



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## THE GOVERNING COUNCIL

Wednesday, June 29, 2005 at 4:00 p.m.

Council Chamber, Simcoe Hall

(Cover)

### A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 1, 2 AND 3 WILL TAKE PLACE *IN CAMERA*.

**1. Senior Appointments +**

*Arising from Report Number 388 of the Executive Committee - June 22, 2005*

Be it Resolved

THAT the recommendations for senior appointments contained in the memoranda from the President dated June 15, 2005, be approved.

**2. Board and Committee Assignments 2005-2006 +**

*Arising from Report Number 388 of the Executive Committee - June 22, 2005*

Be it Resolved,

THAT the proposal from the Chair for Board and Committee assignments for 2005-06 be approved.

**3. Committee for Honorary Degrees: Membership +**

*Arising from Report Number 136 of the Academic Board - June 2, 2005*

Be it Resolved,

THAT the proposal for membership on the Committee for Honorary Degrees, 2005-06, as recommended by the Academic Board, be approved.

**4. Minutes of the Previous Meetings**

- (a) [April 13, 2005](#) \*
- (b) [April 26, 2005](#) \*
- (c) [April 28, 2005](#) \*

**5. Business Arising from the Minutes of the Previous Meetings**

**6. Report of the President**

+ Confidential documentation attached for members only

\* Documentation is attached.

\*\* Documentation is to follow.

**7. Items for Governing Council Approval**

- (a) **Policy on Scheduling of Classes and Examinations and Other Accommodations for Religious Observances \* (Cover)(Item)**  
*Arising from Report Number 136 of the Academic Board (June 2, 2005)*

Be It RESOLVED:

THAT the Policy on Scheduling of Classes and Examinations and Other Accommodations for Religious Observances, a copy of which is attached to Report Number 136 of the Academic Board as Appendix "A", be approved, effective immediately.

- (b) **Creation of New Academic Ranks \***  
*Arising from Report Number 136 of the Academic Board (June 2, 2005)*

Be It RESOLVED:

THAT the ranks of Sessional Lecturer I and Sessional Lecturer II, be designated as academic ranks for the purposes of clause 1(1)(m) of the *University of Toronto Act, 1971* effective July 1, 2005.

Documentation is attached to Report Number 136 of the Academic Board as Appendix "B".

- (c) **Statement of Commitment to Retired Faculty Members and Librarians\* (Cover)(Item)**  
*Arising from Report Number 136 of the Academic Board (June 2, 2005)*

Be It RESOLVED:

THAT the Statement of Commitment to Retired Faculty Members and Librarians, a copy of which is attached to Report Number 136 of the Academic Board as Appendix "C", be approved, effective immediately

- (d) **Academic Initiatives Fund: Allocations for 2005-06 \* \* (Cover)(Item)**  
*Arising from Report Number 136 of the Academic Board (June 2, 2005)*

Be It RESOLVED:

THAT the Second Round of Academic Initiative Funds be allocated as per the table (Appendices 2 and 3) attached to the Memorandum from the Vice-President and Provost dated May 2 for May 10, 2005, a copy of which is attached to Report Number 136 of the Academic Board as Appendix "D".

- (e) **Capital Project: Varsity Centre for Physical Activity and Health - Project Planning Report \*\* (Cover)(Item 1)(Item 2)(Item 3)**  
*Arising from Report Number 136 of the Academic Board (June 2, 2005) and Report Number 129 of the University Affairs Board (May 31, 2005)*

Be It RESOLVED:

\* Documentation is attached.

\*\* Documentation is to follow.

## 7. Items for Governing Council Approval (cont'd)

### (e) Capital Project: Varsity Centre for Physical Activity and Health - Project Planning Report (cont'd)

1. THAT the planned four phases Varsity Centre space and facilities program located on site 21 be approved in principle;
2. THAT the planned first phase of this multi-phased project for Varsity Centre be approved to allow for completion of the track and field plus the immediate support facilities at a total project cost of \$16,386,000 from the following sources:
  - (i) Contribution in the amount of \$14,000,000 to be acquired from a mortgage, amortized over twenty years, to be repaid from the operating budget of the University of Toronto, and
  - (ii) Contribution in the amount of \$2,386,000 to be acquired from a mortgage, amortized over five years to be repaid from the operating budget of the new facility.
3. THAT all subsequent phases, consistent with established policy, will require formal approval by Governing Council and will require that the Project Planning Reports for each phase be reviewed by either the Planning and Budget Committee or the Accommodations and Facilities Directorate.

Documentation is attached to Report Number 136 of the Academic Board as Appendix "E".

