

Governing Council, University of Toronto  
 Calendar of Business - St. George - Agenda Committee

Cycle: CYCLE\_01

|  | Portfolio | Annual<br><input type="checkbox"/> | UTM               |                     |                     |                   | UTSC              |                     |                     |                   |                                  |                         |                   |       |                   |           |                                |         |           |                      | Action | Ex Conf |  |  |    |    |
|--|-----------|------------------------------------|-------------------|---------------------|---------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------------------|-------------------------|-------------------|-------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|--------|---------|--|--|----|----|
|  |           |                                    | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Academic<br>Policy &<br>Programs | Planning<br>&<br>Budget | Academic<br>Board | Audit | Business<br>Board | Elections | University<br>Affairs<br>Board | Pension | Executive | Governing<br>Council |        |         |  |  |    |    |
| Academic Administrative Appointments       | PROVOST   | <input type="checkbox"/>           |                   |                     |                     |                   |                   |                     |                     |                   |                                  |                         |                   |       |                   |           |                                |         |           |                      |        |         |  |  | FA | NO |
| Appointments: 2014-2015 Striking Committee | GCSEC     | <input type="checkbox"/>           |                   |                     |                     |                   |                   |                     |                     |                   |                                  |                         |                   |       |                   |           |                                |         |           |                      |        |         |  |  | FA | NO |

Governing Council, University of Toronto  
 Calendar of Business - St. George - Agenda Committee

Cycle: **CYCLE\_02**

|  | Portfolio | Annual<br><input type="checkbox"/> | <i>UTM</i>        |                     |                     |                   | <i>UTSC</i>       |                     |                     |                   | Academic<br>Policy &<br>Programs | Planning<br>&<br>Budget | Academic<br>Board | Audit | Business<br>Board | Elections | University<br>Affairs<br>Board | Pension | Executive | Governing<br>Council | Action | Ex Conf |
|--|-----------|------------------------------------|-------------------|---------------------|---------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------------------|-------------------------|-------------------|-------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|--------|---------|
|  |           |                                    | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council |                                  |                         |                   |       |                   |           |                                |         |           |                      |        |         |
| Academic Administrative Appointments                 | PROVOST   | <input type="checkbox"/>           |                   |                     |                     |                   |                   |                     |                     |                   |                                  |                         |                   |       |                   |           |                                |         |           |                      | FA     | NO      |
| Cyclical Review of Programs - Part 1                 | PROVOST   | <input type="checkbox"/>           |                   |                     |                     |                   |                   |                     |                     |                   | CYCLE_02                         |                         | CYCLE_02          |       |                   |           |                                |         |           |                      | FI     | NO      |
| Follow-up from Previous September Review of Programs | PROVOST   | <input type="checkbox"/>           |                   |                     |                     |                   |                   |                     |                     |                   | CYCLE_02                         |                         | CYCLE_02          |       |                   |           |                                |         |           |                      | FI     | NO      |

Calendar of Business - St. George - Agenda Committee

Cycle: CYCLE\_03

| Portfolio                            | Annual  | UTM                      |                  |                  |                | UTSC           |                  |                  |                | Academic Policy & Programs | Planning & Budget | Academic Board | Audit | Business Board | Elections | University Affairs Board | Pension | Executive | Governing Council | Action | Ex Conf |
|--------------------------------------|---------|--------------------------|------------------|------------------|----------------|----------------|------------------|------------------|----------------|----------------------------|-------------------|----------------|-------|----------------|-----------|--------------------------|---------|-----------|-------------------|--------|---------|
|                                      |         | Campus Affairs           | Academic Affairs | Agenda Committee | Campus Council | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council |                            |                   |                |       |                |           |                          |         |           |                   |        |         |
| Academic Administrative Appointments | PROVOST | <input type="checkbox"/> |                  |                  |                |                |                  |                  |                |                            |                   |                |       |                |           |                          |         |           |                   | FA     | NO      |

