



UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT NUMBER 489 OF
THE EXECUTIVE COMMITTEE

Tuesday, June 13, 2017

To the Governing Council,
University of Toronto.

Your Committee reports that it held a meeting on Tuesday, June 13, 2017, at 5:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

<p>Ms. Shirley Hoy, Chair Ms N. Jane Pepino, Vice-Chair Professor Meric S. Gertler, President Mr. David Bowden Mr. P.C. Choo Ms. Janet L. Ecker Ms. Susan Froom Mr. Gary D. Goldberg Professor Janice Gross Stein Mr. John Paul Morgan Professor Salvatore Spadafora</p>	<p>Regrets: Mr. Brian D. Lawson Professor Elizabeth Smyth Professor Paul Kingston Professor Andrea Sass-Kortsak Mr. Andrew Szende Ms Claire M.C. Kennedy Mr. Aidan Fishman</p> <p>Non-Voting Member: Ms. Sheree Drummond, Secretary of the Governing Council</p> <p>Secretariat: Ms. Cindy Ferencz-Hammond Mr. Anwar Kazimi</p>
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In Attendance:

Professor Cheryl Regehr, Vice-President and Provost and Member of the Governing Council
Professor Scott Mabury, Vice-President, University Operations
Professor Hugh Gunz, Chair, UTM Campus Council and Member of the Governing Council
Prof. Kelly Hannah-Moffat, Vice-President, Human Resources & Equity
Ms Angela Hildyard, Special Advisor to the President and the Vice-President & Provost

Prof. John Robinson, Presidential Advisor on the Environment, Climate Change and Sustainability

Ms Bryn MacPherson, Assistant Vice-President and Chief of Protocol, Office of the President

Ms Nadina Jamison, Assistant Vice-President, Strategic Initiatives, Office of the President

Dr. Anthony Gray, Director, Strategic Research, Office of the President

Pursuant to section 28 (e) and 38 of By-Law Number 2, consideration of items 15 to 17 took place in camera. The meeting was held in Closed Session.

1. Chair's Remarks

The Chair welcomed members and invited the President to give his report.

2. Report of the President

The President began his report by referring to the University's convocation ceremonies. He noted that several remarkable celebrations had already taken place, featuring honorary graduates such as André Picard, Art McDonald, Phil Fontaine, Susan Aglukark, Robert Hill, Catherine Lacavera, and Reeta Roy. The President thanked Governors for participating in these celebrations and noted that several more would take place over the next two weeks.

Federal Government:

The President reported that the U15 Group of Canadian Universities and Universities Canada were planning their advocacy around President Emeritus David Naylor's report on the review of the federal government's support for fundamental science. The President noted that Professor Jim Woodgett from the Department of Medical Biophysics had recently organized a prominent conference attended by 200 scholars from across the country, at which President Emeritus Naylor was a key speaker and where those present discussed the Naylor report's recommendations and possible strategies for their implementation. He added that other similar events were planned at the University of Alberta and McGill University, which hoped to generate momentum on advocacy for a report that has garnered a remarkable degree of support among scholars across the country.

The President referred to the announcement in Budget 2017 of \$950-million to fund *Superclusters*. Consortia of research institutions, businesses, and other partners will compete for these funds. The President reported that the government had recently released its guidelines on the competition to fund these superclusters. The focus was on sectors such as advanced manufacturing, agrifoods, cleantech, digital technologies, clean resources, health/biosciences, and infrastructure/transportation. This program was intended to spur further development of Canada's new economy industries, to create economic value and prosperity for a broader sector of economic society, and to enhance Canada's competitiveness globally. Initiatives had to be business-led, organized around not-for-profit consortia, and the federal funds had to be matched dollar for dollar by private sector contributions. The President reported that the government planned to fund three to five of

these projects nationally, which could be geographically clustered or virtual. He noted that full applications were due in the fall and the University had been engaged in discussions with multiple groups including those that were Toronto-focused, in the Toronto-Waterloo corridor, national ‘virtual’ clusters and in sectors such as AI, advanced manufacturing and in the health/bioscience areas.

