



Governing Council

EXECUTIVE COMMITTEE

Monday, December 2, 2013, 5:00 to 7:00 p.m.
Board Room, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 11 to 16 will take place in camera.*

Closed Session

- 1. Chair's Remarks**
 - 2. Report of the President**
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CONSENT AGENDA**

- 3. [2014-2015 Executive Committee Meeting Date*](#)**

Be It Resolved

THAT the 2014-2015 Executive Committee meeting scheduled for Thursday, February 12, 2015 from 5:00 to 7:00 p.m. be re-scheduled to Monday, February 9, 2015 from 5:00 to 7:00 p.m.

- 4. [Report of the Previous Meeting of the Executive Committee*](#) (for approval)
Report Number 458 (October 23, 2013)**
- 5. Business Arising from the Report of the Previous Meeting**
- 6. [Minutes of the Governing Council Meeting – October 30, 2013***](#) (for information)**
- 7. Business Arising from the Minutes of the Governing Council Meeting**

* 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.

*** Documentation is to follow

+ Confidential documentation is attached for members only.

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8. Reports for Information

- a) Reviews of Academic Programs and Units: April – October 2013* (**Item**)
 - i. Faculty of Applied Science and Engineering: Department of Materials Science and Engineering and its Programs
 - ii. Follow-up Report: Toronto School of Theology (**Item**)
 - b) [Report Number 188 of the Academic Board \(November 21, 2013\)](#)***
 - c) [Report Number 208 of the Business Board \(November 4, 2013\)](#)*
 - d) [Report Number 178 of the University Affairs Board \(November 19, 2013\)](#)*
 - e) [Report Number 1 of the University of Toronto Scarborough Campus Council](#) (October 8, 2013)*
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9. Date of Next Meeting – Friday, February 14, 2014 from 12:00 noon to 2:00 p.m.

10. Other Business

- a) December 12, 2013 Governing Council meeting
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In Camera Session

11. Annual Report: Risk Management++

12. Report Number 57 of the Committee for Honorary Degrees+

Be it Resolved

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

THAT the recommendations contained in Report Number 57 of the Committee for Honorary Degrees be approved; and

THAT the Chancellor and the President be empowered to determine the degree to be conferred on each candidate and the date of the conferral.

Be It Resolved

THAT, pursuant to sections 38 and 40 of *By-Law Number 2*, the Governing Council consider the recommendation *in camera*.

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13. Senior Appointments+ (for recommendation)

14. Update from the Chair

- a) Citizenship Requirement for Members of the Governing Council
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15. Committee Members with the President

16. Committee Members alone

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