



Governing Council

EXECUTIVE COMMITTEE

Monday, May 13, 2013, 5:00 to 7:00 p.m.
Board Room, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 12 to 16 will take place in camera.*

Closed Session

- 1. Report of the President**
- 2. Items for Endorsement and Forwarding to the Governing Council**
 - a) Policies**
 - i) *Guidelines on the Role and Appointment of University Ambassadors** (**Item**)
(*Arising from Report Number 185 of the Academic Board (May 2, 2013)*)

Be It Resolved

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

THAT the proposed *Guidelines on the Role and Appointment of University Ambassadors* be approved, effective immediately.

* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

*** Documentation is to follow

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+++ Documentation to be made publicly available at a later date.

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

a) Policies (cont'd)

- ii) *Policy on Presiding Officers for Convocation - Proposed Revisions** (**Item**)
(*Arising from Report Number 185 of the Academic Board (May 2, 2013)*)

Be It Resolved

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

THAT the proposed revised *Policy on Presiding Officers for Convocation* be approved, effective immediately, replacing the *Policy* approved on April 16, 2009.

b) Renewal and Proposed Revisions of Hospital – University Community Affiliation Template Agreements* (Item**)**

(*Arising from Report Number 185 of the Academic Board (May 2, 2013)*)

Be It Resolved

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

- (a) THAT the revised template agreement for community affiliation agreements, the revised template agreement for non-hospital clinical site agreements, and the new affiliation template agreement for Toronto Academic Health Science Network Associate Members between the University of Toronto and the relevant sites be approved, effective immediately;
- (b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template agreement; and
- (c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

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

c) **Capital Projects**

i) **Governance Pathways for Capital Projects and Infrastructure Renewal Projects***
(for information) ([Item](#))

ii) **Report of the Project Planning Committee for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent* ([Item](#))**
(*Arising from Report Number 185 of the Academic Board (May 2, 2013)*)

Be It Resolved

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

1. THAT the Project Planning Committee Report for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent, dated March 29, 2013, be approved in principle; and
2. THAT the project scope totalling 4, 600 gross square metres (approximately 2, 100 net assignable square metres) be approved in principle for the First Phase, to be funded by the Capital Campaign, Provostial Central Funds, Graduate Expansion Funds, Deferred Maintenance Funds and Borrowing.

iii) **Report of the Project Planning Committee for the Environmental Science and Chemistry Building at the University of Toronto Scarborough* ([Item](#))**
(*Arising from Report Number 185 of the Academic Board (May 2, 2013)*)

Be It Resolved

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

1. THAT the Project Planning Report for the Environmental Science and Chemistry Building at the University of Toronto Scarborough (UTSC), dated March 29, 2013, be approved in principle; and
2. THAT the project scope totalling 5, 058 net assignable square metres (10, 116 gross square metres) to be funded by UTSC Operating Funds, Graduate Expansion Funds and Borrowing, be approved in principle.

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CONSENT AGENDA**

3. Items for Confirmation by the Executive Committee

a) Constitutional Amendments

(Arising from Report Number 185 of the Academic Board (May 2, 2013))

i) Faculty of Medicine* ([Item](#))

Be It Confirmed by the Executive Committee

THAT the amended Constitution of the Faculty of Medicine, which was approved by the Council of the Faculty of Medicine on April 29, 2013, be approved.

ii) Ontario Institute for Studies in Education* ([Item](#))

Be It Confirmed by the Executive Committee

THAT the amended Constitution of the Ontario Institute for Studies in Education, which was approved by the Faculty Council of the Ontario Institute for Studies in Education on April 17, 2013, be approved.

iii) Woodsworth College* ([Item](#))

Be It Confirmed by the Executive Committee

THAT the amended Constitution of Woodsworth College, which was approved by the Council of Woodsworth College on March 27, 2013, be approved.

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CONSENT AGENDA** (cont'd)

3. Items for Confirmation by the Executive Committee (cont'd)

- b) Report of the Project Planning Committee for the University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus* ([Item](#))**
(Arising from Report Number 185 of the Academic Board (May 2, 2013))

Be It Confirmed by the Executive Committee

1. THAT the Project Planning Report for the University of Toronto Libraries Expansion to Library Storage at the Downsview Campus, dated March 29, 2013, be approved in principle; and
2. THAT the project scope to expand the existing high density library storage facility by two bays, or approximately 1, 670 gross square metres (1, 288 net assignable square metres), be approved in principle, with funding by an allocation from the University's operating budget.

4. Item for Endorsement and Forwarding to the Governing Council

- a) Terms of Reference Revision: Committee on Academic Policy and Programs* ([Item](#))**

Be It Resolved

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

THAT Section 4.4(b)(iii) of the Terms of Reference of the Committee on Academic Policy and Programs be revised, removing the phrase "new fields in existing graduate programs" from the phrase "...new collaborative graduate programs and new fields in existing graduate programs, and the closure of such programs."

5. Report of the Previous Meeting of the Executive Committee* (for approval)

[Report Number 454 \(March 28, 2013\)](#)

6. Business Arising from the Report of the Previous Meeting

7. Minutes of the Governing Council Meeting – April 9, 2013* (for information)**

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CONSENT AGENDA** (cont'd)

8. Business Arising from the Minutes of the Governing Council Meeting

9. Reports for Information

- a) Reviews of Academic Programs and Units – Semi-Annual Report* (**Item**)
 - b) [Report Number 185 of the Academic Board \(May 2, 2013\)](#)*
 - c) [Report Number 204 of the Business Board \(April 8, 2013\)](#)*
 - d) [Report Number 175 of the University Affairs Board \(April 30, 2013\)](#)*
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10. Date of Next Meeting – Monday, June 17, 2013 from 5:00 to 7:00 p.m.

11. Other Business

- a) Governing Council Meeting at the University of Toronto Mississauga
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In Camera Session

12. Items for Endorsement and Forwarding to the Governing Council

a) Capital Projects+++

- i) Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent - Sources of Funding and Total Project Cost+**
(Arising from Report Number 185 of the Academic Board (May 2, 2013))
- ii) The Environmental Science and Chemistry Building at the University of Toronto Scarborough - Sources of Funding and Total Project Cost+ (**Item**)**
(Arising from Report Number 185 of the Academic Board (May 2, 2013))

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In Camera Session (cont'd)

b) Appointments

- i) 2013-14 Non-Governor Pension Committee Members++**
- ii) 2013-14 Governor Assignment+**
- iii) 2013-14 Committee for Honorary Degrees Member+**
- iv) 2013-14 Community Members of the University of Toronto Mississauga and University of Toronto Scarborough Campus Councils and their Standing Committees++**

IN CAMERA CONSENT AGENDA **

13. Capital Project+++

- a) University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus - Sources of Funding and Total Project Cost+**
(Arising from Report Number 185 of the Academic Board (May 2, 2013))

14. External Appointment - West Park Healthcare Centre Board of Directors+

15. Committee Members with the President

16. Committee Members alone

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