### (f) Capital Project: Multi-faith Centre for Study and Spiritual Practice - Project Planning Report \* \* ([Cover](#))([Item 1](#))([Item 2](#)) *Arising from Report Number 136 of the Academic Board (June 2, 2005) and Report Number 129 of the University Affairs Board (May 31, 2005)*

Be It RESOLVED:

1. THAT the Project Planning Report for the Multi-faith Centre for Study and Spiritual Practice, a copy of which is attached to Report Number 136 of the Academic Board as Appendix "F", be approved in principle. The Centre is to be located on the second and third floors of the existing Koffler Institute for Pharmacy Management at 569 Spadina Avenue and includes the renovation of 615 net assignable square metres of planned program space.
2. THAT the space program to accommodate expanded training facilities in support of the Administrative and Management Systems [AMS] and the Human Resources [HR] activities that is to be relocated to the ground floor at 256 McCaul Street be approved in principle;
3. THAT the funding for the project be approved at an estimated total project cost of \$3,389,400. The full cost of this project, in the amount of \$3,389,400, to be acquired from a mortgage, amortized over twenty-

\* Documentation is attached.

\*\* Documentation is to follow.

five years, to be repaid from the operating budget of the University of Toronto.

## 7. Items for Governing Council Approval (cont'd)

### (g) Capital Project: Lash Miller / McLennan Courtyard - Project Planning Report \* (Cover)(Item)

*Arising from Report Number 136 of the Academic Board (June 2, 2005) and Report Number 129 of the University Affairs Board (May 31, 2005)*

Be It RESOLVED:

1. THAT the Project Planning Report for the Courtyard in the Open Space between the Lash Miller Building and the McLennan Physics Laboratory, a copy of which is attached to Report Number 136 as Appendix "G", be approved in principle.
2. THAT the funding in the amount of \$327,000 for Phase 2 of the Courtyard between the Lash Miller Building and the McLennan Physics Laboratory be approved with the support of the following funding sources:
  - (i) Contribution in the amount of \$58,500 from the Department of Chemistry,
  - (ii) Contribution in the amount of \$58,500 from the Department of Physics,
  - (iii) Contribution in the amount of \$100,000 from Zoom Funds,
  - (iv) Contribution in the amount of \$55,000 from SACWAC, and
  - (v) Contribution in the amount of \$55,000 from AFD.

### (h) Capital Project: Relocation of Four Humanities Departments to the Medical Arts Building - Project Planning Report \* (Cover)(Item)

*Arising from Report Number 136 of the Academic Board (June 2, 2005)*

Be It RESOLVED:

1. THAT the Project Planning Report to relocate and accommodate four Humanities Departments to the Medical Arts Building, a copy of which is attached to Report Number 136 as Appendix "H", be accepted in principle.
2. THAT this approval in principle, consistent with policy, will allow the renovations to take place within the Medical Arts Building as approved independently by the Accommodations and Facilities Directorate.

### (i) Capital Project: University of Toronto at Scarborough – Science Building: Project Planning Report \* (Cover)(Item)

*Arising from Report Number 136 of the Academic Board (June 2, 2005)*

Be It RESOLVED:

Subject to the project returning to Planning and Budget Committee for consideration of further funding sources when those can be identified,

1. THAT the Project Planning Report for Phase 1 of the Science Building at the University of Toronto at Scarborough, comprising a total of

\* Documentation is attached.

\*\* Documentation is to follow.

5075 gross square metres, a copy of which is attached to Report Number 136 of the Academic Board as Appendix "T", be approved in principle;

## 7. Items for Governing Council Approval (cont'd)

### (i) Capital Project: University of Toronto at Scarborough – Science Building: Project Planning Report \* (cont'd)

2. THAT a cash contribution in the amount of \$3,000,000 from the one-time-only fund identified in the 2004/05 operating budget for academic projects seriously restricted by shortcomings in infrastructure and deferred maintenance will be made available to UTSC to undertake the design [starting June, 2005 to March, 2006] through to the tender stage of the development.
3. THAT all subsequent phases of the Science Building, consistent with established policy, will require formal approval by Governing Council and will require that the Project Planning Reports for each phase be reviewed by the Planning and Budget Committee.

### (j) Capital Project: University of Toronto Art Centre - Interim Project Planning Report \* ([Cover](#))([Item](#))

*Arising from Report Number 136 of the Academic Board (June 2, 2005)*

Be It RESOLVED:

1. THAT the Interim Project Planning Report for the University of Toronto Art Centre, a copy of which is attached to Report Number 136 of the Academic Board as Appendix "J", be approved in principle for the provision of 4570 nasm to accommodate the activities and functions described for both phases of this project.
2. THAT the fundraising goal of \$56 million be established for the first phase of construction and to support the operating costs of the first phase.

