



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Thursday, March 29, 2012 at 5:00 p.m.

Board Room, Simcoe Hall

---

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,  
consideration of items 1, 2, 3, 15, and 16 will take place in camera.*

*In Camera Session*

1. **Senior Appointments ++**
2. **Capital Project: Project Planning Report for St. George Back Campus Fields Project +**  
*(Arising from Report Number 178 of the Academic Board [March 14, 2012] – Item 1)*  
**(Cover)(Item)**  
Be It Resolved

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

THAT the recommendation contained in the Memorandum from the Acting Assistant Vice-President, Campus and Facilities Planning dated February 22, 2012 be approved.

3. **Code of Behaviour on Academic Matters: Recommendation for Expulsion +**

*Closed Session*

4. **Report of the President**
5. **Items for Endorsement and Forwarding to the Governing Council**

**Tuition Fees and Budget**

- (a) **Student Financial Support: Report of the Vice-Provost, Students, 2010-2011 \***  
*(for background information)(Cover)(Item)*
- (b) **Tuition Fee Schedule for Publicly Funded Programs, 2012-13 \*(Cover)(Item)**  
*(Arising from Report Number 195 of the Business Board [March 5, 2012] - 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 2011-12, as described in Professor Mabury's February 20, 2012 report to the Business Board, and the tuition fees in 2012-13 and 2013-14 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 195 of the Business Board as Appendix "A".

**5. Items for Endorsement and Forwarding to Governing Council (cont'd)**

- (c) **Tuition Fee Schedule for Self-Funded Programs, 2012-13** \*(Cover)(Item)  
(Arising from Report Number 195 of the Business Board [March 5, 2012] - 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 2012-13, a copy of which is attached to Professor Mabury's February 20, 2012 memorandum to the Business Board as Table 1, be approved.

Documentation is attached to Report Number 195 of the Business Board as Appendix "B".

- (d) **Budget Report, 2012-2013 and Long Range Budget Guidelines, 2012-13 to 2016-17** \*  
(Arising from Report Number 178 of the Academic Board [March 14, 2012] - Item 5,  
and from Report Number 195 of the Business Board [March 7, 2011] – Item 4)  
(Cover)(Item)

Be It Resolved

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

THAT the *Budget Report 2012-13* be approved, and

THAT the *Long-Range Budget Guidelines, 2012-2013 to 2016-2017*, be approved in principle.

Documentation is attached to Report Number 178 of the Academic Board as Appendix "A".

---

**CONSENT AGENDA**

- (e) **Site Reassignment: Development of Site 10 on St. George Street at Galbraith Road for the Centre of Engineering Innovation and Entrepreneurship within the Faculty of Applied Science and Engineering** \*(Cover)

Be It Resolved

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

THAT Site 10 on the University of Toronto St. George Campus, at 47-55 St. George Street be assigned for the Centre of Engineering and Innovation and Entrepreneurship within the Faculty of Applied Science and Engineering for a five-year period beginning March 2012 to March 2017. If the Faculty is unable to initiate a capital project for the site by March 2017, the Site will become available for other institutional purposes.

Documentation is attached to Report Number 178 of the Academic Board as Appendix "B".

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

**6. Item for Confirmation by the Executive Committee**

**a) Constitutional Revisions: Faculty of Kinesiology and Physical Education; Faculty of Medicine; New College; and Factor-Inwentash Faculty of Social Work \***

Be It Confirmed by the Executive Committee

- a) THAT the amended Constitution of the Faculty of Kinesiology and Physical Education, which was approved by the Faculty of Kinesiology and Physical Education Council on February 27, 2012, be approved;  
**(Cover)(Item)(Item)(Item)**
- b) THAT the amended Constitution of the Faculty of Medicine, which was approved by the Faculty of Medicine Council on February 27, 2012, be approved; **(Cover)(Item)(Item)(Item)**
- c) THAT the amended Constitution of New College, which was approved by the New College Council on January 23, 2012, be approved;  
**(Cover)(Item)(Item)(Item)**
- d) THAT the amended Constitution of the Factor-Inwentash Faculty of Social Work, which was approved by the Factor-Inwentash Faculty of Social Work Council on January 31, 2012, be approved.  
**(Cover)(Item)(Item)(Item)**

Documentation is attached to Report Number 178 of the Academic Board as Appendix “C”.

**b) Toronto School of Theology/University of Toronto: Master of Religion Degree Program at Wycliffe College – Closure \* (Cover)**

Be It Recommended

THAT, subject to confirmation by the Executive Committee, the proposed closure of the Master of Religion Program, offered conjointly by Wycliffe College (Toronto School of Theology) and the University of Toronto, and with it the Master of Religion degree (M.Rel.), as described in the proposal from the Toronto School of Theology dated February 5, 2012, be approved with an effective date of September 2012 for the closure of admissions and an anticipated program closure date of January 2014.

Documentation is attached to Report Number 178 of the Academic Board as Appendix “D”.

**7. Executive and Governing Council Meeting Dates (for approval)\* (Item)**

**8. Report of the Previous Meeting (for approval) \***

- (a) [Report Number 444 of the Executive Committee \(February 6, 2012\)](#)

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

9. **Business Arising from the Report of the Previous Meeting**
  10. **Minutes of the Governing Council Meeting of February 16, 2012 (for information)\*\***
  11. **Business Arising from the Minutes of the Governing Council Meeting**
  12. **Reports for Information**
    - (a) [Report Number 178 of the Academic Board \(March 14, 2012\)](#) \*\*
    - (b) Report Number 195 of the Business Board (March 5, 2012) \*\*
    - (c) [Report Number 168 of the University Affairs Board \(March 13, 2012\)](#) \*\*
    - (d) [Report Number 6 of the Pension Committee \(December 14, 2011\)](#) \*
  13. **Date of Next Meeting – Monday, May 7, 2012 at 5:00 p.m.**
- 

14. **Other Business**
  - a) **Update on the Implementation Committee**
  - b) **Governing Council Meeting**

*In Camera Session*

15. **Committee Members with the President**
16. **Committee Members alone**

\* Consent agenda items will be given individual consideration by the Executive Committee 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 Executive Committee are invited to notify the Acting Secretary, Ms Cristina Oke, at least 24 hours in advance of the meeting at (416) 978-8428, or email [c.oke@utoronto.ca](mailto:c.oke@utoronto.ca)

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.