



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

**GOVERNING COUNCIL
EXECUTIVE COMMITTEE
Friday, April 21, 2006 at 12:00 p.m.
Board Room, Simcoe Hall**

(Cover)
A G E N D A

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

1. **Senior Appointments ++**
2. **External Appointments**
(a) McClelland and Stewart Ltd. +
3. **Report of the Previous Meeting**
(a) [Report Number 394 of the Executive Committee \(March 9, 2006\)](#) *
4. **Business Arising from the Report of the Previous Meeting**
5. [Minutes of the Governing Council Meeting held on March 23, 2006](#) **
6. **Business Arising from the Minutes of the Governing Council Meeting**
7. **Report of the President**
8. **Item for Confirmation by the Executive Committee**
Arising from Report Number 142 of the Academic Board (March 30, 2006) ([Cover](#))([Item](#))

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

Item 14 – Constitution: School of Graduate Studies *

THAT the Constitution of the School of Graduate Studies, as revised on February 28, 2006, be approved.

Documentation is attached to Report Number 142 of the Academic Board as Appendix “J”.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

9. Items for Endorsement and Forwarding to the Governing Council
*(a) Arising from Report Number 142 of the Academic Board (March 30, 2006)
and from Report Number 148 of the Business Board (March 27, 2006)*

Item 3 (c) – Tuition Fee Schedule for Publicly Funded Programs, 2006-07 and, for Special Programs, 2007-08 * ([Cover](#))([Item](#))

Be It Resolved

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

THAT the “Tuition-Fee Schedule For Publicly Funded Programs, 2006-07,” a copy of which is attached to Report Number 148 of the Business Board as Attachment “A” be approved, including: the tuition fees for domestic students for 2006-07 contained in Table 1 of Appendix “B”, the tuition fees for domestic students in special programs for 2006-07 and 2007-08 contained in table 2 of Appendix “B”, and the tuition fees for international students for 2006-07 contained in Appendix “C”.

Item 3 (d) – Tuition Fee Schedule for Self-Funded Programs, 2006-07 * ([Cover](#))([Item](#))

Be It Resolved

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

THAT the proposed tuition-fee schedule for self-funded programs for 2006-07, which is Table 1 of Attachment “B” to Report Number 148 of the Business Board, be approved.

Item 5 – Budget Report, 2006-07 *([Cover](#))([Item](#))

Be It Resolved

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

THAT the “Budget Report for 2006-07” dated March 13, 2006, including the revisions to the long-range budget assumptions and the Contractual Obligation and Policy Commitments list, be approved.

Documentation is attached to Report Number 142 of the Academic Board as Appendix “A”.

9. Items for Endorsement and Forwarding to the Governing Council

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

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(b) Arising from Report Number 142 of the Academic Board (March 30, 2006)

Item 6 – Academic Initiative Fund (AIF) Allocations - Round 3 *(Cover)(Item)

Be It Resolved

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

THAT the Third Round of the Academic Initiative Fund be allocated as per the table (Appendices 2 & 3) attached to the Memorandum from the Vice-President and Provost dated March 3, 2006, a copy of which is attached to Report Number 142 of the Academic Board as Appendix “B”.

Item 7 – Ontario Institute for Studies in Education of the University of Toronto: Concurrent Teacher Education Program *(Cover)(Item)

Be It Resolved

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

THAT the Concurrent Teacher Education Program (CTEP), as described in the documentation dated February 3, 2006 and attached to Report Number 142 of the Academic Board as Appendix ‘C’, be offered at the University of Toronto, subject to approval of the University Faculties involved, and pending OISE/UT initial accreditation of CTEP by the Ontario College of Teachers and effective for the academic year 2007-2008.

