

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 505 OF
THE EXECUTIVE COMMITTEE

Monday, June 10, 2019

To the Governing Council,
University of Toronto.

Your Committee reports that it held a meeting on Monday, June 10, 2019, at 5:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Claire M.C. Kennedy, Chair* N. Jane Pepino, Vice-Chair (<i>In the Chair</i>) Meric S. Gertler, President David N. Bowden Janet L. Ecker Edie (Yi Yi) Guo Ernest W.N. Lam Mark Lautens Brian D. Lawson Salvatore M. Spadafora Bruce Winter	Regrets: Catherine Bragg P.C. Choo Mala Kashyap Mark H. Rowswell Non-Voting Member: Sheree Drummond, Secretary of the Governing Council Secretariat: Anwar Kazimi
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Nykolaj Kuryluk, Chair, University of Toronto Mississauga Campus Council and Member of the Governing Council

Ernest Lam, Chair, Committee on Academic Policy and Programs and Member of the Governing Council

Andrea Sass-Kortsak, Chair, Academic Board and Member of the Governing Council

Andrew Szende, Chair, University Affairs Board and Member of the Governing Council*

Keith Thomas, Chair, Business Board and Member of the Governing Council

Cheryl Regehr, Vice-President and Provost and Member of the Governing Council*

Heather Boon, Vice-Provost, Faculty and Academic Life (for item 3b.)

Sandy Welsh, Vice-Provost, Students (for item 3a.)

Nadina Jamison, Assistant Vice-President, Strategic Initiatives, Office of the President

Bryn MacPherson, Assistant Vice-President, Office of the President and Chief of Protocol

Jennifer Dent, Associate Director, Appeals, Discipline and Faculty Grievances (for item 14a.)
Nora Gillespie, Senior Legal Counsel, Office of the President and Provost (for item 14a.)
Christopher Lang, Director, Appeals, Discipline and Faculty Grievances (for item 14a.)

*participated by teleconference

Pursuant to section 28 (e) and 38 of By-Law Number 2, consideration of items 13 - 17 took place in camera.

The meeting was held in closed Session.

1. Chair's Remarks

[Ms Pepino was in the chair in place of Ms Kennedy who was away from the meeting on an out of town engagement; Ms Kennedy participated by teleconference.]

The Chair welcomed the attendees to the meeting.

Approval of a motion by e-ballot

The Chair noted that on May 15, 2019, the Executive Committee had approved the following motion by e-ballot:

Be It Resolved

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

THAT the election of Ms Nathalie Des Rosiers as Principal of Massey College for a term effective August 1, 2019 to July 31, 2024 be confirmed.

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

2. Report of the President

The President began his Report by referring to the University's convocation ceremonies which would feature 32 ceremonies this June, as a result of the growth in the size of the graduating class. Reflecting a key recommendation of the recent Convocation Review, the President stated that the printed Convocation Programs now included Deans' and Principals' messages, which had been well-received and meaningful to students and families alike. The President encouraged Governors to take part in the celebrations.

Government Matters

The President reported that, on the Provincial front, the University was awaiting further details regarding the implementation of the performance-based funding model. As part of the Strategic Mandate (SMA3) negotiations, the University had actively participated in the Council of Ontario Universities' (COU) expert task force that had liaised with the Ministry of Training, Colleges and Universities (MTCU) to clarify technical components of the accountability metrics and to form a shared approach prior to SMA3 negotiations.

The President further reported that the Provincial government had announced the membership of its Expert Panel on Intellectual Property (IP) – the panel was expected to deliver its report in December 2019, and would include an action plan for a provincial IP framework to maximize commercialization opportunities.

The President reported on the additional post-budget announcements including cuts in provincial support for the Vector Institute, the Canadian Institute for Advanced Research, and the Ontario Institute for Regenerative Medicine.

The Committee moved *in camera*.

The President continued his report and provide the Committee with an update on a series of matters.

The Committee returned to closed session.

On the Federal front, the Minister of Science had announced a new initiative titled “Dimensions: Equity, Diversity and Inclusion (EDI) Canada”, which seeks to address systemic barriers faced by under-represented groups. The initiative included a Dimensions charter, which the University of Toronto had endorsed, including an acknowledgment that institutions thrive when equity and inclusivity are embraced.

Collision Conference

The President reported that Toronto had hosted the Collision conference, one of the most significant tech conferences in North America, in May 2019 – over 25,000 people from 120 countries, along with 800 investors and over 80 trade missions attended. The University of Toronto had had a notable presence, including a booth in a prominent location to promote university partnership initiatives and research. The President reported that he had participated in a panel discussion on entrepreneurship ecosystems, which highlighted the University's role in supporting the growth of spin-off companies.

Task Force on Mental Health

The President reported that the membership of the Presidential and Provostial Task Force on Student Mental Health had been announced; Professor Trevor Young, Dean of the Faculty of Medicine, would chair it. The Task Force consisted of a broad representation of U of T's diverse community across all three campuses, drawn from a large pool of several hundred nominations. Its membership included three faculty, three administrative staff and four student members, as well as two senior assessors, selected for their demonstrated interest in mental health issues. Following the consultation process and development of further recommendations to improve mental health supports, the Task Force's findings would be brought forward to the Provost and President in December 2019.

3. Item for Endorsement and Forwarding to the Governing Council

a. Establishment of University of Toronto Mississauga Students' Union (UTMSU) as a Representative Student Committee

Professor Welsh provided an overview of the proposal for the separation of the UTSU (University of Toronto Students' Union) and the UTMSU, leading to the establishment of the UTMSU as a representative student committee. Mr. Szende, Chair, University Affairs Board, noted that at the meeting of that Board, Professor Welsh had indicated that UTMSU would be bound by 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)*. In reply to a question from a member of the Board, Professor Welsh also reported that, in order to ensure compliance with Ministry of Training, Colleges and Universities (MTCU) requirements, UTM full-time undergraduate students would continue to be represented by UTSU for the purpose of the *Protocol*.