### (k) [Capital Project: Department of Mathematics Phase I: Project Planning Committee Report : Change in Scope](#) \*

*Arising from Report Number 136 of the Academic Board (June 2, 2005)*

Be It RESOLVED:

1. THAT the changes in scope in the space plan for Project Planning Report for the Department of Mathematics Phase I at the University of Toronto, a copy of which is attached to Report Number 136 of the Academic Board as Appendix "K", be approved.
2. THAT the changes in scope related to the occupancy changes associated with the Project Planning Reports for the Department of Mathematics Phase 1 and the Department of Economics be approved.

\* Documentation is attached.

\*\* Documentation is to follow.

## 7. Items for Governing Council Approval (cont'd)

- (l) **Canadian Institute for Theoretical Astrophysics: Disestablishment in the School of Graduate Studies (SGS) and Reestablishment in the Faculty of Arts and Science** \*

*Arising from Report Number 136 of the Academic Board (June 2, 2005)*

Be It RESOLVED:

THAT the Canadian Institute for Theoretical Astrophysics be disestablished as an academic unit in the School of Graduate Studies and reestablished as the Canadian Institute for Theoretical Astrophysics as an EDU-1 in the Faculty of Arts and Science, effective July 1, 2005.

Documentation is attached to Report Number 136 of the Academic Board as Appendix "L".

- (m) **Centre for the Environment - Faculty of Arts and Science and School of Graduate Studies: Proposal to Establish** \*

*Arising from Report Number 136 of the Academic Board (June 2, 2005)*

Be It RESOLVED:

THAT the Institute for Environmental Studies (IES), Division of Environment (DoE) and Innis College's Environmental Studies Program combine resources to create a new graduate and undergraduate teaching and research entity, to be named The University of Toronto Centre for Environment effective July 1, 2005.

Documentation is attached to Report Number 136 of the Academic Board as Appendix "M".

- (n) **Centre for Russian and East European Studies: Merger and Creation of New Unit** \*

*Arising from Report Number 136 of the Academic Board (June 2, 2005)*

Be It RESOLVED:

THAT the Centre for Russian and East European Studies be merged with the undergraduate program in European Studies in the Faculty of Arts and Science to create a new unit, the Centre for European, Russian and Eurasian Studies, and

THAT the Joint Centre operate as an EDU-2 from July 1, 2005 to June 30, 2010.

- (o) **School of Graduate Studies: Discontinuation of the MEd/MA/EdD/PhD program in Teacher Development** \*

*Arising from Report Number 136 of the Academic Board (June 2, 2005)*

Be It RESOLVED:

THAT the discontinuation of the MEd/MA/EdD/PhD program in Teacher Development be approved.

\* Documentation is attached.

\*\* Documentation is to follow.

**7. Items for Governing Council Approval (cont'd)**

- (p) **Audited Financial Statements\*** ([Cover](#))([Item 1](#))([Item 2](#))  
*Arising from Report Number 142 of the Business Board (June 23, 2005)*

Be It Resolved

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2005 be approved.

- (q) **External Auditors: Appointment for 2005-06** \*  
*Arising from Report Number 142 of the Business Board (June 23, 2005)*

Be It Resolved

THAT the recommendations of the Audit Committee for the appointment of external auditors be approved.

- (r) **Summer Executive Authority**  
*Arising from Report Number 388 of the Executive Committee (June 22, 2005)*

Be It Resolved

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 and 3 of the Policy on Appointments and Remuneration approved by the Governing Council of the University of Toronto, dated May 13, 1999;
  - (ii) approval of such additional curriculum changes as may arise for the summer and September 2005; 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.

**8. Reports for Information**

- (a) Report Number 135 of the Academic Board (May 5, 2005) \*
- (b) Report Number 136 of the Academic Board (June 2, 2005) \*
- (c) Report Number 141 of the Business Board (May 2, 2005) \*\*
- (d) Report Number 142 of the Business Board (June 23, 2005) \*\*
- (e) Report Number 128 of the University Affairs Board (April 26, 2005)\*
- (f) Report Number 129 of the University Affairs Board (May 31, 2005)\*
- (g) Report Number 388 of the Executive Committee (May 18, 2005) \*
- (h) Report Number 389 of the Executive Committee (June 22, 2005) \*\*

**9. Date of the Next Meeting – tba**

\* Documentation is attached.

\*\* Documentation is to follow.

**10. Question Period**

**11. Other Business**

(a) Closing Remarks

\* Documentation is attached.  
\*\* Documentation is to follow.