Item 8 – Affiliation Agreement between the Governing Council of the University of Toronto and the University of Toronto Schools, July 1, 2006 to June 30, 2021 *(Cover)(Item)

Be It Resolved

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

1. THAT the Interim Agreement between the University and the University of Toronto Schools (UTS) be extended from April 30, 2006 to June 30, 2006;
2. THAT the Vice-President, Human Resources and Equity be given authority to execute an Affiliation Agreement between the Governing Council of the University of Toronto and the University of Toronto Schools, for the period July 1, 2006 to June 30, 2021, that is essentially in accordance with the principles and terms outlined in the Term Sheet (Appendix 1), a copy of which is attached to Report Number 142 of the Academic Board as Appendix “D”.

9. Items for Endorsement and Forwarding to the Governing Council (cont’d)

* Documentation is attached.

** Documentation is to follow.

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(b) Arising from Report Number 142 of the Academic Board (March 30, 2006) (cont'd)

Item 9 – Capital Project: Energy Efficiency Project on Lighting Retrofit and Chiller Replacement, St. George Campus: Project Planning Report *(Cover)(Item)

Be It Resolved

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

That the Project Planning Report for the St. George Campus Cooling Infrastructure Upgrade and Major Lighting Retrofit Project, a copy of which is attached to Report Number 142 of the Academic Board as Appendix “E”, be approved in principle at an estimated total project cost of \$19.87 million, with sources of funding as follows:

NRCan grant	\$ 0.25-million
Toronto Hydro grant	0.68-million
Facilities Renewal funds	2.00-million
Interest-free loan from the City of Toronto Better Buildings Partnership to be repaid by the operating budget from energy savings	2.74-million
Debt financing to be repaid by the operating budget from energy savings	14.20-million

Item 10 – Capital Project: University of Toronto at Scarborough (UTSC) Infrastructure Upgrades Phase V: Project Planning Report *(Cover)(Item)

Be It Resolved

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

THAT the Project Planning Report for the Electrical and Mechanical Infrastructure Upgrades at the University of Toronto at Scarborough, Phase 5, comprising the replacement of the existing electronic controls for the two existing boilers, the replacement of the existing 200 kW diesel generator, and the replacement of the 6 existing PCB transformers, a copy of which is attached to Report Number 142 of the Academic Board as Appendix “F”, be approved in principle at an estimated total project cost of \$4.530 million, with the sources of funding as follows:

Funding for the new UTSC Science Building provided by the UTSC operating budget	\$ 3.785-million
Enrolment Growth Fund	.320-million
Deferred Maintenance Funds	.425-million

* Documentation is attached.

** Documentation is to follow.

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9. Items for Endorsement and Forwarding to the Governing Council (cont'd)
(b) Arising from Report Number 142 of the Academic Board (March 30, 2006) (cont'd)

Item 11 – Capital Project: University of Toronto at Scarborough: East Arrival Court: Project Planning Report *(Cover)(Item)

Be It Resolved

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

THAT the Project Planning Report for the East Arrival Court at the University of Toronto at Scarborough, at an estimated total project cost of \$3,112,642, a copy of which is attached to Report Number 142 of the Academic Board as Appendix “G”, be approved in principle, with the sources of funding as follows:

Cash allocation from carry-forward	
Funds in the UTSC operating budget	\$ 232,763
Capital investment by the UTSC ancillary operations budget	249,961
Debt financing to be provided by the UTSC operating budget and repaid by the UTSC ancillary operations budget	2,629,918

Item 12 – Capital Project: University of Toronto at Scarborough (UTSC) New Science Building: Change in Scope *(Cover)(Item 1)(Item 2)

Be It Resolved

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

1. THAT the February 2006 revisions change in scope for the Science Building at UTSC, approximately 2982 nasm and 6041 gross increasing the total project cost to \$33,089,000, be approved in principle.
2. THAT the additional sources of funding identified below be approved:
 - a. An allocation of \$10,089,000 from the UTSC operating budget;
 - b. Debt of \$20 million to be repaid by UTSC from its operating budget.

Documentation is attached to Report Number 142 of the Academic Board as Appendix “H”.

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

* Documentation is attached.

