



THE GOVERNING COUNCIL

Thursday, December 16, 2004 at 4:30 p.m.

Council Chamber, Simcoe Hall

NOTE: PURSUANT TO SECTION 38 AND 40 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 1 WILL TAKE PLACE *IN CAMERA*.

[\(Cover\)](#)

A G E N D A

1. Report Number 47 of the Committee for Honorary Degrees ***

Be It Resolved

THAT the recommendations contained in Report Number 47 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.

2. Minutes of the Previous Meetings

- (a) [November 1, 2004](#) *
- (b) [November 29, 2004](#) **

3. Business Arising from the Minutes of the Previous Meetings

4. Report of the President

5. Ombudsperson: Annual Report and Administrative Response (for information)*
[\(Cover\)](#) [\(Item 1\)](#) [\(Item 2\)](#)

6. Items for Governing Council Approval

- (a) **Policy on Clinical Faculty** [\(Cover\)](#) [\(Policy\)](#) [\(Manual\)](#)
(Arising from Report Number 130 of the Academic Board)

Be It Resolved

THAT the Policy on Clinical Faculty dated October 28, 2004, a copy of which is attached to Report 130 of the Academic Board as Appendix "A", be approved effective July 1, 2005.

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only

6. Items for Governing Council Approval (cont'd)

(b) Capital Project: Centre for Biological Timing and Cognition - Project Planning Report ([Cover](#))([Report](#))
(Arising from Report Number 131 of the Academic Board)

Be It Resolved

1. THAT the Project Planning Report for the Centre for Biological Timing and Cognition at the University of Toronto, a copy of which is attached to Report 131 of the Academic Board as Appendix "A", be approved in principle.
2. THAT the project scope as identified in the Project Planning Report which requires the construction of additional floors on the south section of the Ramsay Wright Building be approved at a cost of \$13,161,000 from the following funding sources, with the following amounts ¹:
 - i) A cash contribution in the amount of \$2,466,725 from the Faculty of Arts & Science,
 - ii) A contribution in the amount of \$5,347,137.50 awarded by the Canada Foundation for Innovation, and
 - iii) A contribution in the amount of \$5,347,137.50 awarded by the Ontario Innovation Trust and the Ministry of Economic Development and Trade.

(c) Capital Project: Department of Mathematics, Phase 1 - Project Planning Report ([Cover](#))([Report](#))
(Arising from Report Number 131 of the Academic Board)

Be It Resolved

1. THAT the Project Planning Report for the Department of Mathematics, Phase I at the University of Toronto, a copy of which is attached to Report Number 131 of the Academic Board as Appendix "C", be approved in principle.
2. THAT the project scope as identified in the Project Planning Report which requires the outfitting of the entire sixth floor of the Bahen Centre for Information Technology be approved at a cost of \$5,680,000, with full funding for this project provided from the operating budget within the Faculty of Arts and Science. ²

¹ Secretary's Note: The motion arising from Report Number 130 of the Academic Board was subject to review by the Planning and Budget Committee at its meeting on December 7, 2004. The total cost in the Interim Project Planning Report was \$13,000,000, with the sources of funding being \$1,500,000 from the Faculty of Arts and Science, \$5,750,000 from CFI and \$5,750,000 from OIT and the Ministry of Economic Development and Trade

² Secretary's Note: The motion arising from Report Number 130 of the Academic Board was subject to review by the Planning and Budget Committee at its meeting on December 7, 2004. The total cost in the Interim Project Planning Report was \$5,500,000.

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only

6. Items for Governing Council Approval (cont'd)

(d) University of Toronto at Mississauga: Departmental Restructuring and Name Changes ([Cover](#))([Item](#))

(Arising from Report Number 130 of the Academic Board)

Be It Resolved

THAT the program in religion be moved from the Department of Anthropology and Religion to become part of the Department of History and Classics.

THAT resulting from the above change, the name of the *Department of Anthropology and Religion* be changed to the *Department of Anthropology*, effective January 1, 2005

and

THAT the name of the *Department of History and Classics* be changed to the *Department of Historical Studies*, effective January 1, 2005.

Documentation is attached to Report Number 130 of the Academic Board as Appendix "E".

(e) Capital Project: University of Toronto at Scarborough (UTSC) Food Services Revitalization - Project Planning Report ([Cover](#))([Report](#))

(Arising from Report Number 130 of the Academic Board and Report Number 124 of the University Affairs Board)

1. THAT the Project Planning Report for the Food Services Revitalization at the University of Toronto at Scarborough, a copy of which is attached to Report Number 130 of the Academic Board as Appendix "D", be approved in principle.
2. THAT the project scope identified in the Project Planning Report, to expand the food services at the University of Toronto at Scarborough, be approved at a cost of \$3,065,000 from the following funding sources:
 - i. A mortgage in the amount of \$1,460,000 to be amortized over a period of 20 years and to be repaid from the Enrolment Growth Fund at the University of Toronto at Scarborough.
 - ii. A cash contribution in the amount of \$200,000 to be provided by Aramark.
 - iii. A cash contribution in the amount of \$50,000 from the UTSC food services ancillary.
 - iv. A cash contribution in the amount of \$1,355,000 from the operating budget of the University of Toronto at Scarborough.

(f) [Elections Guidelines 2005](#) *

(Arising from Report Number 124 of the University Affairs Board (November 9, 2004))

Be It Resolved

THAT the *Elections Guidelines 2005* be approved.

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only

7. **Reviews of Academic Units and Programs – Annual Report** *(for information)*
(Cover)(Report)
8. **Reports for Information:**
 - Report Number 130 of the Academic Board (November 11, 2004) *
 - Report Number 131 of the Academic Board (December 9, 2004) **
 - Report Number 136 of the Business Board (October 6, 2004) *
 - Report Number 137 of the Business Board (November 8, 2004) *
 - Report Number 124 of the University Affairs Board (November 9, 2004) *
 - Report Number 382 of the Executive Committee (November 29, 2004) *
 - Report Number 383 of the Executive Committee (December 2, 2004) **
9. **Date of the Next Meeting** – Thursday, February 10, 2005
10. **Question Period**
11. **Other Business**

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only