

Academic Board

Item	Originating Portfolio	Arising From	Cycle	Annual Report	Accountability Report	Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committee	Business Board	Elections Committee	University Affairs Board	Executive Committee	Governing Council	Agenda	Action	Completed?
Cycle 1																	
Calendar of Business: Academic Board	OGC	AB	Cycle 1	yes				2/10/08								For Information	<input type="checkbox"/>
Summer Executive Authority: Annual Report on AB Approvals	OGC	AB	Cycle 1	yes				2/10/08								For Information	<input checked="" type="checkbox"/>
Towards 2030: Framework for Long-term Strategic Planning for the University of Toronto	President	P&B	Cycle 1				17/09/08	2/10/08					6/10/08	23/10/08		For GC Approval	<input checked="" type="checkbox"/>
Appointments: Status Changes	Provost	AB	Cycle 1					2/10/08								For Information	<input checked="" type="checkbox"/>
Faculty of Medicine and the Michener Institute for Applied Health Science: Memorandum of Understanding	Provost	P&B	Cycle 1				17/09/08	2/10/08					6/10/08	23/10/08		For GC Approval	<input checked="" type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31	VP,CAO	BB	Cycle 1		yes			2/10/08		22/09/08						For Information	<input checked="" type="checkbox"/>
Cycle 2																	
Semi-Annual Report: Academic Appeals Committee, Individual Cases (Fall)	OGC	AB	Cycle 2	yes				6/11/08								For Information	<input checked="" type="checkbox"/>
Semi-Annual Report: University Tribunal, Individual Cases (Fall)	OGC	AB	Cycle 2	yes				6/11/08								For Information	<input checked="" type="checkbox"/>
Appointments: Status Changes	Provost	AB	Cycle 2					6/11/08								For Information	<input checked="" type="checkbox"/>
Faculty of Applied Science and Engineering: Bachelor's Degree in Engineering Science - Renaming	Provost	APP	Cycle 2			21/10/08		6/11/08					24/11/08			For Ex Confirmation	<input type="checkbox"/>
School of Graduate Studies / Ontario Institute for Studies in Education: Ed.D Program in Developmental Psychology and Education - Closure	Provost	APP	Cycle 2			21/10/08	22/10/08	6/11/08					24/11/08			For Ex Confirmation	<input type="checkbox"/>
Cycle 3																	
Appointments: Status Changes	Provost	AB	Cycle 3					8/12/08								For Information	<input checked="" type="checkbox"/>
Performance Indicators for Governance: Annual Accountability Report	Provost	EC	Cycle 3	yes	yes			5/02/09					15/01/09	26/01/09		For Information	<input checked="" type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31	VP,CAO	BB	Cycle 3		yes			5/02/09		15/12/08						For Information	<input type="checkbox"/>

Academic Board

Item	Originating Portfolio	Arising From	Cycle	Annual Report	Accountability Report	Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committee	Business Board	Elections Committee	University Affairs Board	Executive Committee	Governing Council	Agenda	Action	Completed?
Cycle 4																	
Appointments: Status Changes	Provost	AB	Cycle 4					5/02/09								For Information	<input checked="" type="checkbox"/>
Policy on Names on Official Academic Records and Corroborative Documents: Rescindment	Provost	APP	Cycle 4			20/01/09		5/02/09					12/02/09			For Ex Confirmation	<input type="checkbox"/>
Policy on Posthumous Award of Degrees: Rescindment	Provost	APP	Cycle 4			20/01/09		5/02/09					12/02/09			For Ex Confirmation	<input type="checkbox"/>
Annual Report: Vice-President, Research, 2007-08	VP,Research	APP	Cycle 4	yes	yes	20/01/09		5/02/09		11/02/09						For Information	<input type="checkbox"/>
Cycle 5																	
Annual Report: Reviews of Academic Programs and Units, 2007-08, Part I	Provost	APP	Cycle 5	Yes	yes	3/03/09		TBA					TBA	TBA	TBA	For Information	<input type="checkbox"/>
Appointments: President's Teaching Award Selection Committee	Provost	AB	Cycle 5	yes				26/03/09								For Information	<input checked="" type="checkbox"/>
Appointments: Status Changes	Provost	AB	Cycle 5					26/03/09								For Information	<input checked="" type="checkbox"/>
Appointments: University Professors Selection Committee	Provost	AB	Cycle 5	yes				26/03/09								For Information	<input checked="" type="checkbox"/>
Budget: Budget Report, 2009-10	Provost	P&B	Cycle 5	yes			25/02/09	26/03/09		23/03/09			6/04/09	16/04/09		For GC Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, November 1 to January 31	VP,CAO	BB	Cycle 5		Yes			26/03/09		23/03/09						For Information	<input type="checkbox"/>
Cycle 6																	
Annual Report: COU Colleague	OGC	AB	Cycle 6	yes	yes			30/04/09								For Information	<input checked="" type="checkbox"/>
Semi-Annual Report: Academic Appeals Committee, Individual Cases (Spring))	OGC	AB	Cycle 6	yes				30/04/09								For Information	<input checked="" type="checkbox"/>
Semi-Annual Report: University Tribunal, Individual Cases (Spring)	OGC	AB	Cycle 6	yes				30/04/09								For Information	<input checked="" type="checkbox"/>
Appointments: COU Colleague and Alternate	OGC on recommendation of President	AB	Cycle 6	yes				30/04/09								For AB Approval	<input checked="" type="checkbox"/>
Annual Report: Reviews of Academic Programs and Units, 2007-08, Part II	Provost	APP	Cycle 6	Yes	yes	31/03/09		TBA					TBA	TBA	TBA	For Information	<input type="checkbox"/>

Academic Board

Item	Originating Portfolio	Arising From	Cycle	Annual Report	Accountability Report	Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committee	Business Board	Elections Committee	University Affairs Board	Executive Committee	Governing Council	Agenda	Action	Completed?
Appointments: President's Teaching Award Recipients	Provost	AB	Cycle 6					30/04/09								For AB Approval	<input checked="" type="checkbox"/>
Appointments: Status Changes	Provost	AB	Cycle 6					30/04/09								For Information	<input checked="" type="checkbox"/>
Annual Report: Employment Equity: 2008	VP,HRE	BB	Cycle 6	Yes	Yes			30/04/09		27/04/09						For Information	<input type="checkbox"/>
Cycle 7																	
Annual Report: Academic Discipline 2007-2008	OGC	AB	Cycle 7	yes				1/06/09								For Information	<input checked="" type="checkbox"/>
Annual Report: Degrees Awarded 2008	OGC	AB	Cycle 7	Yes				1/06/09								For Information	<input checked="" type="checkbox"/>
Annual Report: Striking Committee - Academic Board	OGC	AB	Cycle 7	yes				1/06/09								For AB Approval	<input checked="" type="checkbox"/>
Report of Tribunal Selection Committee	OGC	AB	Cycle 7					1/06/09								For AB Approval	<input checked="" type="checkbox"/>
Appointments: Committee for Honorary Degrees	OGC on recommendation of President	AB	Cycle 7	yes				1/06/09					15/06/09 23/06/09	23/06/09		For GC Approval	<input checked="" type="checkbox"/>
Appointments: Status Changes	Provost	AB	Cycle 7					1/06/09								For Information	<input checked="" type="checkbox"/>
Appointments: University Professors	Provost	AB	Cycle 7					1/06/09								For AB Approval	<input checked="" type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to April 30	VP,CAO	BB	Cycle 7		yes			1/06/09		18/06/09						For Information	<input type="checkbox"/>