



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Thursday, May 17, 2007 at 11:30 a.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 item 14 and 15 will take place in camera.

1. [Report of the Previous Meeting of the Executive Committee of April 12, 2007](#) *
2. Business Arising from the Report of the Previous Meeting
3. [Minutes of the Governing Council Meeting of April 26, 2007](#) **
4. Business Arising from the Minutes of the Governing Council Meeting
5. Report of the President
6. Items for Endorsement and Forwarding to the Governing Council
 - (a) *Publication Policy* * ([Cover](#))([Item](#))([Old Policy](#))
(Arising from Report Number 150 of the Academic Board [May 2, 2007]- Item 6)

Be It Resolved

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

THAT the proposed revised *Publication Policy* be approved, replacing the Policy approved by the Governing Council on February 27, 1975.

Documentation is attached to Report Number 150 of the Academic Board as Appendix "A".

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

- (b) **Copyright Policy * (Cover)(Item)(Old Policy)**
(Arising from Report Number 150 of the Academic Board [May 2, 2007]- Item 7)

Be It Resolved

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

THAT the proposed revised *Copyright Policy* be approved, replacing the Policy approved by the Governing Council on June 3, 2002.

Documentation is attached to Report Number 150 of the Academic Board as Appendix “B”.

- (c) **I’Anson Fund Terms of Reference: Rescinding * (Cover)(Item)(Old Terms)**
(Arising from Report Number 150 of the Academic Board [May 2, 2007]- Item 8)

Be It Resolved

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

THAT the Terms of Reference of the Mary Gertrude I’Anson Fund approved by Governing Council on June 6, 1988 be rescinded.

Documentation is attached to Report Number 150 of the Academic Board as Appendix “C”.

- (d) **School of Graduate Studies / Faculty of Medicine: Master of Science Degree Program in Community Health * (Cover)(Item)(P&B Cover)**
(Arising from Report Number 150 of the Academic Board [May 2, 2007]- Item 9)

Be It Resolved

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

- (a) THAT the proposed Master of Science in Community Health (M.Sc.C.H.) Program at the Faculty of Medicine, Department of Public Health Sciences, be approved, effective September 2007; and
- (b) THAT the proposed Graduate Diploma in Community Health (Dip.C.H.) Program at the Faculty of Medicine, Department of Public Health Sciences, be approved, effective September 2007.

Documentation is attached to Report Number 150 of the Academic Board as Appendix “D”.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

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(e) **Long Range Budget Guidelines: 2007-08 to 2011-12, and Budget, 2007-08 * ([Cover](#)) ([Item](#))**

(Arising from Report Number 150 of the Academic Board [May 2, 2007]- Item 10 and from Report Number 157 of the Business Board [May 7, 2007])

Be It Resolved

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

THAT the “University of Toronto Long Range Budget Guidelines: 2007-08 to 2011-12”, dated April 16, 2007, including the 2007-08 Budget, be approved.

Documentation is attached to Report Number 150 of the Academic Board as Appendix “E”.

7. **[Policy on Appointments and Remuneration: Revision](#) * ([Old Policy](#))**

Be It Recommended

THAT the proposed revised *Policy on Appointments and Remuneration*, dated March 7, 2007, be approved.

THAT the terms of reference of the Executive Committee be revised to include the following: “The Executive Committee approves appointments to various senior University positions as determined from time to time by Governing Council policy.”

8. ***Policy on Presiding Officers for Convocation* * ([Cover](#))([Policy](#))**

Be It Resolved

THAT the proposed *Policy on Presiding Officers for Convocation*, dated May 7, 2007, be recommended to the Governing Council for approval replacing the resolution regarding convocation substitutes approved by the Governing Council in 2005.

9. **[Governing Council and Executive Committee Meeting Dates, 2007-08](#) ***

10. **[Annual Report of the Freedom of Information and Protection of Privacy Office](#) ***

11. **Reports for Information**

- (a) [Report Number 149 of the Academic Board \(April 5, 2007\)](#) *
- (b) [Report Number 150 of the Academic Board \(May 2, 2007\)](#) **
- (c) [Report Number 156 of the Business Board \(April 11, 2007\)](#) *
- (d) [Report Number 157 of the Business Board \(May 7, 2007\)](#) **
- (e) [Report Number 140 of the University Affairs Board \(March 13, 2007\)](#) *
- (f) [Report Number 141 of the University Affairs Board \(April 17, 2007\)](#) *

12. **Date of Next Meeting – Thursday, June 14, 2007 at 5:00 p.m.**

13. **Other Business**

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

In Camera Session

14. Board and Committee Assignments 2007-2008 +

Be it Resolved,

THAT the proposal from the Chair for Board and Committee assignments for 2007-08 be recommended to the Governing Council for approval.

15. Senior Appointments ++

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.