



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, June 16, 2008 at 5:00 p.m.

Board Room, Simcoe Hall

(MEMO) (Additional memo)
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 Previous Meeting of the Executive Committee of May 12, 2008](#) *
2. **Business Arising from the Report of the Previous Meeting**
3. **Minutes of the Governing Council Meeting of May 21, 2008** **
4. **Business Arising from the Minutes of the Governing Council Meeting**
5. **Report of the President**
6. **Items for Confirmation by the Executive Committee**
 - (a) **Policy on Standards of Professional Practice Behaviour for Health Profession Students** * ([Cover](#)) ([Item](#))
(Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 7)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the *Standards of Professional Practice Behaviour for All Health Professional Students* be approved, effective September 2008; and

THAT the [Standards of Professional Behaviour for Medical Undergraduate and Postgraduate Students of the Faculty of Medicine](#) (approved June 28, 1995) and the [Social Work Code of Ethics](#) (approved August 31, 1995) and the [Standards of Professional Behaviour for Pharmacy Undergraduate and Postgraduate Students of the Faculty of Pharmacy](#) (approved August 26, 1996) be rescinded.

Documentation is attached to Report Number 157 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.

- (b) **Policy on Access to Student Academic Records** * ([Cover](#)) ([Item](#))
(Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 8)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the [Policy on Access to Student Academic Records](#), approved by the Governing Council on April 21, 1998, be rescinded.

Documentation is attached to Report Number 157 of the Academic Board as Appendix “D”.

- (c) **Faculty of Information Studies: Name change to Faculty of Information** * ([Cover](#)) ([Item](#))
(Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 9)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the name of the Faculty of Information Studies be changed to the Faculty of Information, effective June 30, 2008.

Documentation is attached to Report Number 157 of the Academic Board as Appendix “E”.

7. Items for Endorsement and Forwarding to the Governing Council

- (a) **Federation Framework Agreement with the Federated Universities** * ([Cover](#)) ([Item](#))
(Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 5)

Be It Resolved

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

1. THAT the template for the Federation Framework Agreement between the University of Toronto and the Federated Universities be approved, effective July 1, 2008; and
2. THAT the agreements signed under the provisions of this resolution be filed with the Secretary of the Governing Council.

Documentation is attached to Report Number 157 of the Academic Board as Appendix “A”.

- (b) **Toronto School of Theology: Master of Sacred Music (M.S.M.) Conjoint Degree** * ([Cover](#)) ([Item](#)) ([Item](#))
(Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 6)

Be It Resolved

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

THAT the Master of Sacred Music (M.S.M.) degree offered by Victoria University have conjoint status with the University of Toronto, as of September 1, 2008.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

Documentation is attached to Report Number 157 of the Academic Board as Appendix “B”.

- (c) **Capital Project: Project Planning Report– Interdisciplinary Design Studios within the Department of Civil Engineering and the Lassonde Institute * (Cover) (Item)**
(Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 10)

Be It Resolved

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

1. THAT the Project Planning Report for the Civil Engineering Interdisciplinary Design Studios be approved in principle; and
2. THAT the project scope, comprising renovations to approximately 632 net assignable square metres and 1,129 gross square metres with a project cost of \$10,065,000, and high priority repairs to the exterior of the Mining Building, estimated to cost approximately \$2,085,000, for a total project cost of up to \$12,150,000, be approved.

Documentation is attached to Report Number 157 of the Academic Board as Appendix “F”.

- (d) **Capital Project: Project Planning Report - Northeast Sector of the St. George Campus * (Cover) (Item)**
(Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 11)

Be It Resolved

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

THAT the Project Planning Report for the Northeast Sector of the St. George Campus be approved in principle.

Documentation is attached to Report Number 157 of the Academic Board as Appendix “G”.

- (e) **Capital Project: Project Planning Report – Southeast Campus Electrical Plan ***
(Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 12)
(Cover) (Item)

Be It Resolved

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

1. THAT the Project Planning Report for the Southeast Campus Electrical Plan be approved in principle; and
2. THAT the project scope as described, with a capital cost of \$3 million, be approved, with funding to be provided from the Capital Renewal Program 2007/08.

