

# Academic Board

## Calendar of Business (by Date)

Item	Annual Report	Accountability Report	Date of AB Meeting	Entry Level Committee/Board	Action	Completed
Academic Administrative Appointments			Sep 27, 04		For Approval	<input type="checkbox"/>
Annual Report on Approvals under Summer Executive Authority	yes		Sep 27, 04		For information	<input type="checkbox"/>
Annual Report: Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2004-05	yes	yes	Sep 27, 04	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Terrence Donnelly Centre for Cellular and Bio-Molecular Medicine (CCBR): Project Planning Report - Update			Sep 27, 04	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Faculty of Medicine: Change of Departmental Name: Department of Anaesthesia			Sep 27, 04		For approval and confirmation by Executive	<input type="checkbox"/>
Faculty of Medicine: Change of Departmental Name: Department of Otolaryngology			Sep 27, 04		For approval and confirmation by Executive	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31, 2004	yes	yes	Sep 27, 04	Business Board	For information	<input type="checkbox"/>
Performance Indicators 2004			Sep 27, 04		For information	<input type="checkbox"/>
School of Graduate Studies: Proposal from the Institute of Environmental Studies for a one-year Master's Professional Program in Environmental Science, to be located in the Department of Physical and Environmental Sciences at UTSC			Sep 27, 04	Committee on Academic Policy and Program	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Academic Administrative Appointments			Nov 11, 04		For approval	<input type="checkbox"/>
Annual Report of COU Colleague	yes		Nov 11, 04		For information	<input type="checkbox"/>
Annual Report of University Tribunal			Nov 11, 04		For information	<input type="checkbox"/>
Annual Report on Awarding of Degrees	yes		Nov 11, 04		For information	<input type="checkbox"/>
Capital Project: Varsity Development - Project Planning Report			Nov 11, 04	Planning and Budget Committee	Recommendation to AB for GC approval	<input type="checkbox"/>
Vice-President Research: Annual Report, 2003-04	yes	yes	Nov 11, 04	Committee on Academic Policy and Program	For information	<input type="checkbox"/>
Academic Administrative Appointments			Dec 9, 04		For approval	<input type="checkbox"/>
Academic Administrative Appointments			Jan 13, 05		For approval	<input type="checkbox"/>
Academic Initiatives Fund: Allocations for 2004-05			Jan 13, 05	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>

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Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2004 (for information)		yes	Jan 13, 05	Business Board	For information	<input type="checkbox"/>
Academic Administrative Appointments			Feb 24, 05		For approval	<input type="checkbox"/>
Academic Administrative Appointments			Apr 7, 05			<input type="checkbox"/>
Budget Report, 2005-06 (including Enrolment Growth Fund Allocations)	yes		Apr 7, 05	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Canada Research Chairs: Allocations			Apr 7, 05	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Employment Equity Report			Apr 7, 05		For information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, November 1, 2004 to January 31, 2005 (for information)		yes	Apr 7, 05	Business Board	For information	<input type="checkbox"/>
Long-Range Budget Framework - 2004-2010: Update	yes	yes	Apr 7, 05	Planning and Budget Committee	Recommendation to AB for GC approval	<input type="checkbox"/>
Academic Administrative Appointments			May 5, 05			<input type="checkbox"/>
Academic Initiatives Fund: Allocations for 2005-06			May 5, 05	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Academic Administrative Appointments			Jun 2, 05		For approval	<input type="checkbox"/>
Appointment of Co-opted Members and Committee Chairs and Vice-Chairs	yes		Jun 2, 05		For Approval	<input type="checkbox"/>
Appointment of COU Colleague and Alternate	yes		Jun 2, 05		For Approval	<input type="checkbox"/>
Appointment of Members of Committee for Honorary Degrees	yes		Jun 2, 05		Recommendation to GC for approval	<input type="checkbox"/>
Appointment of University Professors			Jun 2, 05		For Approval	<input type="checkbox"/>
Appointment to Discipline Appeals Board			Jun 2, 05		For Approval	<input type="checkbox"/>
Appointment to Provost's Advisory Committee on the Library			Jun 2, 05		For Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to May 31, 2005		yes	Jun 2, 05	Business Board	For information	<input type="checkbox"/>
Summer Executive Authority			Jun 2, 05		Approved	<input type="checkbox"/>

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Item	Annual Report	Accountability Report	Date of AB Meeting	Entry Level Committee/Board	Action	Completed
Appointment of Tribunal Selection Committee			Unscheduled		For Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - 1 Spadina Crescent			Unscheduled	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Lash Miller Landscape Improvements			Unscheduled	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Medical Arts Building			Unscheduled	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Multifaith Centre			Unscheduled	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Renovation of Laboratories in Ramsay Wright			Unscheduled	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTSC - Food Services			Unscheduled	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTSC Student Residences, Phase V			Unscheduled	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Report of the Tribunal Selection Committee			Unscheduled		For information	<input type="checkbox"/>
Statement of Institutional Purpose: revisions			Unscheduled	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>