

Calendar of Business - St. George - Academic Board

Cycle: CYCLE_01

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Cont
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Capital Project: Fac of Applied Science and Engineering, and Fac of Medicine Translational Biology and Engineering Labs in the MaRS Centre Phase 2 Tower - Report of the Project Planning Comm, Project Scope, Total Project Cost, and Sources of Funding	VPUO	<input type="checkbox"/>										CYCLE_01	CYCLE_01						CYCLE_01	CYCLE_01	FA	-
Information on the Provost's Annual Report on Cases of Academic Discipline 2013-2014	PROVOST	<input type="checkbox"/>											CYCLE_01								FI	-
Quarterly List of Donations of \$250,000 or more - February 1, 2014 to April 30, 2014	VPA	<input type="checkbox"/>											CYCLE_01								FI	-
Quarterly List of Donations of \$250,000 or more - May 1, 2014 to July 31, 2014	VPA	<input type="checkbox"/>											CYCLE_01								FI	-
Quarterly Report on Gifts and Pledges over \$250,000, May 1 – July 31, 2014	VPA	<input checked="" type="checkbox"/>											CYCLE_01		CYCLE_01						FI	-
Three Priorities: A Discussion (Professor Meric Gertler, President)	PRESIDENT	<input type="checkbox"/>											CYCLE_01								FI	-

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Cycle: CYCLE_02

	Portfolio	Annual <input type="checkbox"/>	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex-Cont -
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Cyclical Review of Programs - Part 1	PROVOST	<input type="checkbox"/>									CYCLE_02	CYCLE_02								FI	-	
Follow-up from Previous September Review of Programs	PROVOST	<input type="checkbox"/>									CYCLE_02	CYCLE_02								FI	-	
Proposal to Establish the Graduate Department of Rehabilitation Sciences as an EDU:B, named the Rehabilitation Sciences Institute effective January 1, 2015, Faculty of Medicine.	PROVOST	<input type="checkbox"/>										CYCLE_02	CYCLE_02					CYCLE_02	CYCLE_02	FA	-	
Semi-Annual Cases : University Tribunal, Individual Cases (Fall)	PROVOST	<input type="checkbox"/>										CYCLE_02								FI	-	

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Cycle: **CYCLE_03**

Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Cont
		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Annual Report: Academic Discipline 2014-15	PROVOST	<input type="checkbox"/>										CYCLE_03								FI	-
Capital Project	CAOUTM	<input type="checkbox"/>	CYCLE_03		CYCLE_03							CYCLE_03		CYCLE_03						FA	YES

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Cycle: **CYCLE_04**

	Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Cont
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Budget Report 2014-15 and Long Range Budget Guidelines 2015-16 to 2019-2020	CFO	<input checked="" type="checkbox"/>										CYCLE_04	CYCLE_04		CYCLE_04				CYCLE_04	CYCLE_04	FA	-
Budget Report 2015-16 and Long Range Budget Guidelines 2015-16 to 2019-20	VPUO	<input type="checkbox"/>										CYCLE_04	CYCLE_04		CYCLE_04				CYCLE_04	CYCLE_04	FA	-
Enrolment Report, 2014-15	PROVOST	<input checked="" type="checkbox"/>										CYCLE_04	CYCLE_04		CYCLE_04						FI	-
Quarterly Report on Donations: November 1, 2014 - January 31, 2015	VPA	<input checked="" type="checkbox"/>											CYCLE_04								FI	-

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Cycle: CYCLE_05

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex-Cont	
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council													
Appointments: Chair - Council on Student Services (COSS)	PROVOST	<input checked="" type="checkbox"/>											CYCLE_05								FA	-	
Cyclical Review of Programs - Part 2	PROVOST	<input type="checkbox"/>									CYCLE_05		CYCLE_05										-
Follow-up from Previous April Review of Programs	PROVOST	<input type="checkbox"/>									CYCLE_05		CYCLE_05									FI	-
Reports: i. Major Modifications; ii. New Diplomas and Certificates; iii. Transcript Notations	PROVOST	<input type="checkbox"/>									CYCLE_05		CYCLE_05									FA	-
Vice-President, Research and Innovation- 2014 Annual Report	VPRI	<input checked="" type="checkbox"/>											CYCLE_05									FI	-

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Cycle: **CYCLE_06A**

	Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Cont
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee - 2014-2015	GCSEC	<input type="checkbox"/>											CYCLE_06A								FA	-
Annual Report: Striking Committee - Academic Board, 2015	GCSEC	<input checked="" type="checkbox"/>											CYCLE_06A								FA	-
Semi-Annual Report: University Tribunal, Individual Cases (Spring)	PROVOST	<input type="checkbox"/>											CYCLE_06A								FI	-