



Governing Council

EXECUTIVE COMMITTEE

Monday, June 17, 2013, 5:00 to 7:00 p.m.
Board Room, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 12 to 18 will take place in camera.*

Closed Session

- 1. Report of the President**
- 2. Items for Endorsement and Forwarding to the Governing Council**
 - a) ***Procedures for Non-Members to Address Governing Council, its Boards and Committees - Proposed Revisions**** ([Item](#))

Be It Resolved

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

THAT the proposed revisions to the *Procedures for Non-Members to Address Governing Council, its Boards and Committees* to update the list of examples of representative campus groups to include the University of Toronto Mississauga Students' Union (UTMSU) and the Scarborough Campus Students' Union (SCSU) be approved, effective immediately, replacing the *Procedures* approved by the Governing Council on March 9, 1995.

* 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.

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2. Items for Endorsement and Forwarding to the Governing Council (cont'd)

b) Proposal for the Disestablishment of the Dalla Lana School of Public Health as an Extra-Departmental Unit A in the Faculty of Medicine and its Establishment as a Faculty* ([Item](#))

(Arising from Report Number 186 of the Academic Board (June 3, 2013))

Be It Resolved

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

THAT the Dalla Lana School of Public Health be disestablished as an Extra-Departmental Unit A in the Faculty of Medicine and be re-established as a Faculty, retaining its current name, effective July 1, 2013.

c) Proposal for Dalla Lana School of Public Health Representatives on the Governing Council and Academic Board* ([Item](#))

(Arising from the Elections Committee)

Be It Resolved

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

- 1) That the Dean/Director of the Dalla Lana School of Public Health serve as an *ex officio* member of the Academic Board, effective July 1, 2013;
- 2) That one seat for an elected teaching staff member of the Dalla Lana School of Public Health on the Academic Board be added, effective July 1, 2013; and
- 3) That the Dalla Lana School of Public Health continue to be included in the Faculty of Medicine constituency of Governing Council seats until such time as the Governing Council has had the opportunity to consider proposals for the redistribution of the teaching staff seats.

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2. Items for Endorsement and Forwarding to the Governing Council (cont'd)

d) Agreement for the Student Commons at 230 College Street* ([Item](#))

(Arising from Report Number 186 of the Academic Board (June 3, 2013) and Report Number 176 of the University Affairs Board (May 28, 2013))

Be It Resolved

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

THAT the proposed Student Commons Agreement, as outlined in the memorandum dated May 1, 2013 from the Vice-President and Provost, be approved.

e) Capital Project: Report of the Project Planning Committee for the Student Commons at 230 College Street* ([Item](#))

(Arising from Report Number 186 of the Academic Board (June 3, 2013) and Report Number 176 of the University Affairs Board (May 28, 2013))

Be It Resolved

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

1. THAT the Project Planning Committee Report for the Student Commons at 230 College Street, dated April 16, 2013, be approved in principle;
2. THAT the project scope to accommodate the Student Commons in a renovation comprising 6, 735 gross square metres (gsm) and an addition of approximately 600 gsm (3, 439 nasm) be approved in principle; and
3. THAT the project be funded from the Student Commons Capital Cost Student Levy support already collected and that debt be repaid with interest over a period of approximately 25 years with payment of the required principal and interest to be funded from the planned student levy income, with that student levy income continuing until the debt is fully repaid.

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2. Items for Endorsement and Forwarding to the Governing Council (cont'd)

f) Capital Project: Report of the Project Planning Committee for the Ramsay Wright Building Teaching Laboratories Upgrades* ([Item](#))

(Arising from Report Number 186 of the Academic Board (June 3, 2013))

Be It Resolved

1. THAT the Project Planning Committee Report for the Ramsay Wright Building Teaching Laboratories Upgrades, dated April 29, 2013, be approved in principle; and
2. THAT the total project scope of approximately 7, 800 gross square metres (approximately 3, 846 nasm), be approved in principle, to be funded by the Faculty of Arts and Science, Graduate Expansion Funds and borrowing.