Provincial Government:

The Committee moved *In Camera* to discuss Professor Hildyard’s report on the Province’s Executive Compensation Framework under the *Broader Public Sector Executive Compensation Act* of 2014, and a report from Professor Kelly Hannah-Moffat, Vice-President Human Resources & Equity on *Bill 148, Fair Workplaces, Better Jobs Act, 2017*.

The Committee returned to *Closed Session*.

The President concluded his report by reminding members that his *Beyond Divestment: Taking Decisive Action on Climate Change*, called for the creation of a *Committee on the Environment, Climate Change, and Sustainability*, and invited the Chair of that Committee and Presidential Advisor on the Environment, Climate Change, and Sustainability, Professor John Robinson, to provide an update on the Committee’s activities to date.

Professor Robinson provided a presentation and noted that the Committee had its first meeting on January 27, 2017. The mandate of the group was to identify ways to advance the University’s contribution to meeting the challenge of climate change and sustainability, with a particular focus on research and innovation, teaching, and University operations. He noted that Committee members included students, faculty, staff and alumni with expertise to offer to the mandate. Professor Robinson explained that the Committee was not only focused on environmental sustainability, but also moving beyond considering sustainability simply as harm reduction to regarding sustainability as a means of increasing human and environmental well-being. The Committee had divided itself into three subcommittees: Campus as Living Lab; University as Agent of Change; and Curriculum Innovation. The goal of these groups would be to integrate the academic and operational sides of institutional ideation and decision making. Professor Robinson noted that participants were very enthusiastic about engaging students in the Committee’s work with the community and partner institutions and that he will provide annual updates on the Committee’s progress in the future.

3. Revision of the Policy on Capital Planning and Capital Projects

In the absence of the Chair of the Academic Board, Ms Hoy provided an overview of the proposed revised *Policy on Capital Planning and Capital Projects*. Professor Mabury acknowledged the work of Professor Stephen Thorpe, Chair of the Planning & Budget Committee in consolidating feedback through the various tri-campus consultation sessions on the proposal.

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

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

THAT the revised *Policy on Capital Planning and Capital Projects* be approved, to be effective June 28, 2017.

CONSENT AGENDA

On motion duly moved, seconded, and carried

YOUR COMMITTEE APPROVED

THAT the consent agenda be adopted and that the items be approved.

4. Establishment of an Extra-Departmental Unit B: Interdisciplinary Centre for Health and Society, University of Toronto Scarborough

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

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

THAT the proposed establishment of the Interdisciplinary Centre for Health and Society as an Extra-Departmental Unit B (EDU:B), as described in the proposal from the University of Toronto Scarborough, dated March 1, 2017, be approved, effective July 1, 2017.

5. Constitutional Revisions: College of Electors

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

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

THAT the proposed amended Constitution of the College of Electors be approved, effective July 1, 2017.

6. Summer Executive Authority

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT the following recommendations 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
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2017; 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.

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.

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.

7. Items for Confirmation:

a. New Graduate Program: Master of Accounting and Finance, University of Toronto Scarborough

On motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED

THAT the proposed Master of Accounting and Finance (M.Acc.Fin.) degree program, as described in the proposal from the University of Toronto Scarborough dated April 4, 2017, be approved, effective May 1, 2018.

b. New Graduate Program: Master of Health Science in Medical Genomics, Faculty of Medicine

On motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED

THAT the proposed Master of Health Science in Medical Genomics (M.H.Sc.) degree program, as described in the proposal from the Faculty of Medicine dated August 1, 2016, be approved, effective September 1, 2018.

c. Program Closure: Bachelor of Science in Pharmacy, Leslie Dan Faculty of Pharmacy

On motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED

THAT the proposed closure of the Bachelor of Science in Pharmacy degree, offered through the Leslie Dan Faculty of Pharmacy dated February 16, 2017, to which admissions were administratively suspended September 1, 2014, be approved with an anticipated program closure date of June 30, 2018.

d. Constitutional Revision: Faculty of Dentistry

On motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED

THAT the proposed amended Constitution of the Faculty of Dentistry Council, which was recommended for approval by the Council on May 23, 2017 be approved, effective July 1, 2017.

e. Constitutional Revision: Joseph L. Rotman School of Management

On motion duly moved, seconded and carried

YOUR COMMITTEE CONFIRMED

THAT the proposed amended Constitution of the Joseph L. Rotman School of Management Council, which was approved by the Council on May 3, 2017, be approved, effective July 1, 2017.

