

### 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												Cycle 1	Cycle 1		Cycle 1																		FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, - July 31, 2023	VPA	YES												Cycle 1			Cycle 1																		FI	NO

## Academic Board - 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															
Agreement between the University of Toronto and the University of Toronto Faculty Association regarding proposed revisions to the Policy for Librarians, 1991	Provost	NO											Cycle 2										Cycle 2													FA	NO	
Annual Report: Provost's Annual Report on Cases of Academic Discipline 2022 - 2023	Provost	YES											Cycle 2																								FI	NO
Membership of the Advisory Committee on the University of Toronto Library System for 2023-2024	Provost	YES											Cycle 2																								FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2023	VPA	YES											Cycle 2																								FI	NO
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 1	Provost	YES											Cycle 2																								FI	NO
Semi-Annual Report: AAC, Cases, Fall 2023	GCSEC	YES											Cycle 2																								FI	NO
Semi-Annual Report: University Tribunal, Cases, Fall 2023	GCSEC	YES											Cycle 2																								FI	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
Constitutional Amendments: Factor Inwentash School Of Social Work University of Toronto	Provost	NO																					FC	YES
Enrolment Report, 2023-2024	Provost	YES																					FI	NO
Institutional Operating Budget Report 2024-2025 and the Long Range Budget Guidelines 2024-25 to 2028-29	Provost	YES				Cycle 4				Cycle 4													FA	NO
Institutional Strategic Research Plan (ISRP) 2024-2029	VPRI	NO																					FI	NO
Name Change of Academic Unit: Centre for European, Russian, and Eurasian Studies" to the Centre for European and Eurasian Studies (Faculty of Arts & Science)	Provost	NO																					FC	YES
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2023 - January 31, 2024	VPA	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			
Academic Plan: Faculty of Law	Provost	NO										Cycle 5	Cycle 5											FI	NO	
Annual Report: Vice-President, Research and Innovation, and Strategic Initiatives	VPRI	YES											Cycle 6A												FI	NO
Capital Project (Level 3): Report of the Project Planning Committee for University of Toronto Mississauga (UTM) Residence (Phase IX)	CAOUTM	NO	Cycle 5			Cycle 5							Cycle 5			Cycle 5					Cycle 5	Cycle 5		FA	NO	
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 2	Provost	YES										Cycle 5	Cycle 5	Cycle 5							Cycle 5	Cycle 5		FI	NO	
University Professors Selection Committee	Provost	YES											Cycle 5											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	
Annual Report: Council of Ontario Universities Academic Colleagu	President	YES																					FI	NO
Annual Report: Nominating Committee, University Tribunal & AAC, 2024-2025	GCSEC	YES																					FA	NO
Annual Report: Striking Committee - Academic Board	GCSEC	YES																					FA	NO
Appointments: President's Teaching Award Recipients	President	YES																					FA	NO
Appointments: University Professors Recipients	Provost	YES																					FA	NO
Capital Project (Level 2): Report of the Project Planning Committee for the Hart House Infrastructure Renewal Project - Stages 1&2	VPOREP	NO										Cycle 6A						Cycle 6A			Cycle 6A		FC	YES
Constitutional Amendments: Faculty of Kinesiology & Physical Education	Provost	NO																				Cycle 6A	FC	YES
Constitutional Amendments: Faculty of Music	Provost	NO																				Cycle 6A	FC	YES
Name Change of Academic Unit: School of Continuing Studies	Provost	NO																				Cycle 6A	FC	YES
Name Change of Academic Unit: • Department of Slavic Languages and Literatures, to Department of Slavic and East European Languages and Cultures (Faculty of Arts & Science)	Provost	NO																				Cycle 6A	FC	YES
Name Change of Degree: Master of Pastoral Studies (TST)	Provost	NO											Cycle 6A									Cycle 6A	FC	YES
New Program: Master of Kinesiology, Faculty of Kinesiology & Physical Education	Provost	NO											Cycle 6A									Cycle 6A	FC	YES
New Program: Master of Sport Science, Faculty of Kinesiology & Physical Education	Provost	NO											Cycle 6A									Cycle 6A	FC	YES
Proposed Revisions: Policy on the Transfer of Course Credits	Provost	NO											Cycle 6A										FA	NO
Proposed Revisions: Statement Concerning Changes of Student Personal Information in Official Academic Records	Provost	NO											Cycle 6A										FA	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2024	VPA	YES																				Cycle 6A	FI	NO
Reviews of Academic Programs and Units: Follow Up Reports from Previous Reviews - Parts 1 & 2	Provost	YES											Cycle 6A		Cycle 6A							Cycle 6A	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		
Semi-Annual Report: AAC, Cases Spring 2024	GCSEC	YES	Cycle 6A																	FI	NO	
Semi-Annual Report: University Tribunal, Cases, Spring 2024	GCSEC	YES	Cycle 6A																	FI	NO	