



THE GOVERNING COUNCIL OF THE UNIVERSITY OF TORONTO

Thursday, December 10, 2009, 4:30 p.m.

Council Chamber, Simcoe Hall, University of Toronto

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(Memo)

A G E N D A

*Pursuant to Section 38 of By-Law Number 2 of the Governing Council of the University of Toronto, the Executive Committee has determined that consideration of Items 11, 12, and 13 will take place in camera.*

1. Chair's Remarks
2. [Report of the Previous Meeting of June 23, 2009](#) \*
3. Business Arising from the Report of the Previous Meeting
4. Report of the President
5. Items for Governing Council Approval
  - (a) Non-Hospital Clinical Site Template Agreement \* ([Cover](#))([Item](#))  
(Arising from Report Number 164 of the Academic Board, November 12, 2009, Item 6)

Be It Resolved

- (i) THAT the proposed template for non-hospital clinical site agreements with the University of Toronto be approved, effective immediately;
- (ii) THAT the Vice-President and Provost, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and
- (iii) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

Documentation is attached to Report Number 164 of the Academic Board as Appendix "A".

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\* Documentation attached

**5. Items for Governing Council Approval (Continued)**

- (b) **School of Graduate Studies and Faculty of Applied Science and Engineering: Master of Engineering in Telecommunications – Program Closure \***  
**(Cover)(Cover)**  
*(Arising from Report Number 164 of the Academic Board, November 12, 2009, Item 7)*

Be It Resolved

THAT the proposal from the Faculty of Applied Science and Engineering and the School of Graduate Studies to close the Master of Engineering in Telecommunications (M.Eng.Tel.) program be approved, effective immediately.

Documentation is attached to Report Number 164 of the Academic Board as Appendix “B”.

- (c) **School of Graduate Studies and Faculty of Arts and Science: Master of Science in Applied Computing \*** **(Cover)(Item)(Cover and Item)**  
*(Arising from Report Number 164 of the Academic Board, November 12, 2009, Item 8)*

Be It Resolved

THAT the establishment of the proposed Master of Science in Applied Computing (M.Sc.A.C.) program within the Faculty of Arts and Science be approved, commencing September 2010.

Documentation is attached to Report Number 164 of the Academic Board as Appendix “C”.

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\* Documentation attached

**5. Items for Governing Council Approval (Continued)**

- (d) **Capital Project: Utilities Infrastructure Upgrade for St. George Campus \***  
**(Cover)(Item)**  
*(Arising from Report Number 164 of the Academic Board, November 12, 2009, Item 9)*

Be It Resolved

THAT the Utilities Infrastructure Renewal program of projects be approved, at a total cost not to exceed \$11.232 million, with funding as follows:

\$5 million from utilities infrastructure renewal funds and the balance as a loan to be repaid by increasing the annual utilities budget by \$720,000.

Documentation is attached to Report Number 164 of the Academic Board as Appendix “D”.

- (e) **Capital Project: Project Planning Report for UTSC South Campus Data Centre \***  
**(Cover)(Item)**  
*(Arising from Report Number 164 of the Academic Board, November 12, 2009, Item 10)*

Be It Resolved

- (i) THAT the Project Planning Report for the University of Toronto at Scarborough Data Centre be approved in principle.
- (ii) THAT the project scope, comprising new construction at a total project cost of \$3,904,000.00 be approved with the full funding from the University of Toronto at Scarborough.

Documentation is attached to Report Number 164 of the Academic Board as Appendix “E”.

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\* Documentation attached

**5. Items for Governing Council Approval (Continued)**

- (f) ***Election Guidelines 2010*** \* (~~Cover~~Cover)(Item)  
 (Arising from Report Number 154 of the University Affairs Board, November 3, 2009, Item 6, and from Report Number 426 of the Executive Committee, November 30, 2009, Item 5(f))

Be it Resolved

THAT the proposed *Election Guidelines 2010*, amended in the manner described below, be approved, effective immediately:

- (1) The addition of the italicized and underlined text below to the definition of “Full-Time Undergraduate Student”:

“Full-Time Undergraduate Student” means a Student registered at the University in a program of full-time study leading to a degree or post secondary diploma or certificate of the University or in a program designated by the Governing Council as a program of post-secondary study at the University who is not registered in the School of Graduate Studies or the Toronto School of Theology. Full-Time Undergraduate Student status will be determined by the definition used in the Student’s academic division. For the purpose of the Governing Council elections, Students at the University of Toronto at Scarborough who are registered in a work term and Students registered in the Professional Experience Year Program, will be considered to be Full-Time Undergraduate Students.

- (2) The addition to subsection 9.6(2)(a) of the italicized and underlined text and the deletion therefrom of the word, “and”, in the manner shown below:

Section 9.6(2)(a) – Members of a Student Constituency  
 In order to be eligible to be elected as a Student member of the Governing Council, an individual must:

- (i) be a Student within one of the five constituencies;

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\* Documentation attached

**5. Items for Governing Council Approval (Continued)**

**(f) Election Guidelines 2010 \* (Continued)**

- (ii) be nominated as a candidate by Students within the individual’s own constituency; ~~and~~
- (iii) remain a Student of this same constituency from the close of the nomination period to the time when all relevant election-related appeals and recounts, if any, have been finally disposed of, or, if there are no appeals or recounts, when winners have been declared elected (see exception below relating to Students enrolled in double degree programs); *and*
- (iv) not be a Student who is registered in the Professional Experience Year Program (PEY) and who will be interning under PEY from the month of September immediately following the elections to the month of May of the following year.

Documentation is attached to Report Number 154 of the University Affairs Board as Appendix “A”.

**6. Report of the University Ombudsperson for the Period of July 1, 2008 to June 30, 2009 and Administrative Response (for information) \* ([Cover](#))([Item](#))([Item](#))**

**7. Reports for Information**

- (a) [Calendar of Business 2009-2010](#) \*
- (b) [Report Number 164 of the Academic Board \(November 12, 2009\)](#) \*
- (c) [Report Number 175 of the Business Board \(June 18, 2009\)](#) \*
- (d) [Report Number 176 of the Business Board \(September 29, 2009\)](#) \*
- (e) [Report Number 177 of the Business Board \(November 9, 2009\)](#) \*
- (f) [Report Number 154 of the University Affairs Board \(November 3, 2009\)](#) \*
- (g) [Report Number 424 of the Executive Committee \(June 23, 2009\)](#) \*
- (h) [Report Number 425 of the Executive Committee \(October 7, 2009\)](#) \*
- (i) Report Number 426 of the Executive Committee (November 30, 2009) \*\*

**8. Date of Next Meeting: Thursday, January 21, 2010, 4:30 p.m.**

**9. Question Period**

**10. Other Business**

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\*\* Documentation to follow

\* Documentation attached

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*In Camera Session*

**11. Report Number 53 of the Committee for Honorary Degrees +**

Be It Resolved

THAT the recommendations contained in Report Number 53 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.

**12. Code of Behaviour on Academic Matters: Recommendations for Expulsion +**  
(Arising from Report Number 426 of the Executive Committee, November 30, 2009, Item 11)

**13. Personnel Matter: Presidential Review**

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*Governing Council Reception to Follow at the  
Munk Centre for International Studies  
Campbell Conference Room  
1 Devonshire Place, Toronto, Ontario, M5S 3K7*

+ Confidential documentation is attached for members only.

\* Documentation attached