

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&amp;B</i>	<i>AB</i>	<i>BB</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
<b>Expected Items Arising from the Committee on Academic Policy and Programs</b>										√ = planned but unscheduled
Calendar of Business			23-Oct							For information
Guidelines for Divisional Submissions: Revisions			23-Oct							Approval
Faculty of Law: Accessibility and Career Choice Review : Update			23-Oct							For information
Faculty of Law: Accessibility and Career Choice Review: Methodology			4-Dec		16-Jan			3-Feb	14-Feb	For Review and Action as Appropriate
Faculty of Law: Accessibility and Career Choice Review : Report			5-Feb		27-Feb			24-Mar	3-Apr	For information
Student Financial Support: Annual Report of Vice-Provost, Students	yes	yes	5-Feb			3-Mar				For information
Leslie Dan Faculty of Pharmacy: Admission Requirement			23-Oct							Approval
SGS: Combined Master of Science in Physical Therapy and Master of Science in Rehabilitation Science			23-Oct	√						For information
Vice-President Research and International Relations, Annual Report	yes	yes	23-Oct			11-Nov				For information
Graduate Grading and Evaluation Practices Policy: Revisions			4-Dec		16-Jan			3-Feb		Approval
Connaught Fund: Annual Report:	yes		4-Dec							For Information
Calendar Amendments: UTSC			15-Jan							Approval
Calendar Amendments: St. George Arts & Science			5-Feb							Approval
Calendar Amendments: UTM			5-Feb							Approval
Academic Program/Unit Reviews			5-Mar					21-Apr	1-May	For information
Report on Student Awards Established, Amended and Withdrawn	yes		14-May							For Information

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&amp;B</i>	<i>AB</i>	<i>BB</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
New/Revised Academic Programs			√	√	√			√	√	Approval
<b>Expected Items Arising from the Planning and Budget Committee</b>										√ = planned but unscheduled
Calendar of Business				17-Sep						For information
UIIF Allocation: Faculty of Information Studies				17-Sep	7-Oct			18-Oct	31-Oct	Approval
Annual Report (2001-02) Accommodation and Facilities Directorate (AFD) Approved Projects	yes	yes		17-Sep						For information
Capital Project: University College Residence, Project Planning Report				17-Sep	7-Oct		24-Sep	18-Oct	31-Oct	Approval
Capital Project: University College Residence Expansion, Execution						30-Sep				Approval
Capital Project: UTSC Arts Classroom Building, Project Committee Members and Terms of Reference				17-Sep						For information
Capital Project: UTSC Arts Classroom Building, Project Planning Report				12-Nov	16-Jan			3-Feb	14-Feb	Approval
Capital Project: UTSC Arts Classroom Building, Execution						√				Approval
Capital Project: UTSC Science Building, Project Committee Members and Terms of Reference				17-Sep						For information
Capital Project: UTSC Science Building, Project Planning Report				12-Nov	16-Jan			3-Feb	14-Feb	Approval
Capital Project: UTSC Science Building, Execution						√				Approval
Capital Project: UTSC Welcome Centre, Project Committee Members and Terms of Reference				17-Sep						For information
Capital Project: UTSC Welcome Centre, Project Planning Report				12-Nov	16-Jan			3-Feb	14-Feb	Approval
Capital Project: UTM North and South Building Renovations, Project Committee Members and Terms of Reference				17-Sep						For information

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&amp;B</i>	<i>AB</i>	<i>BB</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
<b>Expected Items Arising from the Planning and Budget Committee</b>										√ = planned but unscheduled
Capital Project: UTM North and South Building Renovations, Project Planning Report				Oct 15 or Nov 12	Nov 14 or Jan 16			Dec 2 or Feb 3	Dec 12 or Feb 14	Approval
Capital Project: UTM Library, Project Planning Report				12-Nov	16-Jan			3-Feb	14-Feb	Approval
Capital Project: UTM Library, Execution						√				Approval
Capital Project: UTM Athletics Facility: Wellness Centre, Project Planning Report				12-Nov	16-Jan		21-Jan	3-Feb	14-Feb	Approval
Capital Project: Medical Arts Building, Project Committee Members and Terms of Reference				17-Sep						For information
Capital Project: Medical Arts Building, Project Planning Report				15-Oct	14-Nov			2-Dec	12-Dec	Approval
Capital Project: 155 College Street, Project Committee Members and Terms of Reference				17-Sep						For information
Capital Project: 155 College Street, Project Planning Report				4-Mar	10-Apr			21-Apr	1-May	Approval
Capital Project: 255/257 McCaul Street, Project Committee Members and Terms of Reference				17-Sep						For information
Capital Project: 255/257 McCaul Street, Project Planning Report				28-Jan	27-Feb			24-Mar	3-Apr	Approval
Capital Project: Joseph L. Rotman School of Management Building Expansion, Project Committee Members and Terms of Reference				17-Sep						For information
Capital Project: Joseph L. Rotman School of Management Building Expansion, Project Planning Report				10-Dec	16-Jan			3-Feb	14-Feb	Approval
UIIF Allocation: Family & Community Medicine				15-Oct	14-Nov			2-Dec	12-Dec	Approval
Canada Research Chairs - Report/Allocations				15-Oct	14-Nov			2-Dec	12-Dec	Approval