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

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

The Provost provided an overview of the proposed academic restructuring under which the Faculty of Forestry would be disestablished; and the Forestry faculty budgetary appointments would be transferred to the John H. Daniels Faculty of Architecture, Landscape, and Design (Daniels)

Professor Sass-Kortsak, Chair, Academic Board, reported that at the meeting of that Board, Ms Nicole Tratnik, Chair, Forestry Graduate Students' Association and Professor Sandy Smith had highlighted to have Forestry retain its distinct identity within Daniels. Professor Sass-Kortsak said that the Provost had emphasized that the University was committed to forestry education and forestry research, and that based on the discussions engaged in over the last decade that had explored the various kinds of structures and homes for Forestry, that the approach outlined in the proposal was the best way forward.

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

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

On a motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

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

4. Items for Confirmation

a. New program: Master of Health Science in Laboratory Medicine (MHSc), Faculty of Medicine

On a motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED THE DECISION OF THE ACADEMIC BOARD

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.

b. New program: Doctor of Nursing (DN), Faculty of Nursing

On a motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED THE DECISION OF THE ACADEMIC BOARD

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.

c. New program: Doctor of Education in Child Study and Education (EdD), OISE

On a motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED THE DECISION OF THE ACADEMIC BOARD

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.

d. Program Closure: Master of Health Science in Medical Radiation Science, Faculty of Medicine

On a motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED THE DECISION OF THE ACADEMIC BOARD

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.

e. Constitutional Amendments: Faculty of Information

On a motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED THE DECISION OF THE ACADEMIC BOARD

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.

f. Constitutional Amendments: Dalla Lana School of Public Health

On a motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED THE DECISION OF THE ACADEMIC BOARD

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.

g. Establishment of an Extra Departmental Unit C (EDU:C) – Centre for Child Development, Mental Health, and Policy

On a motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED THE DECISION OF THE UTM CAMPUS COUNCIL

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.

h. Establishment of an Extra Departmental Unit C (EDU:C) – Centre for Medicinal Chemistry

On a motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED THE DECISION OF THE UTM CAMPUS COUNCIL

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*

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the following recommendation be confirmed 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*

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the following recommendation be confirmed 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

Report Number 504 (May 7, 2019) was approved.

7. Business Arising from the Report of the Previous Meeting

There was no business arising from the minutes of the previous meetings.

8. Minutes of the Governing Council Meeting – May 16, 2019

Members received the Report of the May 16, 2019 Governing Council meeting for information.

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

There was no business arising from the minutes of the Governing Council meeting.

10. Summer Executive Authority

On a motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

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.

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.

11. Reports for Information:

Members received the following 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)

END OF CONSENT AGENDA

12. Date of Next Meeting

The Chair advised members that the next meeting was scheduled for 3 p.m. on Tuesday, June 25, 2019.

13. Other Business

a. Governing Council Meeting

The Chair reminded members that the next meeting of the Governing Council was to be held on June 25, 2019 and discussed the arrangements surrounding that meeting.

b. Appointment of the Deputy Returning Officer

Ms Drummond advised the Committee of the appointment of Ms Emma Thaker, Assistant Secretary of the Governing Council, to replace Ms Rena Prashad as the Deputy Returning Officer.

The Committee Moved *In Camera*.

In Camera Session

14. Items for Endorsement and Forwarding to the Governing Council

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

On a motion duly moved, seconded and carried

YOUR COMMITTEE RESOLVED

THAT the President's recommendations for expulsion, as outlined in the memorandum and supporting documentation from the Secretary of the Governing Council, dated June 3, 2019 be confirmed.

b. External Appointments

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

On a motion duly moved, seconded and carried

YOUR COMMITTEE RESOLVED

THAT Professors Kelly Hannah-Moffat and Angela Hildyard be appointed to represent the University of Toronto on the Employer Sponsor Committee of the University Pension Plan (UPP) for a three year term, effective July 1, 2019.

ii. West Park Healthcare Centre Board of Directors

On a motion duly moved, seconded and carried

YOUR COMMITTEE RESOLVED

THAT Professor Susan Jaglal be appointed as the University of Toronto's representative on the Board of Directors of the West Park Healthcare Centre for a term of one (1) year, or until her successor is chosen, subject to approval by the members of the West Park Healthcare Centre's Board of Directors at their Annual General Meeting of June 27, 2019.

c. Senior Appointments

i. Acting Vice-Provost, Relations with Health Care Institutions

On a motion duly moved, seconded and carried

YOUR COMMITTEE RESOLVED

THAT Professor Lynn Wilson be appointed as Acting Vice-Provost, Relations with Health Care Institutions (concurrent with Professor Salvatore Spadafora's appointment as Acting Dean, Faculty of Medicine) from January 1, 2020 to June 30, 2020.

ii. Senior Appointment

A recommendation on a senior appointment brought forward by the President was approved.

15. Items for Endorsement and Forwarding

The Committee approved two separate motions to endorse and forward to the Governing Council.

The first motion was a recommendation brought forward by the Secretary of the Governing Council on the appointment of an Assistant Secretary to the Discipline Appeals Board. The second motion was a recommendation on a senior appointment brought forward by the President.

16. Committee Members with the President

Members of the Executive Committee, with the Board and Campus Council Chair, met with the President.

17. Committee Members Alone

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

The meeting adjourned at 6:40 p.m.

Secretary
June 12, 2019

Chair