



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, June 11, 2012 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 13-17 will take place in camera.*

- 1. Report of the President**
- 2. Proposed Terms of Reference for University of Toronto Mississauga and University of Toronto Scarborough Campus Councils ([Cover](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#))**

Be It Resolved:

THAT the proposed Terms of Reference for Campus Councils and Standing Committees at the University of Toronto Mississauga (UTM) and the University of Toronto Scarborough (UTSC), as described in the Memorandum from Professor William Gough and the Secretary of the Governing Council dated June 6, 2012, be recommended to the Governing Council for approval, to be effective July 1, 2013.

- 3. Items for Endorsement and Forwarding to the Governing Council**

- a) *Policy on Capital Planning and Capital Projects** ([Cover](#))([Item](#))([Item](#))([Item](#))**
(Arising from Report Number 180 of the Academic Board (May 31, 2012))

Be It Resolved,

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

THAT the amended *Policy on Capital Planning and Capital Projects* be approved, effective July 1, 2012.

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

b) Capital Project: Project Planning Report for University of Toronto Mississauga Kaneff Centre Expansion* ([Cover](#))([Item](#))

(Arising from Report Number 180 of the Academic Board (May 31, 2012))

Be It Resolved,

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

THAT the Project Planning Report for the University of Toronto Mississauga (UTM) Kaneff Centre Expansion, dated April 26, 2012, be approved in principle; and

- (a) THAT the project scope, comprising a 2,670 nasm (5,340 gross square metres) building addition plus a courtyard infill for a Rotunda and the renovation of existing space, at a total project cost of \$35-million, funded entirely from accumulating capital reserves with UTM's operating budget, be approved.

CONSENT AGENDA

c) University of Toronto Scarborough: Proposal to Disestablish the Existing Department of Humanities and Establish Two New Departments and an Extra-Departmental Unit A* ([Cover](#))([Item](#))
(Arising from Report Number 180 of the Academic Board (May 31, 2012))

Be It Resolved,

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

- (i) THAT the Department of Humanities at the University of Toronto Scarborough be disestablished, effective July 1, 2012; and
- (ii) THAT the following units be established, effective July 1, 2012, in its place:
- The Department of Arts, Culture, and Media,
 - The Department of Historical and Cultural Studies, and
 - The Centre for French and Linguistics as an Extra-Departmental Unit: A.

d) University of Toronto Scarborough: Proposal to Disestablish the Existing Department of Social Sciences and Establish Four New Departments and an Extra-Departmental Unit B* ([Cover](#))([Item](#))
(Arising from Report Number 180 of the Academic Board (May 31, 2012))

Be It Resolved,

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

- (i) THAT the Department of Social Sciences at the University of Toronto Scarborough be disestablished, effective July 1, 2012; and
- (ii) THAT the following units be established, effective July 1, 2012, in its place:
- The Department of Anthropology,
 - The Department of Human Geography,
 - The Department of Political Science,
 - The Department of Sociology, and
 - The Centre for Critical Development Studies as an Extra-Departmental Unit: B.

4. Summer Executive Authority ([Cover](#))

Be It Resolved

That the following recommendation be approved by the Governing Council:

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (i) appointments to categories 2, ¹ 3, ² and 5 ³ of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007; ⁴
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2012; and
 - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

5. Items for Confirmation by the Executive Committee

a) Constitutional Revisions: Faculty of Law; John H. Daniels Faculty of Architecture, Landscape and Design; and University College*

Be It Confirmed by the Executive Committee

- i) THAT the amended Constitution of the Faculty of Law, which was approved by the Faculty of Law Council on March 28, 2012, be approved; ([Cover](#))([Item](#))
- ii) THAT the amended Constitution of the John H. Daniels Faculty of Architecture, Landscape and Design, which was approved by the John H. Daniels Faculty of Architecture, Landscape and Design Council on April 26, 2012 be approved; and([Cover](#))([Item](#))([Item](#))
- iii) THAT the amended Constitution of University College, which was approved by the University College Council on April 27, 2012, be approved. ([Cover](#))([Item](#))([Item](#))

6. Report of the Previous Meeting (for approval)

- (a) [Report Number 446 of the Executive Committee \(May 7, 2012\)](#)

7. Business Arising from the Report of the Previous Meeting

8. [Minutes of the Governing Council Meeting of May 17, 2012](#) (for information)

¹ Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

² Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

³ Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board).

⁴ Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.

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

10. Reports for Information

- (a) [Report Number 180 of the Academic Board \(May 31, 2012\)](#)
- (b) Report Number 197 of the Business Board (May 3, 2012)
- (c) Report Number 170 of the University Affairs Board (May 30, 2012)
- (d) Reviews of Academic Programs and Units - September 2011 – March 2012 ([Cover](#))([Item](#))

11. Date of Next Meeting – Monday, June 25, 2012 at 3:00 p.m.

12. Other Business

- (a) Final Governing Council Meeting

In Camera Session

13. External Appointments (for approval)

- (a) Hart House Board of Stewards and Finance Committee
- (b) Sunnybrook Health Sciences Centre
- (c) University Health Network

14. Committee Members with the President

15. Senior Appointment (for approval)

16. Committee Members alone

17. Presidential Search Committee – Membership

Be it Resolved,

THAT the proposed membership on the 2012 Presidential Search Committee be recommended to the Governing Council for approval.

and

Be it Resolved,

THAT, pursuant to Section 38 and 40 of By-Law Number 2, the recommendation be considered by the Governing Council *in camera*.