



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Thursday, March 25, 2010 at 4:00 p.m.

Board Room, Simcoe Hall

(Cover Memo)
A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 11 – 12 will take place in camera.*

1. **Report of the Previous Meeting of the Executive Committee of February 11, 2010** *
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of February 25, 2010** **
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President**
6. **Items for Endorsement and Forwarding to the Governing Council**
 - (a) **University of Toronto at Scarborough and School of Graduate Studies: Doctor of Philosophy in Environmental Science** * **(Cover)****(Item)****(Item)**
(Arising from Report Number 166 of the Academic Board [March 23, 2010]- Item 5)

Be It Resolved,

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

THAT the proposed Doctor of Philosophy (Ph.D.) Program in Environmental Science, as described in the proposal from the University of Toronto at Scarborough dated January 8, 2010, be approved, with enrolment commencing September 2010.

Documentation is attached to Report Number 166 of the Academic Board as Appendix "A".

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* Documentation is attached.
** Documentation is to follow.
+ Confidential documentation is attached for members only.
++ Confidential documentation is to follow for members only.

6. Items for Endorsement and Forwarding to the Governing Council (cont'd)

- (b) **University of Toronto at Mississauga: Proposal to Disestablish the Institute of Communication and Culture and Establish an Institute of Communication, Culture and Information Technology (Extra Departmental Unit: A (EDU:A)) and a Department of Visual Studies * (Cover)(Item)**
(Arising from Report Number 166 of the Academic Board [March 23, 2010]- Item 6)

Be It Resolved,

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

1. THAT the University of Toronto at Mississauga (UTM) Institute of Communication and Culture be disestablished, effective July 1, 2010;
2. THAT the UTM Institute of Communication, Culture and Information Technology be established as an Extra-Departmental Unit A (EDU:A), effective July 1, 2010;
3. THAT the UTM Department of Visual Studies be established; effective July 1, 2010.

Documentation is attached to Report Number 166 of the Academic Board as Appendix “B”.

- (c) **Capital Project: Project Planning Report for the Biozone: Bioengineering Research Facility * (Cover)(Item)**
(Arising from Report Number 166 of the Academic Board [March 23, 2010]- Item 7)

Be It Resolved,

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

1. That the Project Planning Report for the Biozone: Bioengineering Research Facility for Energy, Environmental, and Economic Sustainability be approved in principle.
2. That the project scope as identified in the Project Planning Report be approved in principle at a Total Project Cost of \$4,429,000 with funding as follows:

Canada Foundation for Innovation	\$ 1,771,679
Ontario Research Fund	\$ 1,771,679
Department of Chemical Engineering and Applied Chemistry	\$ 485,642
<u>Faculty of Applied Science and Engineering</u>	<u>\$ 400,000</u>
Total	\$ 4,429,000

Documentation is attached to Report Number 166 of the Academic Board as Appendix “C”.

* Documentation is attached.
 ** Documentation is to follow.
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6. Items for Endorsement and Forwarding to the Governing Council (cont'd)

Tuition Fees and Budget

- (d) **Student Financial Support: Report of the Vice-Provost, Students, January 2010**
(for background information) * ([Cover](#))([Item](#))

- (e) **Tuition Fee Schedule for Publicly Funded Programs, 2010-11** * ([Cover](#))([Item](#))
(Arising from Report Number 180 of the Business Board [March 22, 2010]- Item 3(c))

Be It Resolved

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

THAT the Tuition-Fee Schedule For Publicly Funded Programs in 2010-11, as described in Professor Misak's March 3, 2010 report to the Business Board, and the tuition fees in 2010-11 and 2011-12 for the special programs identified in Tables B2 and C2 of Appendices B and C of the report, be approved.

Documentation is attached to Report Number 180 of the Business Board as Appendix “A”.

- (f) **Tuition Fee Schedule for Self-Funded Programs, 2010-11** * ([Cover](#))([Item](#))
(Arising from Report Number 180 of the Business Board [March 22, 2010]- Item 3(d))

Be It Resolved

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

THAT the tuition-fee schedule for self-funded programs for 2010-11, a copy of which is attached to Professor Misak’s February 5, 2010 memorandum to the Business Board as Table 1, be approved.

Documentation is attached to Report Number 180 of the Business Board as Appendix “B”.

- (g) **Budget Report, 2010-2011 and Long Range Budget Guidelines, 2010-11 to 2014-15** *
(Arising from Report Number 166 of the Academic Board [March 23, 2010]- Item 8,
and from Report Number 180 of the Business Board [March 22, 2010] – Item 4)
([Cover](#))([Item](#))

Be It Resolved

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

THAT the Budget Report 2010-11 be approved; and

THAT the Long Range Budget Guidelines, 2010-11 to 2014-15, be approved in principle.

Documentation is attached to Report Number 166 of the Academic Board as Appendix “D”.

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* Documentation is attached.
** Documentation is to follow.
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7. **Reviews of Academic Units and Programs, July 2008-December 2009: Annual Report**
(for inclusion on the agenda of the Governing Council)
*([Cover](#))([Cover](#))([Item](#))([Item](#))([Item](#))([AP&P Report](#))

Be it Resolved

THAT the *Reviews of Academic Units and Programs, July 2008 - December 2009: Annual Report* be placed on the agenda of the Governing Council meeting of April 8, 2010.

8. **Reports for Information**

- (a) [Report Number 179 of the Business Board \(February 8, 2010\)](#) *
(b) [Report Number 156 of the University Affairs Board \(March 16, 2010\)](#) **

9. **Date of Next Meeting – Thursday, April 29, 2010 at 4:00 p.m.**

10. **Other Business**

In Camera Session

11. **External Appointments**

- (a) Banting Research Foundation +
(b) University of Toronto Asset Management Corporation (UTAM) +

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

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** Documentation is to follow.

+ Confidential documentation is attached for members only.

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