

**Governing Council, University of Toronto**  
**Calendar of Business**

**Governing Council**

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?
<b>Cycle 1</b>																	
Annual Report: University Ombudsperson and Administrative Response	OGC	EC	Cycle 1	yes									7/10/09	10/12/09		For Information	<input type="checkbox"/>
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"/>
<b>Cycle 2</b>																	
Election Guidelines	OGC	Elections	Cycle 2	yes	No						15/10/09	3/11/09	30/11/09	10/12/09		For GC Approval	<input type="checkbox"/>
Report of the Committee for Honorary Degrees	OGC	EC	Cycle 2	yes									30/11/09	10/12/09		For GC Approval	<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"/>
<b>Cycle 4</b>																	
Capital Project: Project Planning Report for the Renovation of Chemistry Undergraduate Teaching Laboratories at University of Toronto at Mississauga	Provost	P&B	Cycle 4				18/01/10	28/01/10					11/02/10	25/02/10		For GC Approval	<input type="checkbox"/>
Faculty of Physical Education and Health: Proposed Bachelor of Kinesiology (BKin) Program and Proposed Revision to the Bachelor of Physical Health and Education (BPHE) Program	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"/>
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"/>

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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"/>
<b>Cycle 5</b>																	
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"/>
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"/>
Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs	Provost	BB	Cycle 5	yes						22/03/10			25/03/10	8/04/10		For GC Approval	<input type="checkbox"/>
Student Financial Support: Report of the Vice-Provost, Students	Provost	APP	Cycle 5	yes	yes	2/03/10				22/03/10			25/03/10	8/04/10		For Information	<input type="checkbox"/>
<b>Cycle 6</b>																	
Appointments: Members of the Governing Council to Boards and Committees	OGC	EC	Cycle 6	yes									29/04/10	13/05/10		For GC Approval	<input type="checkbox"/>
<b>Cycle 7</b>																	
Summer Executive Authority: Annual Resolution	OGC	EC	Cycle 7	Yes									14/06/10 24/06/10	24/06/10		For GC Approval	<input type="checkbox"/>
Task Force on Governance - Final Report	OGC	EC	Cycle 7										14/06/10 24/06/10	24/06/10		For GC 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"/>
External Auditors: Appointment, 2010-11	VP,BA	Audit	Cycle 7	Yes					12/05/10 16/06/10	17/06/10			14/06/10 24/06/10	24/06/10		For GC Approval	<input type="checkbox"/>
Financial Statements: Audited Financial Statements and Financial Report for the year ended April 30, 2010	VP,BA	Audit	Cycle 7	yes	yes				12/05/10 16/06/10	17/06/10			14/06/10 24/06/10	24/06/10		For GC Approval	<input type="checkbox"/>

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<i>TBA</i>																	
Academic Programs: Policy on Assessment and Review - Revision	Provost	APP	TBA			TBA		TBA					TBA	TBA	TBA	For Governing Council Approval	<input type="checkbox"/>
Faculty of Dentistry - Interim Project Report	Provost	P&B	TBA				TBA	TBA					TBA	TBA		For GC Approval	<input type="checkbox"/>
Pension Committee: Establishment and Terms of Reference	VP,BA	BB	TBA							TBA			TBA	TBA		For GC Approval	<input type="checkbox"/>