



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

**GOVERNING COUNCIL
EXECUTIVE COMMITTEE**

Thursday, January 18, 2007 at 5:00 p.m.

Board Room, Simcoe Hall

(Cover Memo)

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of item 1 will take place in camera.*

1. **Senior Appointments ++**
2. **Report of the Previous Meetings of the Executive Committee of November 23, 2006 and December 14, 2006 ***
3. **Business Arising from the Reports of the Previous Meetings**
4. **Minutes of the Governing Council Meetings of November 2, 2006 * and December 14, 2006 ****
5. **Business Arising from the Minutes of the Governing Council Meetings**
6. **Report of the President**
7. **Items for Confirmation by the Executive Committee**
 - (a) **Constitution: Faculty of Information Studies * (Cover) (Item 1) (Item 2)**
(Arising from Report Number 147 of the Academic Board [January 11, 2007]- Item 14)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the revised Constitution of the Faculty of Information Studies, approved on November 21, 2006, be approved.

Documentation is attached to Report Number 147 of the Academic Board as Appendix "J".

* Documentation is attached.
** Documentation is to follow.
+ Confidential documentation is attached for members only.
++ Confidential documentation is to follow for members only.

- (b) **Constitution: Faculty of Social Work * (Cover) (Item 1)(Item 2)**
(Arising from Report Number 147 of the Academic Board [January 11, 2007]- Item 15)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the revised Constitution of the Faculty of Social Work, approved on December 5, 2006, be approved.

Documentation is attached to Report Number 147 of the Academic Board as Appendix “K”.

- (c) **Faculty of Arts and Science: Departmental Name Change ***
(Arising from Report Number 147 of the Academic Board [January 11, 2007]- Item 16)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

THAT the name of the Faculty of Arts and Science Department of Fine Art and Graduate Department of the History of Art become the “Department of Art” and “Graduate Department of Art” respectively, effective immediately.

Documentation is attached to Report Number 147 of the Academic Board as Appendix “L”.

8. Items for Endorsement and Forwarding to the Governing Council

- (a) **Statement on Research Partnerships * (Cover)(Item)**
(Arising from Report Number 147 of the Academic Board [January 11, 2007]- Item 5)

Be It Resolved

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

THAT the proposed *Statement on Research Partnerships* be approved.

Documentation is attached to Report Number 147 of the Academic Board as Appendix “A”.

- (b) **Statement on Conflict of Interest and Conflict of Commitment * (Cover)**
(Arising from Report Number 147 of the Academic Board [January 11, 2007]- Item 6)

Be It Resolved

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

THAT the proposed *Statement on Conflict of Interest and Conflict of Commitment* be approved.

Documentation is attached to Report Number 147 of the Academic Board as Appendix “B”.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

- (c) **Policy on Information Technology** * ([Cover](#))
(Arising from Report Number 147 of the Academic Board [January 11, 2007]- Item 7)

Be It Resolved

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

THAT the proposed *Policy on Information Technology* be approved, replacing the *Policy on the Use and Development of Computing Facilities* (April 16, 1984) and the *Computing Services Financial Policy and Accounting Practice in Respect of Major Computer Mainframe Acquisitions* (December 21, 1978).

Documentation is attached to Report Number 147 of the Academic Board as Appendix “C”.

- (d) **Policy on Interdisciplinary Education and Research Planning** * ([Cover](#))
(Arising from Report Number 147 of the Academic Board [January 11, 2007]- Item 8)

Be It Resolved

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

THAT the *Policy on Interdisciplinary Education and Research Planning* be approved, replacing the *Report of the Provostial Committee on Centres and Institutes*, approved by Governing Council in 1984.

Documentation is attached to Report Number 147 of the Academic Board as Appendix “D”.

- (e) **Cinema Studies Institute: Establishment** * ([Cover](#)) ([Item](#))
(Arising from Report Number 147 of the Academic Board [January 11, 2007]- Item 9)

Be It Resolved

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

THAT the Cinema Studies Institute be established within the Faculty of Arts and Science, and,

THAT the Cinema Studies Institute be established as an EDU:B unit, subject to the approval of the *Policy on Interdisciplinary Education and Research Planning*.

Documentation is attached to Report Number 147 of the Academic Board as Appendix “E”.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

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(f) Restructuring of Life Sciences at the University of Toronto at Scarborough *

(Cover) (Item)

(Arising from Report Number 147 of the Academic Board [January 11, 2007]- Item 10)

Be It Resolved

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

THAT the Department of Life Sciences at the University of Toronto at Scarborough be disestablished coincident with the establishment of the new Department of Biological Sciences and the new Department of Psychology, effective July 1, 2007.

Documentation is attached to Report Number 147 of the Academic Board as Appendix “F”.

(g) Template for Full Affiliation Agreements between the University of Toronto and the Member Hospitals of the Toronto Academic Health Science Network *

(Cover 1) (Item)

(Arising from Report Number 147 of the Academic Board [January 11, 2007]- Item 11)

Be It Resolved

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

1. THAT the template for full affiliation agreements between the University of Toronto and the current full member hospitals of the Toronto Academic Health Science Network be approved, effective immediately;
2. THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and
3. THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

Documentation is attached to Report Number 147 of the Academic Board as Appendix “G”.

(h) Faculty of Music: Graduate Program Restructuring * (Cover)(Item)

(Arising from Report Number 147 of the Academic Board [January 11, 2007]- Item 12)

Be It Resolved

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

1. THAT the proposal from the Faculty of Music for restructuring of graduate programs be approved, effective September 2007; and
2. THAT the proposal for a Master of Music (Mus.M.) degree and a Doctor of Musical Arts (D.M.A.) degree in the Music Performance Program be approved, effective September 2007.

Documentation is attached to Report Number 147 of the Academic Board as Appendix “H”.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

- (i) **Capital Project: Project Planning Report: Expansion of the Rotman School of Management Facilities** * ([Cover](#)) ([Item](#))
(Arising from Report Number 147 of the Academic Board [January 11, 2007]- Item 13)

Be It Resolved

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

Subject to the understanding that a completed Project Planning Report would be submitted to the Governing Council for approval,

THAT the Interim Project Planning Report for the Rotman School of Management be approved in principle to accommodate the activities and functions described for the expansion of the School's programs on 91-97 St. George Street (site 11).

Documentation is attached to Report Number 147 of the Academic Board as Appendix "I".

9. **Performance Indicators** (for inclusion on the agenda of the Governing Council) *
([Cover 1](#)) ([Cover 2](#)) ([Report](#))

Be it Resolved

THAT the *Performance Indicators for Governance Annual Report for 2006* be placed on the agenda of the Governing Council meeting on February 1, 2007.

10. Assistant Vice-President Positions

- (a) [Renaming](#) *
(b) Establishment **

11. Reports for Information

- (a) [Report Number 146 of the Academic Board \(November 15, 2006\)](#) *
(b) [Report Number 153 of the Business Board \(November 9, 2006\)](#) *
(c) [Report Number 138 of the University Affairs Board \(November 7, 2006\)](#) *
(d) [Report Number 13 on Namings](#) *

12. Date of Next Meeting – Thursday, March 8, 2007 at 5:00 p.m.

13. Other Business

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.