8. Report of the Previous Meeting of the Executive Committee – May 4, 2017

Report number 488, from the meeting of May 4, 2017, was approved.

9. Business Arising from the Report of the Previous Meeting

10. Minutes of the Governing Council Meeting – May 18, 2017

Members received the Report of the May 18, 2017 Governing Council Meeting for information.

11. Business Arising from the Minutes of the Governing Council Meeting

There was no business arising from the minutes of the Governing Council meeting.

12. Reports for Information

Members received the following Reports for information:

- a. Report Number 210 of the Academic Board (May 29, 2017)
- b. Report Number 24 of the University of Toronto Mississauga Campus Council (May 23, 2017)
- c. Report Number 25 of the University of Toronto Scarborough Campus Council (May 25, 2017)
- d. Report Number 78 of the Elections Committee (May 23, 2017)
- e. Report Number 28 of the Pension Committee (March 21, 2017)

END OF CONSENT AGENDA

13. Date of Next Meeting – Tuesday, June 27, 2017 from 3:00 to 4:00 p.m.

The Chair advised members that the next meeting was scheduled for Tuesday, June 27, 2017 from 3:00 to 4:00 p.m.

14. Other Business

- a) The Chair noted that she had been made aware of one item of Other Business on the topic of the Truth and Reconciliation Steering Committee's (TRC) *Calls to Action* pertaining to Indigenous spaces and she invited Ms Froom to make her comments. Ms Susan Froom referred to Call to Action #5 which stated that "All renovation and new construction on campus should take smudging into consideration in the design process". She noted that this did not appear to have been done in the recently approved plan for the new University of Toronto Scarborough residence project and asked whether the University would be incorporating these *Calls to Action* into capital planning project reports, including landscaping projects. Professor Mabury explained that his office, working in conjunction with Mr. Stephen Arnold, Manager, Fire Prevention Services, and with Mr. Jonathan Hamilton-Diabo, Director, Indigenous Initiatives had carefully reviewed the report of the TRC Steering Committee and the University now had guidelines with respect to smudging and cleansing ceremonies. Professor Mabury noted that currently the University had 243 active capital projects and that the goal was to create an ensemble of spaces available over the three campuses that could be used for smudging. Currently six locations had been identified as having such spaces, including the Gerstein Science Information Centre in the Sigmund Samuel Library, Jackman Humanities Building, Cumberland House, Hart House, Flavelle House, Law, and OISE. He added that he would continue to work with Mr. Hamilton-Diabo and with Professor Keren Rice, Director of the Centre for Aboriginal Initiatives to see how the University could respond more broadly to this issue. Professor Mabury noted that he would be pleased to periodically update the Executive Committee on the progress of this work.

b) June 27, 2017 Governing Council meeting

The Chair reminded members that there would be reception to honour members of the Governing Council following the meeting on June 27, 2017.

The Committee moved *In Camera*.

15. External Appointments: Chair and Vice-Chair of the University of Toronto Press Board of Directors

On motion duly moved, seconded and carried

YOUR COMMITTEE APPROVED

THAT Stephen Knight be appointed as Chair of the University of Toronto Press Board of Directors, effective immediately, for a term to continue until the 2017 Annual General Meeting, or until his successor is appointed.

THAT Kathy Weston be appointed as Vice-Chair of the University of Toronto Press Board of Directors, effective immediately, for a term to continue until the 2017 Annual General Meeting, or until her successor is appointed.

16. Committee Members with the President

Members of the Executive Committee, with the Board Chairs, met privately with the President

17. Committee Members alone

Members of the Executive Committee, with the Board Chairs, met privately.

The Committee returned to *Closed Session*.

The meeting adjourned at 7:25 p.m.

Secretary

Chair