** Documentation is to follow.

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(b) Arising from Report Number 142 of the Academic Board (March 30, 2006)(cont'd)

Item 13 – Policy on Official Correspondence with Students * [\(Cover\)](#)[\(Item\)](#)

Be It Resolved

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

THAT the proposed *Policy on Official Correspondence with Students*, a copy of which is attached to Report Number 142 of the Academic Board as Appendix “ I”, be approved, effective September 1, 2006.

Item 15 – [Committee on Academic Policy and Programs: Terms of Reference](#) *

Be It Resolved

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

Subject to approval of amendments to the Statute of the School of Graduate Studies (i) to devolve certain responsibilities for graduate education to the Faculties and other divisions offering graduate degree programs, and (ii) to identify the School of Graduate Studies Council as the Graduate Education Council,

- (a) THAT, effective July 1, 2006, section 4.1 of the Terms of Reference of the Committee on Academic Policy and Programs be amended to add the following second paragraph:

Proposals from divisional councils to approve changes to admission requirements to graduate programs, and to approve the establishment of direct admission options for existing PhD programs, may be approved by the Graduate Education Council.

- (b) THAT, effective July 1, 2006, the “Committee on Academic Policy and Programs: Guidelines Regarding levels of Approval” be amended to add the following statement in the row entitled “Admission policies” in the column headed “Received by AP&P for information”

Changes to admission requirements for graduate programs and approval of direct entry options to existing PhD programs, as approved by the Graduate Education Council, are included in an annual report of changes to graduate programs submitted to the Committee for information

- (c) THAT, effective July 1, 2006, section 3 of the Terms of Reference of the Committee on Academic Policy and Programs, Function, be amended to replace the following third and fifth paragraphs:

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

* Documentation is attached.

** Documentation is to follow.

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(b) Arising from Report Number 142 of the Academic Board (March 30, 2006)(cont'd)

Item 15 – Committee on Academic Policy and Programs: Terms of Reference * (cont'd)

The Committee is responsible for reviewing and, at times, approving, changes to admission and program regulations, curriculum, degree requirements and academic regulations. Much of the Committee's work concerning curriculum and regulations arises from deliberations of divisional councils. The Committee will not normally amend such a proposal forwarded by a divisional council unless the amendment(s) is (are) deemed by the Chair or the senior Presidential assessor to be minor. Rather, a proposal requiring amendment will be referred back to the divisional council.

In order to carry out its mandate, the Committee receives for its consideration proposals from the academic divisions of the University which have been approved by the relevant divisional councils. Proposals may be accepted, rejected, or referred back to the originating body by the Committee. If accepted by the Committee, the proposal may be received for information, approved by the Committee, or recommended to the Academic Board for approval, depending on the nature of the proposal.

With a new third paragraph as follows:

The Committee is responsible for reviewing and, at times, approving, changes to admission and program regulations, curriculum, degree requirements and academic regulations. Much of the Committee's work in those areas arises from proposals from the academic divisions, which have been approved by the relevant divisional councils. The Committee will not normally amend proposals forwarded by a divisional council unless the amendment(s) is/are deemed by the Chair or the senior Presidential assessor to be minor. Such proposals may be accepted, rejected, or referred back to the divisional council. If accepted by the Committee, the proposal may be received for information, approved by the Committee, or recommended to the Academic Board for approval, depending on the nature of the proposal.

Documentation is attached to Report Number 142 of the Academic Board as Appendix 'K'.

10. Reports for Information

- (a) Report Number 142 of the Academic Board (March 30, 2006) *
- (b) Report Number 147 of the Business Board (February 27, 2006) *
- (c) Report Number 148 of the Business Board (March 27, 2006) **
- (d) Report Number 133 of the University Affairs Board (February 14, 2006) *
- (e) Report Number 134 of the University Affairs Board (March 21, 2006) **

11. Date of Next Meeting – Thursday, May 11, 2006 at 5:00 p.m.

12. Other Business

* Documentation is attached.

** Documentation is to follow.

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