Documentation is attached to Report Number 157 of the Academic Board as Appendix “H”.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

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- (f) **Capital Project: Interim Project Planning Report – Institute of Child Study Expansion * (Cover) (Item)**
(Arising from Report Number 157 of the Academic Board [June 3, 2008]- Item 13)

Be It Resolved

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

1. THAT the Interim Project Planning Report for the Institute of Child Study Expansion be approved in principle.
2. THAT the project scope, totaling 3,177 net assignable square metres (nasm), including 1,800 nasm of new construction, at 45 Walmer Road and on the combined sites of 56-58 Spadina Road, be approved.
3. THAT consultants be hired to prepare schematic design drawings, to investigate and make recommendations regarding development of the site, and to investigate maximum development potential on the combined 56-58 Spadina Road site.
4. THAT approval to proceed with schematic drawings and detailed site investigations, at a maximum cost of \$225,000, be funded from the Institute for Child Studies capital fund.

Documentation is attached to Report Number 157 of the Academic Board as Appendix “I”.

- (g) **University of Toronto at Mississauga Students’ Union: Recognition as a Representative Student Committee * (Cover) (Item) (Item)**
(Arising from [Report Number 148 of the University Affairs Board \[June 2, 2008\]- Item 3\[b\]](#))

Be It Resolved

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

THAT the Governing Council cease its recognition of the Association of Part-time Undergraduate Students (APUS) as the Representative Student Committee of part-time undergraduate students registered at the University of Toronto at Mississauga (UTM); and

THAT the Erindale College Students’ Union (currently operating as the University of Toronto at Mississauga Students’ Union, UTMSU) be recognized as the Representative Student Committee and primary representative body of part-time undergraduate students registered at UTM.

Terms and conditions of the foregoing recommendation and approval:

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 Association of Part-time Undergraduate Students shall continue to represent part-time undergraduate students registered at UTM until such time as a new or revised Protocol is approved; and

* Documentation is attached.

** Documentation is to follow.

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++ Confidential documentation is to follow for members only.

2. THAT the Erindale College Students' Union (currently operating as the UTMSU) will:
 - (a) undertake, in consultation with the Students' Administrative Council (currently operating as the UTSU), to address the formal representation of full-time undergraduate UTM students; and (b) will report to the administration the society's progress on addressing this matter no later than the spring of 2010.

Documentation is attached to Report Number 148 of the University Affairs Board as Appendix "A".

**8. Governing Council and Executive Committee Meeting Dates, 2008-09 (revision) * ([Item](#))
Governing Council and Executive Committee Meeting Dates, 2009-10 * ([Item](#))**

9. Summer Executive Authority

Be It Recommended to 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 2¹ 3² and 5³ 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 2008; 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.

10. Reports for Information

- (a) [Report Number 157 of the Academic Board \(June 3, 2008\)](#) **
- (b) [Report Number 166 of the Business Board \(April 28, 2008\)](#) *
- (c) [Report Number 147 of the University Affairs Board \(April 29, 2008\)](#) *
- (d) [Report Number 148 of the University Affairs Board \(June 2, 2008\)](#) **
- (e) [Report Number 16 on Namings](#) *

11. Date of Next Meeting – Monday, June 23, 2008 at 3:00 p.m.

12. Other Business

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.

* Documentation is attached.

** Documentation is to follow.

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In Camera Session

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

14. Committee for Honorary Degrees: Membership +

15. External Appointments

- (a) Hart House Board of Stewards and Finance Committee +
- (b) Sunnybrook Health Sciences Centre (SHSC) +
- (c) University Health Network (UHN) +
- (d) University of Toronto Press (UTP) +
- (e) West Park Healthcare Centre +

16. Board Assignment 2008-2009 ++

Be it Resolved,

THAT the proposal from the Chair for a Board assignment for 2008-09 be recommended to the Governing Council for approval.

17. Senior Appointment ++

* Documentation is attached.

** Documentation is to follow.

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++ Confidential documentation is to follow for members only.