



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## THE GOVERNING COUNCIL

Tuesday, October 30, 2007 at 4:30 p.m.

Council Chamber, Simcoe Hall, University of Toronto

[\(Cover Memo\)](#)  
A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 13 AND 14 WILL TAKE PLACE *IN CAMERA*.

1. **Chair's Remarks**
2. [Minutes of the Previous Meeting of June 25, 2007](#) \*
3. **Business Arising from the Minutes of the Previous Meeting**
4. **Report of the President**
5. [Report of the Interim University Ombudsperson \(July 1, 2006 – June 30, 2007\), and Administrative Response](#) (for information) \*
6. **Reviews of Academic Programs and Units – Annual Report** (for information) \*  
([Cover](#))([Item 1](#)) ([Item 2](#))
7. **Items for Governing Council Approval**
  - (a) **School of Graduate Studies / Faculty of Arts and Science: Proposal for Master of Science and Doctor of Philosophy Degree Programs in Ecology and Evolutionary Biology** \* ([Cover](#))([Item 1](#))([Item 2](#))  
(Arising from Report Number 152 of the Academic Board [October 2, 2007]- Item 6)

Be It Resolved

THAT the proposal to establish the Master of Science (M.Sc.) and Doctor of Philosophy (Ph.D.) programs in Ecology and Evolutionary Biology within the Faculty of Arts and Science be approved, effective September, 2008.

Documentation is attached to Report Number 152 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.

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

- (b) **School of Graduate Studies / Faculty of Arts and Science: Proposal for Master of Science and Doctor of Philosophy Degree Programs in Cell and Systems Biology \* (Cover)(Item 1)(Item 2)**  
(Arising from Report Number 152 of the Academic Board [October 2, 2007]- Item 7)

Be It Resolved

THAT the proposal to establish the Master of Science (M.Sc.) and Doctor of Philosophy (Ph.D.) programs in Cell and Systems Biology within the Faculty of Arts and Science be approved, effective September, 2008.

Documentation is attached to Report Number 152 of the Academic Board as Appendix “B”.

- (c) **School of Graduate Studies / Faculty of Arts and Science: Joint Master of Spatial Analysis Program (University of Toronto Department of Geography and Ryerson University) – Proposed Closure \* (Cover)(Item)**  
(Arising from Report Number 152 of the Academic Board [October 2, 2007]- Item 8)

Be It Resolved

THAT the proposal from the School of Graduate Studies and the Faculty of Arts and Science to close the Joint Master of Spatial Analysis (M.S.A.) Program at the University of Toronto be approved, effective immediately.

Documentation is attached to Report Number 152 of the Academic Board as Appendix “C”.

- (d) **Capital Project: Project Planning Report – University of Toronto at Scarborough Balcony Enclosures \* (Cover)(Item)**  
(Arising from Report Number 152 of the Academic Board [October 2, 2007]- Item 11)

Be It Resolved

1. THAT the Project Planning Report for the Balcony Enclosures at the University of Toronto at Scarborough be approved in principle.
2. THAT the total project scope comprising approximately 455 gross square meters having a total project cost of \$3,614,900 be approved with funding to be provided from UTSC operating funds.

Documentation is attached to Report Number 152 of the Academic Board as Appendix “F”.

- (e) **Declaration of Property as Surplus to the University’s Requirements \* (Cover)(Item)**  
(Arising from Report Number 152 of the Academic Board [October 2, 2007]- Item 12)

Be It Resolved

THAT the David Dunlap Observatory lands be declared surplus to University requirements.

Documentation is attached to Report Number 152 of the Academic Board as Appendix “G”.

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

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

**(f) Capital Project: Project Planning Report – Expansion of the Rotman School of Management** \* [\(Cover\)](#)[\(Item\)](#)

*(Arising from Report Number 152 of the Academic Board [October 2, 2007]- Item 13)*

Be It Resolved

1. THAT the Project Planning Report for the Rotman School of Management Expansion be approved in principle.
2. THAT the project scope of approximately 7400nasm (15,000gsm) new construction and additional renovation of existing facilities be approved with a total project cost of \$91,800,000 to complete Phase One.
3. THAT Phase Two renovations to existing spaces be approved in principle.
4. THAT the preliminary space program for the Executive Development Programs and affiliated research centers be approved in principle for the provision of approximately 2800nasm (5600gsm) to accommodate these functions.
5. THAT long-term borrowing capacity, maximum of \$20 million, be allocated on a contingency basis to accommodate cash flow requirements.

Documentation is attached to Report Number 152 of the Academic Board as Appendix “H”.

**8. Towards 2030: Task Force on Governance – Terms of Reference** \* [\(Cover\)](#)[\(Item\)](#)

*(Arising from Report Number 409 of the Executive Committee [October 17, 2007] – Item 10(a))*

Be it Resolved

THAT the Terms of Reference for the Task Force on Governance, as described in the attached document dated October 11, 2007, be approved.

**9. Reports for Information**

- (a) [Calendar of Business 2007-08](#) \*
- (b) [Report Number 151 of the Academic Board \(June 4, 2007\)](#) \*
- (c) [Report Number 152 of the Academic Board \(October 2, 2007\)](#) \*
- (d) [Report Number 158 of the Business Board \(June 21, 2007\)](#) \*
- (e) [Report Number 159 of the Business Board \(September 4, 2007\)](#) \*
- (f) [Report Number 160 of the Business Board \(October 1, 2007\)](#) \*\*
- (g) [Report Number 143 of the University Affairs Board \(May 29, 2007\)](#) \*
- (h) [Report Number 407 of the Executive Committee \(June 14, 2007\)](#)\*
- (i) [Report Number 408 of the Executive Committee \(June 25, 2007\)](#)\*
- (j) [Report Number 409 of the Executive Committee \(October 17, 2007\)](#) \*\*

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

10. **Date of the Next Meeting – Thursday, December 6, 2007 at 4:30 p.m.**
  11. **Question Period**
  12. **Other Business**
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*In Camera Session*

13. **Towards 2030: Task Force on Governance – Membership +**  
(*Arising from Report Number 409 of the Executive Committee [October 17, 2007] – Item 10(b)*)

Be it Resolved

THAT the proposed membership of the Task Force on Governance, as described in Appendix B of the attached document dated October 11, 2007, be approved.

14. **Code of Behaviour on Academic Matters: Recommendations for Expulsion ++**  
(*Arising from Report Number 409 of the Executive Committee [October 17, 2007] - Item 14*)

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.