

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																		
Presentation - University Score Cards		AB	Cycle 1					3/10/13									For Information	<input type="checkbox"/>
Academic Board Evaluation Survey 2012-2013	OGC	Agenda	Cycle 1	yes				3/10/13							24/09/13		For Information	<input type="checkbox"/>
Appointment: University Tribunal Co-Chair	OGC	AB	Cycle 1					3/10/13									For AB Approval	<input type="checkbox"/>
Calendar of Business: Academic Board	OGC	AB	Cycle 1	yes				3/10/13									For Information	<input type="checkbox"/>
Summer Executive Authority: Annual Report on AB Approvals	OGC	AB	Cycle 1	yes				3/10/13									For Information	<input type="checkbox"/>
Terms of Reference Revision - Academic Board	OGC	EC	Cycle 1					3/10/13						23/10/13	30/10/13		For GC Approval	<input type="checkbox"/>
New Conjoint PhD Program (U of T-TST) - Ph.D.	Provost	APP	Cycle 1			17/09/13		3/10/13						23/10/13			For EX Confirmation	<input type="checkbox"/>
Memorandum of Agreement: Toronto School of Theology & University of Toronto - Recommendations	Provost	AB	Cycle 1					3/10/13									For Information	<input type="checkbox"/>
Name Change: Institute of Communication, Culture and Information Technology	Provost	AB	Cycle 1					3/10/13						23/10/13			For EX Confirmation	<input type="checkbox"/>
Inventions Policy	VP, Research and Innovation	AB	Cycle 1					3/10/13						23/10/13	30/10/13		For GC Approval	<input type="checkbox"/>
Research Administration Policy	VP, Research and Innovation	AB	Cycle 1					3/10/13						23/10/13	30/10/13		For GC Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to April 30, 2013	VP,A	AB	Cycle 1	Yes	yes			3/10/13									For Information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31, 2013	VP,A	BB	Cycle 1	Yes	yes			3/10/13		23/09/13							For Information	<input type="checkbox"/>
UTSC – Pan-Am Aquatics and Athletics Centre: Shareholder and Co-Ownership Agreement	VP,UO	P&B	Cycle 1				16/09/13	3/10/13						23/10/13	30/10/13		For GC Approval	<input type="checkbox"/>
Policy on Capital Planning and Capital Projects	VP,UO	P&B	Cycle 1				16/09/13	3/10/13		23/09/13				23/10/13	30/10/13		For GC Approval	<input type="checkbox"/>

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Cycle 2																		
Presentation - Capital Projects		AB	Cycle 2					21/11/13									For Information	<input type="checkbox"/>
Semi-Annual Report: Academic Appeals Committee, Individual Cases (Fall)	OGC	AB	Cycle 2	yes				21/11/13									For Information	<input type="checkbox"/>
Semi-Annual Report: University Tribunal, Individual Cases (Fall)	OGC	AB	Cycle 2	yes				21/11/13									For Information	<input type="checkbox"/>
Annual Report: 2012 Membership of the Advisory Committee on the University of Toronto Library System	Provost	AB	Cycle 2	Yes				21/11/13									For information	<input type="checkbox"/>
Annual Report: Academic Discipline 2012-2013	Provost	AB	Cycle 2	yes				21/11/13									For Information	<input type="checkbox"/>
Faculty of Information Academic Plan, 2013-2018	Provost	P&B	Cycle 2				28/10/13	21/11/13									For Information and Feedback	<input type="checkbox"/>
Provost's Guidelines on Sanctions, Offences and Suggested Penalties for Students	Provost	AB	Cycle 2					21/11/13									For Information	<input type="checkbox"/>
Reviews of Academic Programs and Units, Part I	Provost	APP	Cycle 2	Yes	yes	29/10/13		21/11/13						02/12/13	12/12/13	06/11/13	For Information	<input type="checkbox"/>
																17/12/13		
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2013	VP,A	BB	Cycle 2	Yes	yes			21/11/13		04/11/13							For Information	<input type="checkbox"/>
Cycle 3																		
TBD		AB	Cycle 3					30/01/14										<input type="checkbox"/>
Cycle 4																		
Presentation - Budget Report, 2014-2015		AB	Cycle 4					20/03/14									For Information	<input type="checkbox"/>
Appointments: President's Teaching Award Selection Committee	Provost	AB	Cycle 4	yes				20/03/14									For Information	<input type="checkbox"/>
Budget: Budget Report, 2014-15, and Long Range Budget Guidelines 2014-15 to 2018-19	Provost	P&B	Cycle 4	yes			26/02/14	20/03/14		03/03/14				27/03/14	08/04/14		For GC Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, November 1, 2013 to January 31, 2014	VP,A	BB	Cycle 4	Yes	Yes			20/03/14		03/03/14							For Information	<input type="checkbox"/>

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Cycle 5																		
Presentation - Teaching Excellence		AB	Cycle 5					30/01/14									For Information	<input type="checkbox"/>
Appointments: President's Teaching Award Recipients	Provost	AB	Cycle 5	Yes				1/05/14									For AB Approval	<input type="checkbox"/>
Appointments: University Professors Selection Committee	Provost	AB	Cycle 5	yes				1/05/14									For Information	<input type="checkbox"/>
Reviews of Academic Programs and Units, Part II	Provost	APP	Cycle 5	Yes		1/04/14		1/05/14						12/05/14	22/05/14	23/04/14	For Information	<input type="checkbox"/>
Annual Report: Vice-President, Research	VP,Research	AB	Cycle 5	yes	yes			1/05/14									For Information	<input type="checkbox"/>
Cycle 6																		
Annual Report: Council of Ontario Universities Academic Colleague	OGC	AB	Cycle 6	yes	yes			2/06/14									For Information	<input type="checkbox"/>
Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee - 2013-2014	OGC	AB	Cycle 6	Yes				2/06/14									For AB Approval	<input type="checkbox"/>
Annual Report: Striking Committee - Academic Board, 2014	OGC	AB	Cycle 6	yes				2/06/14									For AB Approval	<input type="checkbox"/>
Semi-Annual Report: Academic Appeals Committee, Individual Cases (Spring))	OGC	AB	Cycle 6	yes				2/06/14									For Information	<input type="checkbox"/>
Semi-Annual Report: University Tribunal, Individual Cases (Spring)	OGC	AB	Cycle 6	yes				2/06/14									For Information	<input type="checkbox"/>
Appointments: University Professors	Provost	AB	Cycle 6	Yes				2/06/14									For AB Approval	<input type="checkbox"/>