

Governing Council, University of Toronto
Calendar of Business

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																	
School of Graduate Studies and Faculty of Applied Science and Engineering: Master of Engineering in Telecommunications - Program Closure	Provost	APP	Cycle 1			15/09/09	28/10/09	12/11/09					30/11/09	10/12/09		For GC Approval	<input type="checkbox"/>
School of Graduate Studies and Faculty of Arts and Science: Master of Science in Applied Computing	Provost	APP	Cycle 1			15/09/09	28/10/09	12/11/09					30/11/09	10/12/09		For GC Approval	<input type="checkbox"/>
Undergraduate Program Review Audit Committee: Audit Report	Provost	APP	Cycle 1		Yes	15/09/09		12/11/09						17/09/09		For Information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31, 2009	VP,CAO	BB	Cycle 1	Yes	yes			12/11/09		29/09/09						For Information	<input checked="" type="checkbox"/>
Cycle 2																	
Annual Report: Discipline Appeals Board, Individual Cases	OGC	AB	Cycle 2	Yes				12/11/09								For Information	<input type="checkbox"/>
Calendar of Business: Academic Board	OGC	AB	Cycle 2	yes				12/11/09								For Information	<input type="checkbox"/>
Semi-Annual Report: Academic Appeals Committee, Individual Cases (Fall)	OGC	AB	Cycle 2	yes				12/11/09								For Information	<input type="checkbox"/>
Semi-Annual Report: University Tribunal, Individual Cases (Fall)	OGC	AB	Cycle 2	yes				12/11/09								For Information	<input type="checkbox"/>
Summer Executive Authority: Annual Report on AB Approvals	OGC	AB	Cycle 2	yes				12/11/09								For Information	<input type="checkbox"/>
Academic Planning in the context of Towards 2030	Provost	P&B	Cycle 2				28/10/09	12/11/09						03/11/09		For Information	<input type="checkbox"/>
Appointments: Status Changes	Provost	AB	Cycle 2	Yes				12/11/09								For Information	<input type="checkbox"/>
Capital Project: UTSC South Campus Data Centre - Project Planning Report	Provost	P&B	Cycle 2				28/10/09	12/11/09					30/11/09	10/12/09		For GC Approval	<input type="checkbox"/>
Non-Hospital Clinical Site Template Agreement	Provost	P&B	Cycle 2				28/10/09	12/11/09					30/11/09	10/12/09		For GC Approval	<input type="checkbox"/>
Capital Project: Utilities Infrastructure Upgrade for St. George Campus	VP,BA	P&B	Cycle 2				28/10/09	12/11/09					30/11/09	10/12/09		For GC Approval	<input type="checkbox"/>

