

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				
Agreement between the University of Toronto and the University of Toronto Faculty Association regarding proposed revisions to the Policy and Procedures on Employment Conditions of Part-time Faculty, 2021	Provost	NO													Cycle 2									Cycle 2	Cycle 2	FA	NO
Annual Report: Complaints of Prohibited Discrimination and Discriminatory Harassment at the University of Toronto	VPPSEC	NO																						Cycle 2	Cycle 2	FI	NO
Election Guidelines 2026	GCSEC	YES																						Cycle 2		FA	NO
Governing Council and Executive Committee Meeting Dates, 2025-26	OGC	YES																						Cycle 2		FA	NO
Report of the Committee for Honorary Degrees	OGC	YES																						Cycle 2	Cycle 2	FA	NO
Review of the Statement on Prohibited Discrimination and Discriminatory Harassment	VPPSEC	NO													Cycle 2									Cycle 2	Cycle 2	FI	NO
Reviews of Academic Programs and Units: Part 1	Provost	YES													Cycle 2									Cycle 2	Cycle 2	FI	NO
Revision to the Audit Committee Terms of Reference	GCSEC	NO																						Cycle 2	Cycle 2	FA	NO
Revisions to the Policy on Sexual Violence and Sexual Harassment	Provost	NO																						Cycle 2		FA	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									
Annual Report: Student Financial Support, 2024-25	Provost	YES									Cycle 3											Cycle 3			FI	NO						
Annual Report: Student Mental Health	Provost	NO																							Cycle 3			FI	NO			
Capital Project (Level 3): Project LEAP 2.0	VPOREP	NO																							Cycle 3			FA	NO			
Capital Project (Level 3): Temerty Faculty of Medicine, West Wing - Procurement of Early Works	VPOREP	NO																							Cycle 3			FA	NO			
Compulsory Non-Academic Incidental Fees - SCSU UTSC Sports & Recreation Complex Levy	DSEWUTS C	NO									Cycle 3																	Cycle 3			FC	YES
Compulsory Non-Academic Incidental Fees: UTM Association of Graduate Students (UTMAGS) - Proposal for Fee Increases	DSAUTM	YES	Cycle 3																									Cycle 3			FC	YES
External Appointments: McLaughlin Centre Oversight Committee	OGC	YES																										Cycle 3			FA	NO
Institutional Operating Budget Report 2026-2027 and the Long Range Budget Guidelines 2026-27 to 2030-31	Provost	YES																							Cycle 3			Cycle 3			FA	NO
New Program: Bachelor of Information, Faculty of Information	Provost	NO																							Cycle 3			Cycle 3			FC	YES
Operating Plans and Fees: UTM Student Affairs and Services for 2026-27	DSAUTM	YES	Cycle 3																									Cycle 3			FC	YES
Operating Plans and Fees: UTSC Office of Student Experience and Wellbeing	DSEWUTS C	YES									Cycle 3																				FC	YES
Operating Plans: UTM Service Ancillaries	CAOUTM	YES	Cycle 3																									Cycle 3			FC	YES
Operating Plans: UTSC Service Ancillaries	CAOUTSC	YES																							Cycle 3			Cycle 3			FC	YES
Tuition Fee Schedule for Publicly Funded Programs, 2025-26 - Cycle 3B	Provost	YES																										Cycle 3			FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2025-26 - Cycle 3B	Provost	YES																										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
Appointments: Committee for Honorary Degrees Membership, 2026-27	OGC	YES																		Cycle 4	Cycle 4	FA	NO
Appointments: Members of the Governing Council to Governance Bodies, 2026-27	GCSEC	YES																		Cycle 4	Cycle 4	FA	NO
Closure of the Centre for Planetary Sciences as an Extra-Departmental Unit C (EDU:C) at the University of Toronto Scarborough	VPADUTS C	NO								Cycle 4										Cycle 4		FC	YES
Compulsory Non-Academic Incidental Fees - UTSC Student Society Fees, Proposal for Increases	DSEWUTS C	YES								Cycle 4										Cycle 4	Cycle 4	FC	YES
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases	DSAUTM	YES	Cycle 4			Cycle 4														Cycle 4	Cycle 4	FC	YES
External Appointments: Sunnybrook Health Sciences Centre (SHSC)	OGC	YES																		Cycle 4		FA	NO
New degree Bachelor of Computer Science, Faculty of Arts and Science, University of Toronto Mississauga, University of Toronto Scarborough	Provost	NO											Cycle 4		Cycle 4					Cycle 4		FA	NO
New Program: PhD in Interdisciplinary and Applied Biology, University of Toronto Scarborough	Provost	NO											Cycle 4		Cycle 4					Cycle 4		FC	YES
Report on the Review of the Code of Student Conduct: Summary of Consultation and Feedback	Provost	NO				Cycle 4				Cycle 4									Cycle 4	Cycle 4	Cycle 4	FI	NO
Reviews of Academic Programs and Units: Follow Up Reports from Previous Reviews - Part 2	Provost	YES											Cycle 4		Cycle 4		Cycle 4			Cycle 4	Cycle 4	FI	NO
Reviews of Academic Programs and Units: Part 2	Provost	YES											Cycle 4		Cycle 4		Cycle 4			Cycle 4	Cycle 4	FI	NO
Revisions to the UTM Campus Affairs Committee Terms of Reference	GCSEC	NO	Cycle 4			Cycle 4														Cycle 4	Cycle 4	FA	NO
Update on Consultations on New Discrimination and Harassment Policy	Provost	NO																		Cycle 4	Cycle 4	FI	NO

Executive Committee - 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													
Audited Financial Statements for the Fiscal Year ending April 30, 2026 - Cycle 5B	CFO	YES																					Cycle 5	Cycle 5		Cycle 5	Cycle 5	FA	NO							
Capital Project (Level 2): Report of the Project Planning Committee for the Dentistry Clinic 2	VPOREP	NO																												Cycle 5	Cycle 5		Cycle 5		FC	YES
Capital Project (Level 2): Report of the Project Planning Committee for the Department of Computer Science at Schwartz Reisman Innovation Campus (Floors 3 & 4)	VPOREP	NO																												Cycle 5	Cycle 5		Cycle 5		FC	YES
Capital Project (Level 3): Report of the Project Planning Committee for the Academic Wood Tower	VPOREP	NO																												Cycle 5	Cycle 5		Cycle 5	Cycle 5	FA	NO
Capital Project: Field House, UTSC	CAOUTSC	NO																					Cycle 5			Cycle 5			FA	NO						
External Appointments: Hart House Board of Stewards	OGC	YES																															Cycle 5		FA	NO
External Appointments: Members and Directors, University of Toronto Asset Management Corporation (UTAM)	OGC	YES																															Cycle 5		FA	NO
External Appointments: Toronto Pan Am Sports Centre Inc Board of Directors	OGC	YES																															Cycle 5		FA	NO
External Auditors: Appointment for 2026-27 - Cycle 5B	CFO	YES																												Cycle 5	Cycle 5		Cycle 5	Cycle 5	FA	NO
New Policy: Discrimination Policy	Provost	NO																												Cycle 5			Cycle 5	Cycle 5	FA	NO
Performance Indicators for Governance, 2025	Provost	YES																															Cycle 5	Cycle 5	FI	NO
St. George Campus Master Plan 2040	VPOREP	NO																												Cycle 5	Cycle 5		Cycle 5	Cycle 5	FA	NO
Summer Executive Authority	GCSEC	YES																															Cycle 5	Cycle 5	FA	NO
Use of Instructional Space Policy (New)	Provost	NO																												Cycle 5			Cycle 5	Cycle 5	FA	NO