



EXECUTIVE COMMITTEE

Tuesday, October 16, 2018, 5:00 to 7:00 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 13 to 16 will take place in camera.*

Closed Session

- 1. Chair's Remarks and Orientation**
- 2. Overview of the Academic Discipline Process** *(for information)* +
- 3. Report of the President**
- 4. Items for Endorsement and Forwarding to the Governing Council**
 - a. *Report of the University Ombudsperson for the period July 1, 2017 to June 30, 2018 and Administrative Response** ([Item](#))

Be It Resolved

THAT the Report of the University Ombudsperson for the period July 1, 2017 to June 30, 2018 and Administrative Response be endorsed and placed on the agenda of the Governing Council meeting of October 25, 2018.

CONSENT AGENDA**

- 5. Report of the Previous Meeting of the Executive Committee*** *(for approval)*
[Report Number 498](#) (June 27, 2018)
- 6. Business Arising from the Report of the Previous Meeting**
- 7. Minutes of the Governing Council Meetings – [June 27, 2018*](#) and [September 5, 2018***](#)**
(for information)

8. **Business Arising from the Minutes of the Governing Council Meetings**
 9. **[Report on Approvals under Summer Executive Authority](#)* (for information)**
 10. **Reports for Information**
 - a. [Report Number 33 of the Pension Committee](#) (May 30, 2018)*
 - b. [Report Number 208 of the University Affairs Board](#) (October 1, 2018)*
 - c. [Report Number 217 of the Academic Board](#) (October 4, 2018)*
 - d. [Report Number 31 of the University of Toronto Scarborough Campus Council \(October 2, 2018\)](#) *
 - e. [Report Number 31 of the University of Toronto Mississauga Campus Council \(October 3, 2018\)](#) *
 - f. [Report Number 242 of the Business Board \(October 9, 2018\)](#) *
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11. **Date of Next Meeting – Tuesday, December 4, 2018 from 12:00 to 2:00 p.m.**
 12. **Other Business**
 - a. **Governing Council meeting**
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In Camera Session

13. **Item for Endorsement and Forwarding to the Governing Council**
 - a. **Appointment: Non-Governing Council Member of the Pension Committee +**
 - b. **Appointment: Member of the Governing Council to Governance Bodies, 2018-2019 +**
 14. **Items for Approval**
 - a. ***Code of Behaviour on Academic Matters: Recommendations for Expulsion +***
 - b. **External Appointments:**
 - i. **University of Toronto Press Board of Directors 2018-19 +**
 - ii. **Banting Research Foundation – Board of Trustees +**
 - c. **Committee for the appointment of the Ombudsperson, 2018-2019 +**
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15. Committee Members with the President

16. Committee Members alone

* 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, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at anwar.kazimi@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.

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