

Academic Board - 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		
Approvals Under Summer Executive Authority	OGC	YES																					FI	NO	
Bicentennial Campaign Plans and Priorities	Provost	NO		Cycle 1		Cycle 1			Cycle 1					Cycle 1								Cycle 1	Cycle 1	FA	NO
Capital Project: Student Services Hub, UTM	CAOUTM	NO	Cycle 1			Cycle 1								Cycle 1								Cycle 1		FC	YES
Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, - July 31, 2021	VPA	YES												Cycle 1										FI	NO
Revisions to the Policy on Capital Planning & Capital Projects, 2017	VPOREP	NO	Cycle 1			Cycle 1		Cycle 1						Cycle 1								Cycle 1	Cycle 1	FA	NO
Revisions to the Terms of Reference of the Academic Board	GCSEC	NO												Cycle 1								Cycle 1	Cycle 1	FA	NO
Revisions to the Terms of Reference of the Planning & Budget Committee	GCSEC	NO												Cycle 1	Cycle 1							Cycle 1	Cycle 1	FA	NO

Academic Board - 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	
Program Closure: Doctor of Philosophy (PhD) & Master of Science (MSc) in Speech-Language Pathology	Provost	NO									Cycle 3														FC	YES
UTM Master Plan	CAOUTM	NO	Cycle 3			Cycle 3																			FA	NO

Academic Board - 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	
Appointments: President's Teaching Award Selection Committee	Provost	YES																					FI	NO
Capital Project (Level 2): Report of the Project Planning Committee for the Galbraith Structural Testing Facility	VPOREP	NO																					FC	YES
Capital Project (Level 3): Report of the Project Planning Committee for the Harbord Residence	VPOREP	NO																					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																					FA	NO
Enrolment Report, 2021-2022	Provost	YES																					FI	NO
Institutional Operating Budget Report 2022-2023 and the Long Range Budget Guidelines 2022-23 to 2026-27	Provost	YES				Cycle 4				Cycle 4													FA	NO
New Program: MSc, Environmental Science, UTSC	VPADUTS C	NO																					FC	YES
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2021 - January 31, 2022	VPA	YES																					FI	NO
University Professors Selection Committee	President	YES																					FI	NO

Academic Board - Cycle 5

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: Vice-President, Research and Innovation, 2021	VPRI	YES																							FI	NO
Capital Project (Level 2): Report of the Project Planning Committee for the University of Toronto Faculty of Dentistry Pre-Clinical Simulation Lab 4 Renewal	VPOREP	NO																							FC	YES
Capital Project (Level 2): Report of the Project Planning Committee for the University of Toronto Health and Wellness Centre Renovation and Expansion at the Koffler Student Services Building	VPOREP	NO																							FC	YES
New Graduate Program Proposal: Master of Arts (MA) in Kinesiology, Faculty of Kinesiology and Physical Education (KPE)	Provost	NO																							FC	YES
Semi-Annual Report on the Reviews of Academic Programs and Units, October 2021 - April 2022	Provost	YES																							FI	NO

Academic Board - Cycle 6A

	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	
Academic Plan: Rotman School of Management	Provost	NO										Planning & Budget	Academic Board										FI	NO
Annual Report: Council of Ontario Universities Academic Colleague 2022	President	YES											Academic Board										FI	NO
Annual Report: Nominating Committee, University Tribunal & AAC, 2022-2023	GCSEC	YES											Academic Board										FA	NO
Annual Report: Striking Committee - Academic Board, 2022	GCSEC	YES											Academic Board										FA	NO
Appointment of an Assistant Discipline Counsel to the University Tribunal	Provost	NO											Academic Board										FA	NO
Appointments: President's Teaching Award Recipients	President	YES											Academic Board										FA	NO
Appointments: University Professors Recipients	President	YES											Academic Board										FA	NO
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										Planning & Budget	Academic Board			Business Board				Executive			FC	YES
Changes to the Faculty of Applied Science & Engineering Guidelines for the Assessment of Effectiveness of Teaching in Tenure, Continuing Status and Promotion Decisions, FASE	Provost	NO										Academic Policy & Programs	Academic Board										FA	NO
Constitutional Amendments: Faculty of Applied Science and Engineering (FASE)	Provost	NO											Academic Board							Executive			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										Planning & Budget	Academic Board							Executive	Governing Council		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										Planning & Budget	Academic Board							Executive	Governing Council		FA	NO
Memorandum of Agreement between the University of Toronto and the Toronto School of Theology and its Member Institutions, 2022	Provost	NO										Academic Policy & Programs	Academic Board							Executive	Governing Council		FA	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2022	VPA	YES											Academic Board			Business Board							FI	NO
Review: Policy on Sexual Violence and Sexual Harassment	Provost	NO				Cycle 6A				Cycle 6A			Academic Board						Cycle 6A	Executive	Governing Council		FI	NO

Academic Board - Cycle 6A

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf				
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Revisions to the University of Toronto Faculty of Medicine Procedures Manual for the Policy for Clinical (MD) Faculty	Provost	NO																						FI	NO	
Semi-Annual Report: AAC, Cases Spring 2022	GCSEC	YES																						FI	NO	
Semi-Annual Report: University Tribunal, Cases, Spring 2022	GCSEC	YES																						FI	NO	
UTM Strategic Framework	VPPUTM	NO	Cycle 6A	Cycle 6A		Cycle 6A																	Cycle 6A	Cycle 6A	FC	YES