

### Executive Committee - Cycle 1

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf		
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council	
Bicentennial Campaign Plans and Priorities	Provost	NO		Cycle 1		Cycle 1		Cycle 1		Cycle 1													FA	NO
Capital Project: Student Services Hub, UTM	CAOUTM	NO	Cycle 1			Cycle 1																	FC	YES
Report of the University Ombudsperson for the Period July 1, 2020 to June 30, 2021 and Administrative Response	None	YES																					FI	NO
Revisions to the Policy on Capital Planning & Capital Projects, 2017	VPOREP	NO	Cycle 1			Cycle 1				Cycle 1													FA	NO
Revisions to the Terms of Reference of the Academic Board	GCSEC	NO																					FA	NO
Revisions to the Terms of Reference of the Planning & Budget Committee	GCSEC	NO																					FA	NO
Revisions to the UTSC Academic Affairs Committee Terms of Reference	GCSEC	NO																					FA	NO
Revisions to the UTSC Campus Council and Campus Affairs Committee Terms of Reference	GCSEC	NO																					FA	NO

### Executive Committee - Cycle 2

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf								
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council							
Governing Council and Executive Committee Meeting Dates, 2021-2022	OGC	YES																								Cycle 2	FA	NO		
Proposed Revisions: Policy on Sexual Violence and Sexual Harassment	Provost	NO				Cycle 2				Cycle 2																Cycle 2	Cycle 2	Cycle 2	FA	NO
Review of the University-Mandated Leave of Absence Policy (UMLAP) - Overview	Provost	NO				Cycle 2				Cycle 2																Cycle 2	Cycle 2	Cycle 2	FI	NO
Reviews of Academic Programs and Units - Part 1 (Follow Up Reports from Previous Reviews)	Provost	YES																								Cycle 2	Cycle 2	Cycle 2	FI	NO
Semi-Annual Report on the Reviews of Academic Programs and Units, April - October, 2021	Provost	YES																								Cycle 2	Cycle 2	Cycle 2	FI	NO

### Executive Committee - Cycle 3

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf			
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council		
Capital Project (Level 3): Report of the Project Planning Committee for the Retail and Parking Commons, UTSC	CAOUTSC	NO					Cycle 3				Cycle 3													FA	NO
Operating Plans: UTM Service Ancillaries for 2022-23	CAOUTM	YES	Cycle 3			Cycle 3																		FC	YES
Program Closure: Doctor of Philosophy (PhD) & Master of Science (MSc) in Speech-Language Pathology	Provost	NO									Cycle 3			Cycle 3										FC	YES
UTM Master Plan	CAOUTM	NO	Cycle 3			Cycle 3								Cycle 3										FA	NO

## Executive Committee - Cycle 4

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf		
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council	
Annual Report: Student Financial Support, 2020-21	Provost	YES									Cycle 4					Cycle 4					Cycle 4	Cycle 4	FI	NO
Appointment: Members of the Governing Council to the UTSC and UTM Campus Councils and their Standing Committees, 2021-22	GCSEC	YES																			Cycle 4	Cycle 4	FA	NO
Capital Project (Level 2): Report of the Project Planning Committee for the Galbraith Structural Testing Facility	VPOREP	NO										Cycle 4	Cycle 4			Cycle 4					Cycle 4		FC	YES
Capital Project (Level 3): Report of the Project Planning Committee for the Harbord Residence	VPOREP	NO										Cycle 4	Cycle 4			Cycle 4		Cycle 4			Cycle 4	Cycle 4	FA	NO
Capital Project (Level 3): Report of the Project Planning Committee for the University of Toronto Emerging and Pandemic Infections Centre (EPIC) Facility (St George)	VPOREP	NO										Cycle 4	Cycle 4			Cycle 4					Cycle 4	Cycle 4	FA	NO
Compulsory Non-Academic Incidental Fees - Student Society Fees: UTSC Student Society Proposals for Fee Increases	DSAUTSC	YES								Cycle 4											Cycle 5	Cycle 4	FC	YES
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for 2022-23	DSAUTM	YES	Cycle 4			Cycle 4															Cycle 5	Cycle 4	FC	YES
Institutional Operating Budget Report 2022-2023 and the Long Range Budget Guidelines 2022-23 to 2026-27	Provost	YES				Cycle 4				Cycle 4		Cycle 4	Cycle 4			Cycle 4					Cycle 4	Cycle 4	FA	NO
New Program: MSc, Environmental Science, UTSC	VPADUTS C	NO										Cycle 4			Cycle 4							Cycle 4	FC	YES
Operating Plans and Fees: UTM Student Affairs and Services for 2022-23	DSAUTM	YES	Cycle 4			Cycle 4															Cycle 4	Cycle 4	FC	YES
Operating Plans and Fees: UTSC Office of Student Experience and Wellbeing	DSAUTSC	YES								Cycle 4											Cycle 4	Cycle 4	FC	YES
Operating Plans: UTSC Service Ancillaries	CAOUTSC	YES								Cycle 4											Cycle 4	Cycle 4	FC	YES
Risk Management Annual Report, 2021	VPOREP	YES														Cycle 4					Cycle 4		FI	NO
Tuition Fee Schedule for Publicly Funded Programs, 2022-23	Provost	YES															Cycle 4				Cycle 4	Cycle 4	FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2022-23	Provost	YES															Cycle 4				Cycle 4	Cycle 4	FA	NO



### Executive Committee - Cycle 6A

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council													
Capital Project (Level 2): Report of the Project Planning Committee for the University of Toronto Centre for Drama, Theatre & Performance Studies (CDTPS) in University College Laidlaw Wing	VPOREP	NO									Cycle 6A	Cycle 6A			Cycle 6A					Cycle 6A		FC	YES
Constitutional Amendments: Faculty of Applied Science and Engineering (FASE)	Provost	NO										Cycle 6A								Cycle 6A		FC	YES
Faculty of Arts and Science: Proposal to Establish the Centre for Caribbean Studies as an Extra-Departmental Unit B (EDU:B)	Provost	NO									Cycle 6A	Cycle 6A								Cycle 6A	Cycle 6A	FA	NO
Faculty of Arts and Science: Proposal to Establish the Centre for Indigenous Studies (Extra-Departmental Unit B (EDU: B)) as an Extra-Departmental Unit A (EDU:A)	Provost	NO									Cycle 6A	Cycle 6A								Cycle 6A	Cycle 6A	FA	NO
Memorandum of Agreement between the University of Toronto and the Toronto School of Theology and its Member Institutions, 2022	Provost	NO									Cycle 6A	Cycle 6A								Cycle 6A	Cycle 6A	FA	NO
Proposal to Establish an Extra-Departmental Unit C (EDU:C): Centre for Nonlinear Analysis and Modeling (CNAM), UTM	VPADUTM	NO	Cycle 6A			Cycle 6A														Cycle 6A		FC	YES
Review: Policy on Sexual Violence and Sexual Harassment	Provost	NO				Cycle 6A			Cycle 6A			Cycle 6A					Cycle 6A			Cycle 6A	Cycle 6A	FI	NO
Summer Executive Authority	GCSEC	YES																		Cycle 6A	Cycle 6A	FA	NO
UTM Strategic Framework	VPPUTM	NO	Cycle 6A	Cycle 6A		Cycle 6A						Cycle 6A								Cycle 6A	Cycle 6A	FC	YES

