





### 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  | President | 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  | President | 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  |
| Appointment of an Assistant Secretary to the University Tribunal   | Provost   | NO             |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   |        |         |  |    | FA | NO  |
| Appointments: President's Teaching Award Recipients  | President | YES            |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   |        |         |  |    | FA | NO  |
| Appointments: University Professors Recipients   | President | YES            |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   |        |         |  |    | FA | NO  |
| Capital Project (Level 2): Report of the Project Planning Committee for the Hart House Infrastructure Renewal Project - Stage 1  | VPOREP    | NO             |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   |        |         |  |    | FC | YES |
| Constitutional Amendments: Faculty of Kinesiology & Physical Education   | Provost   | NO             |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   |        |         |  |    | FC | YES |
| Constitutional Amendments: Faculty of Music  | Provost   | NO             |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   |        |         |  |    | 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             |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   |        |         |  |    | FC | YES |
| Name Change of Degree: Master of Pastoral Studies (TST)  | Provost   | NO             |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   |        |         |  |    | FC | YES |
| New Program: Master of Kinesiology, Faculty of Kinesiology & Physical Education  | Provost   | NO             |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   |        |         |  |    | FC | YES |
| New Program: Master of Sport Science, Faculty of Kinesiology & Physical Education  | Provost   | NO             |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   |        |         |  |    | FC | YES |
| Proposed Revisions: Policy on the Transfer of Course Credits   | Provost   | NO             |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   |        |         |  |    | FA | NO  |
| Proposed Revisions: Statement Concerning Changes of Student Personal Information in Official Academic Records  | Provost   | NO             |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   |        |         |  |    | FA | NO  |
| Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2024   | VPA       | YES            |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   |        |         |  |    | FI | NO  |
| Reviews of Academic Programs and Units: Follow Up Reports from Previous Reviews - Parts 1 & 2  | 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 |        |         |
| 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     |         |