Governing Council, University of Toronto  
 Calendar of Business - St. George - Agenda Committee

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 Conf |
|--------------------------------------|----------------------------------|----------------|------------------|------------------|----------------|----------------|------------------|------------------|----------------|----------------------------|-------------------|----------------|-------|----------------|-----------|--------------------------|---------|-----------|-------------------|--------|---------|
|                                      |                                  | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council |                            |                   |                |       |                |           |                          |         |           |                   |        |         |
| Academic Administrative Appointments | PROVOST <input type="checkbox"/> |                |                  |                  |                |                |                  |                  |                |                            |                   |                |       |                |           |                          |         |           |                   | FA     | NO      |

Governing Council, University of Toronto  
 Calendar of Business - St. George - Agenda Committee

Cycle: **CYCLE\_05**

|   | Portfolio | Annual<br><input type="checkbox"/> | <i>UTM</i>        |                     |                     |                   | <i>UTSC</i>       |                     |                     |                   | Academic<br>Policy &<br>Programs | Planning<br>&<br>Budget | Academic<br>Board | Audit | Business<br>Board | Elections | University<br>Affairs<br>Board | Pension | Executive | Governing<br>Council | Action | Ex-Conf |
|---|-----------|------------------------------------|-------------------|---------------------|---------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------------------|-------------------------|-------------------|-------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|--------|---------|
|   |           |                                    | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council |                                  |                         |                   |       |                   |           |                                |         |           |                      |        |         |
| Academic Administrative Appointments  | PROVOST   | <input type="checkbox"/>           |                   |                     |                     |                   |                   |                     |                     |                   |                                  |                         |                   |       |                   |           |                                |         |           |                      | FA     | NO      |
| Cyclical Review of Programs - Part 2  | PROVOST   | <input type="checkbox"/>           |                   |                     |                     |                   |                   |                     |                     |                   | CYCLE_05                         |                         | CYCLE_05          |       |                   |           |                                |         |           |                      |        | NO      |
| Follow-up from Previous April Review of Programs  | PROVOST   | <input type="checkbox"/>           |                   |                     |                     |                   |                   |                     |                     |                   | CYCLE_05                         |                         | CYCLE_05          |       |                   |           |                                |         |           |                      | FI     | NO      |
| Reports: i. Major Modifications; ii. New Diplomas and Certificates; iii. Transcript Notations | PROVOST   | <input type="checkbox"/>           |                   |                     |                     |                   |                   |                     |                     |                   | CYCLE_05                         |                         | CYCLE_05          |       |                   |           |                                |         |           |                      | FA     | NO      |

Calendar of Business - St. George - Agenda Committee

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 Conf |
|--------------------------------------|----------------------------------|----------------|------------------|------------------|----------------|----------------|------------------|------------------|----------------|----------------------------|-------------------|----------------|-------|----------------|-----------|--------------------------|---------|-----------|-------------------|--------|---------|
|                                      |                                  | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council |                            |                   |                |       |                |           |                          |         |           |                   |        |         |
| Academic Administrative Appointments | PROVOST <input type="checkbox"/> |                |                  |                  |                |                |                  |                  |                |                            |                   |                |       |                |           |                          |         |           |                   | FA     | NO      |

Governing Council, University of Toronto  
 Calendar of Business - St. George - Agenda Committee

Cycle: **CYCLE\_06B**

| 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 Conf |
|--------------------------------------|----------------------------------|----------------|------------------|------------------|----------------|----------------|------------------|------------------|----------------|----------------------------|-------------------|----------------|-------|----------------|-----------|--------------------------|---------|-----------|-------------------|--------|---------|
|                                      |                                  | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council |                            |                   |                |       |                |           |                          |         |           |                   |        |         |
| Academic Administrative Appointments | PROVOST <input type="checkbox"/> |                |                  |                  |                |                |                  |                  |                |                            |                   |                |       |                |           |                          |         |           |                   | FA     | NO      |