



Governing Council  
**EXECUTIVE COMMITTEE**

**Friday, October 19, 2012, 12:00 noon to 2:00 p.m.**  
**Board Room, Simcoe Hall**  
**27 King's College Circle**

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**AGENDA**

*Pursuant to section 28 (e) and 33 of By-Law Number 2,  
consideration of items 13, 14 and 15 will take place in camera.*

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*Closed Session*

**1. Report of the President**

**2. Item for Endorsement and Forwarding to the Governing Council**

- a) Annual Report: Report of the University Ombudsperson for the Period July 1, 2011 to June 30, 2012 and Administrative Response\*\*\* ([Cover](#))([Item](#))([Item](#))

Be It Resolved

THAT the Report of the University Ombudsperson for the Period July 1, 2011 to June 30, 2012 and Administrative Response be endorsed and forwarded to the Governing Council for approval.

\* Documentation is attached.

\*\* Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at [maeyu.tan@utoronto.ca](mailto:maeyu.tan@utoronto.ca).

\*\*\* Documentation is to follow

+ Confidential documentation is attached for members only.

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**CONSENT AGENDA\*\***

**3. Item for Confirmation by the Executive Committee**

- a) **Faculty of Applied Science and Engineering: Master of Engineering in Cities Engineering and Management\* ([Cover](#))([Item](#))**  
(*Arising from Report Number 181 of the Academic Board [October 11, 2012]*)

Be It Confirmed by the Executive Committee

THAT the proposed Master of Engineering in Cities Engineering and Management (M.Eng.C.E.M.), as described in the proposal from the Faculty of Applied Science and Engineering dated August 2, 2012, be approved effective for the academic year 2013-2014.

Documentation is attached to Report Number 181 of the Academic Board as Appendix “A”.

**4. Reports of the Previous Meetings of the Executive Committee (*for approval*)**

- a) [Report Number 448 of the Executive Committee \(June 25, 2012\)\\*](#)  
b) [Report Number 449 of the Executive Committee \(September 6, 2012\)\\*](#)

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

**6. Minutes of the Governing Council Meetings (for information)**

- a) [June 25, 2012\\*](#)  
b) [September 6, 2012\\*\\*\\*](#)

**7. Business Arising from the Minutes of the Governing Council Meetings**

**8. Reports for Information**

- a) [Calendar of Business 2012-2013\\*\\*](#)  
b) [Report Number 181 of the Academic Board \(October 11, 2012\)\\*\\*\\*](#)  
c) [Report Number 198 of the Business Board \(June 14, 2012\)\\*](#)  
d) [Report Number 199 of the Business Board \(September 24, 2012\)\\*\\*\\*](#)  
e) Report Number 171 of the University Affairs Board (October 3, 2012)\*\*\*  
f) [Report Number 8 of the Pension Committee \(June 6, 2012\)\\*](#)

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**9. Date of Next Meeting – Monday, December 3, 2012 from 5:00 to 7:00 p.m.**

**10. Other Business**

- a) Update on Implementation of Campus Councils\*\*\*
- b) Governing Council Meeting

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*In Camera Session*

**11. Senior Appointment Matters (for approval)++**

**12. Annual Report: Enterprise Risk Management+**

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**CONSENT AGENDA\*\***

**13. External Appointments (for approval)**

- a) Banting Research Foundation+

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**14. Committee Members with the President**

**15. Committee Members alone**

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