CONSENT AGENDA**

3. Items for Confirmation by the Executive Committee

a) Transfer of the Visual Studies Programs from the Department of Art in the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape and Design* ([Item](#))

(Arising from Report Number 186 of the Academic Board (June 3, 2013))

Be It Confirmed by the Executive Committee

THAT the proposed transfer of the Honours Bachelor of Arts Specialist, Major, and Minor Programs in Visual Studies and the Master of Visual Studies Programs from the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape, and Design be approved, effective July 1, 2013.

b) Constitutional Amendments - Joseph L. Rotman School of Management * ([Item](#))

Be It Confirmed by the Executive Committee

THAT the amended Constitution of the Joseph L. Rotman School of Management, which was approved by the Joseph L. Rotman School of Management Faculty Council on February 27, 2013, be approved.

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CONSENT AGENDA (cont'd)**

3. Items for Confirmation by the Executive Committee (cont'd)

- c) Capital Project: Report of the Project Planning Committee for the Relocation of the Department of Nutritional Sciences to the Toronto Medical Discovery Tower* ([Item](#))**
(Arising from Report Number 186 of the Academic Board (June 3, 2013))

Be It Confirmed by the Executive Committee

1. THAT the Project Planning Committee Report (dated April 29, 2013) for the planning, renovation and relocation of the Department of Nutritional Sciences from the FitzGerald building to two floors of the Toronto Medical Discovery District Tower at MaRS Discovery District 2,835 nasm (5,076 rentable square meters) be approved in principle; and
2. THAT the project scope as identified in the Project Planning Committee Report be approved in principle to be funded by a combination of Graduate Expansion Funds and Capital Campaign funds to be raised.

4. Items for Endorsement and Forwarding to the Governing Council

a) Summer Executive Authority*

Be It Resolved

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

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (i) appointments to categories 2,¹ 3,² and 5³ of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;⁴

¹ Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

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- (ii) approval of such additional curriculum changes as may arise for the summer and September 2013; and
- (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.

2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

- 5. **Report of the Previous Meeting of the Executive Committee*** (for approval)
[Report Number 455 \(May 13, 2013\)](#)
- 6. **Business Arising from the Report of the Previous Meeting**
- 7. **[Minutes of the Governing Council Meeting – May 23, 2013*](#)** (for information)
- 8. **Business Arising from the Minutes of the Governing Council Meeting**
- 9. **Reports for Information**
 - a) [Report Number 186 of the Academic Board \(June 3, 2013\)](#)***
 - b) [Report Number 176 of the University Affairs Board \(May 28, 2013\)](#)*
 - c) [Report Number 10 of the Pension Committee \(March 20, 2013\)](#)*

10. **Date of Next Meeting – Thursday, June 27, 2013 from 3:00 to 4:00 p.m.**

11. **Other Business**

- a) Final Governing Council Meeting

² Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

³ Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board); such appointments are reported for information to the Governing Council.

⁴ Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.

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In Camera Session

12. **Code of Behaviour on Academic Matters: Recommendations for Expulsion+** (for approval)
 13. **Senior Appointment++** (for approval)
 14. **Items for Endorsement and Forwarding to the Governing Council** (for approval)
 - a) **Student Commons Capital Project at 230 College Street – Sources of Funding and Total Project Cost (Item)**
(Arising from Report Number 186 of the Academic Board (June 3, 2013))
 - b) **Ramsay Wright Building Teaching Laboratories Upgrades – Sources of Funding and Total Project Cost (Item)**
(Arising from Report Number 186 of the Academic Board (June 3, 2013))
 - c) **Appointments - 2013-14 2013-2014 Membership of the University of Toronto Mississauga and University of Toronto Scarborough Campus Councils and their Standing Committees++**
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IN CAMERA CONSENT AGENDA**

15. **Relocation of the Department of Nutritional Sciences to the Toronto Medical Discovery Tower – Sources of Funding and Total Project Cost+** (for approval)
(Arising from Report Number 186 of the Academic Board (June 3, 2013))
 16. **External Appointments** (for approval)
 - a) **Centre for Addiction and Mental Health Board of Trustees+**
 - b) **Hart House Board of Stewards and Finance Committee+**
 - c) **Sunnybrook Health Sciences Centre Board of Directors+**
 - d) **University Health Network Board of Directors+**
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17. **Committee Members with the President**
 - a) **Senior Appointment++**

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18. Committee Members alone

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