



OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL

SPECIAL MEETING

Wednesday April 13, 2005, at 2:00 p.m.

Council Chamber, Simcoe Hall

[\(Cover\)](#)

AGENDA

***NOTE:** This special meeting and consideration of this item are subject to the recommendation of the following item by the Academic Board at its meeting of April 7, 2005.*

1. Policy on Retirement Age Affecting Faculty Members and Librarians

[\(Cover\)](#)[\(Item\)](#)

(Arising from Report Number 134 of the Academic Board, April 7, 2005)

Be It Resolved

1. THAT the policy on retirement age affecting faculty members and librarians, namely 'no faculty member or librarian shall be required to retire before the 30th day of June following or coincident with the faculty member's or librarian's sixty-fifth birthday', as stated in Article 2 (f) of the Memorandum of Agreement between the Governing Council of the University of Toronto and The University of Toronto Faculty Association, be rescinded, effective June 30, 2005.

And

2. THAT the previous policy on retirement age affecting faculty members and librarians, be replaced by the provision that 'there shall be no mandatory retirement date for faculty members and librarians whose 65th birthday occurs on or after July 1, 2005', as stated in Article 2 (f) of the tentative Memorandum of Agreement between the Governing Council of the University of Toronto and The University of Toronto Faculty Association, effective July 1, 2005