

Academic Board

Calendar of Business (by Date)

Item	Annual Report	Accountability Report	Date of AB Meeting	Entry Level Committee/Board	Action	Completed
Annual Report on Approvals under Summer Executive Authority	y	y	Sep 23, 03	Executive Committee	For information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31, 2003	y	y	Sep 23, 03	Business Board	For information	<input type="checkbox"/>
Academic Administrative Appointments			Sep 25, 03		For approval	<input type="checkbox"/>
Annual Report of COU Colleague	y		Sep 25, 03		For information	<input type="checkbox"/>
Annual Report on Approvals under Summer Executive Authority	y		Sep 25, 03		For information	<input type="checkbox"/>
Capital Project: Project Planning Report - UTSC Arts/Classroom Building			Sep 25, 03	Planning and Budget Committee	For approval	<input type="checkbox"/>
Capital Project: Project Planning Report UTM Academic Learning Centre			Sep 25, 03	Planning and Budget Committee	For approval	<input type="checkbox"/>
Capital Projects: Changes in Funding Sources for SuperBuild Projects Arising from the 2002 SuperBuild Funding - UTSC Academic Resource Centre and UTSC Management Building			Sep 25, 03	Planning and Budget Committee	For approval	<input type="checkbox"/>
Policy and Procedures on Academic Appointments: Amendments			Sep 25, 03		For approval	<input type="checkbox"/>
Policy on Appointment of Academic Administrators: Amendments			Sep 25, 03		For approval	<input type="checkbox"/>
Report on Summer Executive Authority Decisions	y	y	Sep 25, 03	Planning and Budget Committee	For information	<input type="checkbox"/>
Reports to External Agencies: Submission on Ontarians with Disabilities Act			Sep 25, 03	Planning and Budget Committee	Recommendation to AB for GC approval	<input type="checkbox"/>
Academic Administrative Appointments			Nov 13, 03		For approval	<input type="checkbox"/>
Annual Report of University Tribunal			Nov 13, 03		For information	<input type="checkbox"/>
Annual Report on Awarding of Degrees	y		Nov 13, 03		For information	<input type="checkbox"/>
Canada Research Chairs: Allocations			Nov 13, 03	Planning and Budget Committee	For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Lash Miller Landscape Improvements			Nov 13, 03	Planning and Budget Committee	For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Medical Arts Building			Nov 13, 03	Planning and Budget Committee	For approval	<input type="checkbox"/>
Constitution Amendments: Faculty of Physical Education and Health			Nov 13, 03		For approval	<input type="checkbox"/>

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Faculty of Dentistry: Joint Program in Dental Hygiene			Nov 13, 03	Committee on Academic Policy and Program	For approval	<input type="checkbox"/>
School of Graduate Studies: PhD Program in Rehabilitation Science			Nov 13, 03	Committee on Academic Policy and Program	For approval	<input type="checkbox"/>
White Paper - Academic Plan			Nov 13, 03	Planning and Budget Committee	For endorsement	<input type="checkbox"/>
Long-Range Budget Guidelines - 2004-2010			Jan 14, 04	Planning and Budget Committee	For approval	<input type="checkbox"/>
Academic Administrative Appointments			Jan 15, 04		For approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2003 (for information)	y	y	Jan 15, 04	Business Board	For information	<input type="checkbox"/>
Academic Administrative Appointments			Feb 26, 04		For approval	<input type="checkbox"/>
Enrolment Expansion - Update			Feb 26, 04	Planning and Budget Committee	For information	<input type="checkbox"/>
Enrolment Growth Fund: Allocations			Feb 26, 04	Planning and Budget Committee	For approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, November 1, 2003 to January 31, 2004 (for information)		y	Feb 26, 04	Business Board	For information	<input type="checkbox"/>
Academic Administrative Appointments			Apr 8, 04		For approval	<input type="checkbox"/>
Budget Report, 2004-05	y		Apr 8, 04	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Academic Administrative Appointments			May 6, 04		For approval	<input type="checkbox"/>
Academic Administrative Appointments			Jun 3, 04		For approval	<input type="checkbox"/>
Appointment of Co-opted Members and Committee Chairs and Vice-Chairs	y		Jun 3, 04		For Approval	<input type="checkbox"/>
Appointment of COU Colleague and Alternate	y		Jun 3, 04		For Approval	<input type="checkbox"/>
Appointment of Members of Committee for Honorary Degrees	y		Jun 3, 04		For Approval	<input type="checkbox"/>
Appointment of University Professors			Jun 3, 04		For approval	<input type="checkbox"/>
Appointment to Discipline Appeals Board			Jun 3, 04		For approval	<input type="checkbox"/>

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Appointment to Provost's Advisory Committee on the Library			Jun 3, 04		For approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to May 31, 2004		y	Jun 3, 04	Business Board	For information	<input type="checkbox"/>
Academic Program Changes			Unscheduled	Planning and Budget Committee	For approval	<input type="checkbox"/>
Appointment of Tribunal Selection Committee			Unscheduled		For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - 2 Spadina			Unscheduled	Planning and Budget Committee	For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - 257 McCaul Street			Unscheduled	Planning and Budget Committee	For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Banting Building Renovation			Unscheduled	Planning and Budget Committee	For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Multifith Centre			Unscheduled	Planning and Budget Committee	For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Renovation of Laboratories in Ramsay Wright			Unscheduled	Planning and Budget Committee	For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTM Student Residences, Phase VIII			Unscheduled	Planning and Budget Committee	For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTSC - Food Services			Unscheduled	Planning and Budget Committee	For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Varsity/Devoshire Precinct Residences			Unscheduled	Planning and Budget Committee	For approval	<input type="checkbox"/>
Capital Project: UTSC Student Residences, Phase V - Project Planning Report			Unscheduled	Planning and Budget Committee	For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - 155 College Street			Unscheduled	Planning and Budget Committee	For approval	<input type="checkbox"/>
Employment Equity Report			Unscheduled		For information	<input type="checkbox"/>
Policies for Clinical Faculty			Unscheduled		For approval	<input type="checkbox"/>
Report of the Tribunal Selection Committee			Unscheduled		For approval	<input type="checkbox"/>