



**GOVERNING COUNCIL**

**EXECUTIVE COMMITTEE**

**Thursday, April 29, 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 12- 13 will take place in camera.*

1. **Report of the Previous Meeting of the Executive Committee of March 25, 2010** \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of April 8, 2010** \*\*
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President**
6. **Item for Confirmation by the Executive Committee**
  - (a) **University of Toronto at Mississauga: Minor Revision to Name** \* **(Cover)(Item)**  
*(Arising from Report Number 167 of the Academic Board [April 21, 2010]- Item 8)*

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT Erindale College's alternative name of the University of Toronto at Mississauga be changed to the University of Toronto Mississauga, effective immediately.

Documentation is attached to Report Number 167 of the Academic Board as Appendix "D".

.../2

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

**7. Items for Endorsement and Forwarding to the Governing Council**

- (a) **University of Toronto at Scarborough: Establishment of a Department of English and a Department of Philosophy \* (Cover)(Item)**  
(Arising from Report Number 167 of the Academic Board [April 21, 2010]- Item 5)

Be It Resolved,

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

THAT the proposal dated April 5, 2010 to establish a Department of English and a Department of Philosophy in the University of Toronto at Scarborough, be approved, effective July 1, 2010.

Documentation is attached to Report Number 167 of the Academic Board as Appendix “A”.

- (b) **Capital Project: Project Planning Report for the Renovation of the Innis College Town Hall \* (Cover)(Item)**  
(Arising from Report Number 167 of the Academic Board [April 21, 2010]- Item 6)

Be It Resolved,

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

1. THAT the Project Planning Report dated February 2010 for the renovation of the Innis College Town Hall (312 nasm) and adjacent areas (202 nasm) on the St George campus at the University of Toronto be approved in principle; and
2. THAT the project scope as identified in the Project Planning Report be approved in principle at a cost of \$3.2M subject to the receipt of funding.

Documentation is attached to Report Number 167 of the Academic Board as Appendix “B”.

- (c) **Capital Project: Project Planning Report for the Robarts Library Pavilion \* (Cover)(Item)**  
(Arising from Report Number 167 of the Academic Board [April 21, 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 Robarts Library Pavilion be approved in principle;
2. THAT the project scope, comprising new construction of 3325nasm (5540gsm) at a total project cost of \$38.59 million be approved in principle;
3. THAT \$1.0 million of the funding in hand be accessed to initiate schematic architectural and structural design work; and
4. THAT construction of the Pavilion proceed once the remainder of the funding has been confirmed.

Documentation is attached to Report Number 167 of the Academic Board as Appendix “C”.

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

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

- (d) ***Policy with Respect to Workplace Harassment*** \* ([Cover](#))([Item](#))  
(Arising from Report Number 181 of the Business Board [April 26, 2010]- Item 4[d])

Be It Resolved,

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

THAT the proposed *Policy with Respect to Workplace Harassment*, a copy of which is attached to Professor Hildyard's memorandum of April 14, 2010, be approved, with effect from June 15, 2010.

Documentation is attached to Report Number 181 of the Business Board as Appendix "A".

- (e) ***Policy with Respect to Workplace Violence*** \* ([Cover](#))([Item](#))  
(Arising from Report Number 181 of the Business Board [April 26, 2010]- Item 4[e])

Be It Resolved,

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

THAT the proposed *Policy with Respect to Workplace Violence*, a copy of which is attached to Professor Hildyard's memorandum of April 14, 2010, be approved, with effect from June 15, 2010.

Documentation is attached to Report Number 181 of the Business Board as Appendix "B".

**8. Revised Governing Council and Executive Committee Meeting Dates, 2010-11 \* ([Cover](#))**

**9. Reports for Information**

- (a) [Report Number 166 of the Academic Board \(March 23, 2010\)](#) \*
- (b) [Report Number 167 of the Academic Board \(April 21, 2010\)](#) \*\*
- (c) [Report Number 180 of the Business Board \(March 22, 2010\)](#) \*
- (d) [Report Number 156 of the University Affairs Board \(March 16, 2010\)](#) \*
- (e) Report Number 157 of the University Affairs Board (April 20, 2010) \*\*

**10. Date of Next Meeting – Monday, June 14, 2010 at 5:00 p.m.**

**11. Other Business**

---

---

*In Camera Session*

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

**13. Board and Committee Assignments 2010-2011 ++**

Be it Resolved,

THAT the proposal from the Chair for Board and Committee assignments for 2010-11 be recommended to the Governing Council for approval.

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.