



EXECUTIVE COMMITTEE

Monday, May 17, 2004 at 5:00 p.m.

Board Room, 2nd floor,
Simcoe Hall

A G E N D A

([Cover](#))

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of item 11 will take place in camera.*

1. Report of the Previous Meeting

- (a) [Report Number 372 \(April 15, 2004\)](#) *

2. Business Arising from the Report of the Previous Meeting

- (a) **School of Graduate Studies: Proposal for a Joint Collaborative Doctoral Program in Ancient Greek and Roman History with York University**

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the proposal for a Joint University of Toronto – York University Collaborative Doctoral Program in Ancient Greek and Roman History as specified in the letter and attached proposal from the School of Graduate Studies, dated January 30, 2004, be approved.

3. [Minutes of the Governing Council Meeting held on April 29, 2004](#) *

4. Business Arising from the Governing Council Meeting

5. Report of the President

6. [Mid-Term Review of the Office of the Ombudsperson: Report](#) (for information) *

7. Item for Endorsing and Forwarding to the Governing Council

- (a) **Scarborough Campus Students' Union: Recognition as a Representative Student Committee**
(Arising from Report Number 121 of the University Affairs Board)

Be It Resolved,

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

* Documentation attached

** Documentation to follow

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.

7. Item for Endorsing and Forwarding to the Governing Council (cont'd)

(a) Scarborough Campus Students' Union: Recognition as a Representative Student Committee (cont'd)

THAT the Scarborough Campus Students' Union (SCSU) be recognized as the Representative Student Committee and primary representative body of full-time undergraduate students registered at the University of Toronto at Scarborough (UTSC);

and THAT the Governing Council cease its recognition of the Students' Administrative Council (SAC) as the Representative Student Committee of full-time undergraduate students registered at the University of Toronto at Scarborough;

subject to the following conditions and expectations:

- 1) that for the purposes of the Memorandum of Agreement between the University of Toronto, the Students' Administrative Council, the Graduate Students' Union and the Association of Part-Time Undergraduate Students for a Long-Term Protocol on the Increase or Introduction of Compulsory Non-Tuition Related Fees (the "Protocol"), the Students' Administrative Council shall continue to represent full-time undergraduate students registered at the University of Toronto at Scarborough until such time as a new or revised Protocol is approved;
- 2) that the Scarborough Campus Students' Union will undertake, in consultation with the Association of Part-Time Undergraduate Students, to address the representation of part-time undergraduate UTSC students;
- 3) that the Students' Administrative Council will undertake, in consultation with the appropriate student societies, to address the representation of University of Toronto at Mississauga students; and
- 4) that the Students' Administrative Council and the Scarborough Campus Students' Union will undertake to advise the administration of their progress in addressing these matters in the Spring of 2005.

8. Reports for Information:

- (a) Report Number 134 of the Business Board (May 3, 2004) **
- (b) Report Number 121 of the University Affairs Board (April 28, 2004)*

9. Date of Next Meeting – Monday, June 14, 2004, at 5:00 p.m.

10. Other Business

11. External Appointments *****

* Documentation attached

** Documentation to follow

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.