	<b>Annual Report</b>	<b>Accountability Report</b>	<b>APP</b>	<b>P&amp;B</b>	<b>AB</b>	<b>BB</b>	<b>UAB</b>	<b>EC</b>	<b>GC</b>	<b>Action</b>	
Capital Project: Sidney Smith Patio, Project Planning Report				15-Oct	14-Nov		√	2-Dec	12-Dec	Approval	
<b>Expected Items Arising from the Planning and Budget Committee</b>										√ = planned but unscheduled	
Enrolment Growth Fund allocations				Oct 15 or Nov 12	Nov 14 or Jan 16			Dec 2 or Feb 3	Dec 12 or Feb 14	Approval	
Enrolment Plan Update				12-Nov	16-Jan			3-Feb	14-Feb	For information	
Capital Project: St. George Campus Centre for Multifaith Study and Worship, Project Planning Report				10-Dec	16-Jan			19-Nov	3-Feb	14-Feb	Approval
Capital Project: St. George Campus Centre for Multifaith Study and Worship, Execution						√				Approval	
Updates to Capital Plan				Dec 10 or Jan 28	Jan 16 or Feb 27			Feb 3 or March 24	Feb 14 or April 3	Approval	
Capital Project: Varsity Devonshire Residences, Project Planning Report				Dec 10 or Jan 28	Jan 16 or Feb 27		Jan 21 or Feb 25	Feb 3 or March 24	Feb 14 or April 3	Approval	
Capital Project: Varsity Devonshire Residences, Execution						√				Approval	
Capital Project: Renovation of Ramsey Wright Labs, Project Planning Report				Dec 10 or Jan 28	Jan 16 or Feb 27			Feb 3 or March 24	Feb 14 or April 3	Approval	
Updated budget projections for final year	yes			4-Mar	10-Apr			21-Apr	1-May	Approval	
Contractual Obligations and Policy Commitments (COPC)	yes	yes		4-Mar						Approval for inclusion in budget	
Budget Report, 2003-2004	yes			18-Mar	10-Apr	7-Apr		21-Apr	1-May	Approval	
White Paper: Draft			5-Mar	March 4, March 18 or March 26	10-Apr		25-Mar	21-Apr	1-May	For discussion	

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&amp;B</i>	<i>AB</i>	<i>BB</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
White Paper			14-May	13-May	4-Jun		3-Jun	16-Jun	26-Jun	Approval
Capital Project: UTM Childcare Facilities				√	√		√	√	√	Approval
UIIF Allocation: Decommissioning of SLOWPOKE Reactor				√	√			√	√	Approval

Calendar of Business  
2002-03

10/2/2002

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&amp;B</i>	<i>AB</i>	<i>BB</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
<b>Expected Items Arising from the Academic Board</b>										√ = planned but unscheduled
Calendar of Business					7-Oct					For information
Leslie Dan Faculty of Pharmacy Constitutional Changes					7-Oct			Oct. 18		Approval
Department Name Change, OISE/UT					7-Oct			Oct. 18		Approval
Appointment of Striking Committee					7-Oct					Approved by Agenda Committee
Annual Report on Approvals under Summer Executive Authority	yes	yes			7-Oct					For information
Annual Report of COU Colleague	yes	yes			7-Oct					For information
Annual Report of University Tribunal	yes				14-Nov					For information
Report on Awarding of Degrees	yes				14-Nov					For information
Policy on Clinical Appointments					16-Jan			3-Feb	14-Feb	Approval
Appointment of Co-opted Members and Committee Chairs and Vice-Chairs					4-Jun					Approval
Appointment of Members of Committee for Honorary Degrees					4-Jun			16-Jun	26-Jun	Approval
Appointment of Council of Ontario Universities (COU) Colleague and Alternate					4-Jun					Approval
Appointments to Provost's Advisory Committee on the Library					4-Jun					Approval
Appointments to Discipline Appeals Board					4-Jun					Approval
UTM Department Name Changes					√			√		Approval
UTSC Department Name Changes					√			√		Approval
UTM Constitutional Changes					√			√		Approval
UTSC Constitutional Changes					√			√		Approval

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&amp;B</i>	<i>AB</i>	<i>BB</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
<b>Expected Items Arising from the Academic Board</b>										√ = planned but unscheduled
Appointment of Tribunal Selection Committee					√					Approval
Report of Tribunal Selection Committee					√					Approval
Academic Administrative Appointments					√					Approval
Appointment of University Professor Selection Committee					√					For information
Appointment of University Professors					√					Approval
Employment Equity Report	yes	yes			√	√				For information
Quarterly Report on Gifts and Pledges over \$250,000		yes			√	√				For information