August 31, 2019.

d. Constitutional Amendments: Faculty of Information (*for confirmation*)* (*Arising from Report Number 222 of the Academic Board (May 30, 2019)*) **(Item)**

Be It Confirmed by the Executive Committee

THAT the proposed amended *Constitution of the Faculty of Information Council*, which was recommended for approval by the Council on April 24, 2019 be approved, effective June 10, 2019.

- e. **Constitutional Amendments: Dalla Lana School of Public Health (for confirmation)***
(Arising from Report Number 222 of the Academic Board (May 30, 2019) ([Item](#)))

Be It Confirmed by the Executive Committee

THAT the proposed amended *Constitution of the Dalla Lana School of Public Health Council*, which was recommended for approval by the Council on April 17, 2019 be approved, effective June 10, 2019.

- f. **Establishment of an Extra Departmental Unit C (EDU:C) – Centre for Child Development, Mental Health, and Policy (for confirmation)***
(Arising from Report Number 36 of the University of Toronto Mississauga Campus Council (May 27, 2019)) ([Item](#))

Be It Confirmed by the Executive Committee

THAT the proposed establishment of the Centre for Child Development, Mental Health, and Policy as an Extra-Departmental Unit C (EDU:C), dated April 15, 2019, be approved, effective July 1, 2019.

- g. **Establishment of an Extra Departmental Unit C (EDU:C) – Centre for Medicinal Chemistry (for confirmation)***
(Arising from Report Number 36 of the University of Toronto Mississauga Campus Council (May 27, 2019)) ([Item](#))

Be It Confirmed by the Executive Committee

THAT the proposed establishment of the Centre for Medicinal Chemistry (CMC) as an Extra Departmental Unit C (EDU:C), dated April 20, 2019, be approved, effective July 1, 2019.

5. **Items for Endorsement and Forwarding**

- a. **Operational Update of the Code of Behaviour on Academic Matters, 1995 (for approval)***
(Arising from Report Number 222 of the Academic Board (May 30, 2019) ([Item](#)))

Be It Resolved

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

THAT the proposed amendments to the *Code of Behaviour on Academic Matters, 1995 (Updated 2016)* as outlined in the Memorandum dated May 23, 2019 from Professor Cheryl Regehr, Vice-President and Provost, be approved, effective July 1, 2019.

- b. Amendments to the *Terms of Reference of the Discipline Appeals Board* (for approval)*
(Arising from Report Number 222 of the Academic Board (May 30, 2019)) [\(Item\)](#)**

Be It Resolved

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

THAT the proposed amendments to the *Discipline Appeals Board Terms of Reference, 1995*, as outlined in the Memorandum dated May 14, 2019 from Professor Cheryl Regehr, Vice-President and Provost, be approved, effective July 1, 2019.

6. **Report of the Previous Meeting of the Executive Committee* (for approval)**
[Report Number 504 \(May 7, 2019\)](#)
7. **Business Arising from the Report of the Previous Meeting**
8. **[Minutes of the Governing Council Meeting – May 16, 2019*](#) (for information)**
9. **Business Arising from the Minutes of the Governing Council Meeting**

10. Summer Executive Authority (for approval)

Be It Resolved

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

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (i) appointments to categories 2,¹ 3,² and 5³ of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;⁴
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2019; and
 - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

11. Reports for Information

- a. [Report Number 211 of the University Affairs Board](#) (May 23, 2019)*
- b. [Report Number 222 of the Academic Board](#) (May 30, 2019)*
- c. [Report Number 36 of the University of Toronto Scarborough Campus Council](#) (May 28, 2019)*
- d. [Report Number 36 of the University of Toronto Mississauga Campus Council](#) (May 27, 2019)*
- e. [Report Number 36 of the Pension Committee](#) (April 15, 2019)*

¹ Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

² Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

³ Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board); such appointments are reported for information to the Governing Council.

⁴ Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.

12. **Date of Next Meeting – Tuesday, June 25, 2019 from 3:00 to 4:00 p.m.**

13. **Other Business**

Governing Council meeting: June 25, 2019

In Camera Session

14. **Items for Approval by the Executive Committee**

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

b. **External Appointments:**

i. **University of Toronto representatives to the Employer Sponsor Committee of the University Pension Plan+**

ii. **West Park Healthcare Centre Board of Directors+**

c. **Senior Appointment++**

15. **Item for Endorsement and Forwarding to the Governing Council**

a. **Appointment of an Assistant Secretary to the Discipline Appeals Board+**

b. **Senior Appointment++**

16. **Committee Members with the President**

17. **Committee Members alone**

* 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, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at anwar.kazimi@utoronto.ca

*** Documentation to follow

+ Confidential documentation is attached for members only.

++ Confidential documentation to be distributed at the meeting to members only.

+++ Confidential documentation to follow.