

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	Pension Committee	Executive Committee	Governing Council	Agenda	Action	Completed?
Cycle 1																		
Calendar of Business: Academic Board	OGC	AB	Cycle 1	yes				6/10/11									For Information	<input type="checkbox"/>
Feedback Form: Academic Board 2010-2011	OGC	Agenda	Cycle 1	yes				6/10/11							27/09/11		For Information	<input type="checkbox"/>
Summer Executive Authority: Annual Report on AB Approvals	OGC	AB	Cycle 1	yes				6/10/11									For Information	<input type="checkbox"/>
Appointments: Status Changes	Provost	AB	Cycle 1	Yes				6/10/11									For Information	<input type="checkbox"/>
Faculty of Arts and Science and School of Graduate Studies: PhD Program in Cinema Studies	Provost	APP	Cycle 1	No		20/09/11		6/10/11						19/10/11			For Ex Confirmation	<input type="checkbox"/>
Faculty of Medicine: Proposal to Establish the Institute of Health Policy, Management and Evaluation as an Extra-Departmental Unit:A (EDU:A)	Provost	P&B	Cycle 1				21/09/11	6/10/11						19/10/11	27/10/11		For GC Approval	<input type="checkbox"/>
Faculty of Physical Education and Health: Name Change	Provost	AB	Cycle 1					6/10/11						19/10/11			For Ex Confirmation	<input type="checkbox"/>
Project Planning Report: Varsity Centre 2011 Goldring Centre for High Performance Sport	Provost	P&B	Cycle 1				21/09/11	6/10/11				27/09/11		19/10/11	27/10/11		For GC Approval	<input type="checkbox"/>
Advancement Campaign - Plans and Priorities	VP,CAO	P&B	Cycle 1				21/09/11	6/10/11		26/09/11				19/10/11	27/10/11		For GC Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to April 30, 2011	VP,CAO	AB	Cycle 1	Yes	yes			6/10/11									For Information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31, 2011	VP,CAO	BB	Cycle 1	Yes	yes			6/10/11		26/09/11							For Information	<input type="checkbox"/>
Cycle 2																		
Appointments: Co-Chair of the University Tribunal	OGC	AB	Cycle 2					17/11/11									For AB Approval	<input type="checkbox"/>
Semi-Annual Report: Academic Appeals Committee, Individual Cases (Fall)	OGC	AB	Cycle 2	yes				17/11/11									For Information	<input type="checkbox"/>
Semi-Annual Report: University Tribunal, Individual Cases (Fall)	OGC	AB	Cycle 2	yes				17/11/11									For Information	<input type="checkbox"/>
Annual Report: Academic Discipline 2010-2011	Provost	AB	Cycle 2	yes				17/11/11									For Information	<input type="checkbox"/>
Appointments: Status Changes	Provost	AB	Cycle 2	Yes				17/11/11									For Information	<input type="checkbox"/>

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Cinema Studies Institute - EDU:B	Provost	P&B	Cycle 2				02/11/11	17/11/11						05/12/11	15/12/11		For GC Approval	<input type="checkbox"/>
Reviews of Academic Programs and Units, Part I	Provost	APP	Cycle 2	Yes	yes	20/09/11		17/11/11						05/12/11	15/12/11	09/11/11	For Information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2011 (Dec 12, 2011)	VP,CAO	BB	Cycle 2	Yes	yes			26/01/12		24/10/11 12/12/11							For Information	<input type="checkbox"/>
Cycle 3																		
Appointments: Status Changes	Provost	AB	Cycle 3	Yes				26/01/12									For Information	<input type="checkbox"/>
Cycle 4																		
Appointments: President's Teaching Award Selection Committee	Provost	AB	Cycle 4	yes				14/03/12									For Information	<input type="checkbox"/>
Appointments: Status Changes	Provost	AB	Cycle 4	Yes				14/03/12									For Information	<input type="checkbox"/>
Budget: Budget Report, 2012-13, and Long Range Budget Guidelines 2012-13 to 2016-17	Provost	P&B	Cycle 4	yes			29/02/12	14/03/12		05/03/12				29/03/12	11/04/12		For GC Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, November 1, 2011 to January 31, 2012	VP,CAO	BB	Cycle 4	Yes	Yes			14/03/12		05/03/12							For Information	<input type="checkbox"/>
Cycle 5																		
Appointments: President's Teaching Award Recipients	Provost	AB	Cycle 5	Yes				19/04/12									For AB Approval	<input type="checkbox"/>
Appointments: Status Changes	Provost	AB	Cycle 5	Yes				19/04/12									For Information	<input type="checkbox"/>
Appointments: University Professors Selection Committee	Provost	AB	Cycle 5	yes				19/04/12									For Information	<input type="checkbox"/>
Annual Report: Employment Equity, 2011	VP,HRE	AB	Cycle 5	Yes	Yes			19/04/12									For Information	<input type="checkbox"/>
Annual Report: Vice-President, Research	VP,Research	AB	Cycle 5	yes	yes			19/04/12									For Information	<input type="checkbox"/>
Cycle 6																		
Annual Report: COU Colleague	OGC	AB	Cycle 6	yes	yes			31/05/12									For Information	<input type="checkbox"/>
Annual Report: Degrees Awarded 2011	OGC	AB	Cycle 6	Yes				31/05/12									For Information	<input type="checkbox"/>

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Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee - 2011-2012	OGC	AB	Cycle 6	Yes				31/05/12									For AB Approval	<input type="checkbox"/>
Annual Report: Striking Committee - Academic Board	OGC	AB	Cycle 6	yes				31/05/12									For AB Approval	<input type="checkbox"/>
Semi-Annual Report: Academic Appeals Committee, Individual Cases (Spring))	OGC	AB	Cycle 6	yes				31/05/12									For Information	<input type="checkbox"/>
Semi-Annual Report: University Tribunal, Individual Cases (Spring)	OGC	AB	Cycle 6	yes				31/05/12									For Information	<input type="checkbox"/>
Appointments: Committee for Honorary Degrees	OGC on recommendation of President	AB	Cycle 6	yes				31/05/12						11/06/12 25/06/12	25/06/12		For GC Approval	<input type="checkbox"/>
Appointments: Status Changes	Provost	AB	Cycle 6	Yes				31/05/12									For Information	<input type="checkbox"/>
Appointments: University Professors	Provost	AB	Cycle 6	Yes				31/05/12									For AB Approval	<input type="checkbox"/>
Reviews of Academic Programs and Units, Part II	Provost	APP	Cycle 6	Yes	yes	03/04/12		31/05/12						11/06/12 25/06/12	25/06/12	22/05/12 26/06/12	For Information	<input type="checkbox"/>