Governing Council, University of Toronto
Calendar of Business

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 3																	
Appointments: Status Changes	Provost	AB	Cycle 3	Yes				7/12/09								For Information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2009	VP,CAO	BB	Cycle 3	Yes	yes			7/12/09		14/12/09						For Information	<input type="checkbox"/>
Cycle 4																	
Appointments: Status Changes	Provost	AB	Cycle 4	Yes				28/01/10								For Information	<input type="checkbox"/>
Faculty of Dentistry - Interim Project Report	Provost	P&B	Cycle 4				18/01/10	28/01/10				11/02/10	25/02/10			For GC Approval	<input type="checkbox"/>
Performance Indicators for Governance: Annual Accountability Report	Provost	EC	Cycle 4	yes	yes			23/03/10				11/02/10	25/02/10			For Information	<input type="checkbox"/>
School of Graduate Studies and Faculty of Nursing: Concurrent Master of Nursing Diploma in Anesthesia Care & Post-Master of Nursing Diploma in Anesthesia Care	Provost	APP	Cycle 4				12/01/10	18/01/10	28/01/10			11/02/10	25/02/10			For GC Approval	<input type="checkbox"/>
Policy on Capital Planning and Capital Projects: Revision	VP,BA	P&B	Cycle 4				18/01/10	28/01/10		8/02/10		11/02/10	25/02/10			For GC Approval	<input type="checkbox"/>
Annual Report: Vice-President, Research, 2008-09	VP,Research	APP	Cycle 4	yes	yes	12/01/10		28/01/10		8/02/10						For Information	<input type="checkbox"/>
Cycle 5																	
Annual Report: Reviews of Academic Programs and Units, 2008-09	Provost	APP	Cycle 5	Yes	yes	2/03/10		23/03/10					25/03/10	8/04/10	09/03/10	For Information	<input type="checkbox"/>
Appointments: President's Teaching Award Selection Committee	Provost	AB	Cycle 5	yes				23/03/10								For Information	<input type="checkbox"/>
Appointments: Status Changes	Provost	AB	Cycle 5	Yes				23/03/10								For Information	<input type="checkbox"/>
Budget: Budget Report, 2010-11	Provost	P&B	Cycle 5	yes			3/03/10	23/03/10		22/03/10			25/03/10	8/04/10		For GC Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, November 1, 2009 to January 31, 2010	VP,CAO	BB	Cycle 5	Yes	Yes			23/03/10		22/03/10						For Information	<input type="checkbox"/>
Cycle 6																	
Semi-Annual Report: Academic Appeals Committee, Individual Cases (Spring))	OGC	AB	Cycle 6	yes				21/04/10								For Information	<input type="checkbox"/>

Governing Council, University of Toronto
Calendar of Business

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?
Semi-Annual Report: University Tribunal, Individual Cases (Spring)	OGC	AB	Cycle 6	yes				21/04/10								For Information	<input type="checkbox"/>
Appointments: President's Teaching Award Recipients	Provost	AB	Cycle 6	Yes				21/04/10								For AB Approval	<input type="checkbox"/>
Appointments: Status Changes	Provost	AB	Cycle 6	Yes				21/04/10								For Information	<input type="checkbox"/>
Appointments: University Professors Selection Committee	Provost	AB	Cycle 6	yes				21/04/10								For Information	<input type="checkbox"/>
Annual Report: Employment Equity: 2009	VP,HRE	BB	Cycle 6	Yes	Yes			21/04/10		26/04/10						For Information	<input type="checkbox"/>
Cycle 7																	
Annual Report of Tribunal Selection Committee	OGC	AB	Cycle 7	Yes				02/06/10								For AB Approval	<input type="checkbox"/>
Annual Report: COU Colleague	OGC	AB	Cycle 7	yes	yes			02/06/10								For Information	<input type="checkbox"/>
Annual Report: Degrees Awarded 2009	OGC	AB	Cycle 7	Yes				02/06/10								For Information	<input type="checkbox"/>
Annual Report: Striking Committee - Academic Board	OGC	AB	Cycle 7	yes				02/06/10								For AB Approval	<input type="checkbox"/>
Appointments: Committee for Honorary Degrees	OGC on recommendation of President	AB	Cycle 7	yes				02/06/10					14/06/10 24/06/10	24/06/10		For GC Approval	<input type="checkbox"/>
Annual Report: Academic Discipline 2008-2009	Provost	AB	Cycle 7	yes				02/06/10								For Information	<input type="checkbox"/>
Appointments: Status Changes	Provost	AB	Cycle 7	Yes				02/06/10								For Information	<input type="checkbox"/>
Appointments: University Professors	Provost	AB	Cycle 7	Yes				02/06/10								For AB Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to April 30, 2010	VP,CAO	BB	Cycle 7	Yes	yes			02/06/10		17/06/10						For Information	<input type="checkbox"/>
TBA																	
Academic Programs: Policy on Assessment and Review - Revision	Provost	APP	TBA				TBA	TBA					TBA	TBA	TBA	For Governing Council Approval	<input type="checkbox"/>