

University Affairs Board

Calendar of Business (by Date)

Item	Annual Report	Accountability Report	Date of UAB Meeting	Entry Level Committee/Board	Action	Completed
Annual Report -- Special Committee on Barrier Free Access	y	y	Sep 23, 03	Planning and Budget Committee	For information	<input type="checkbox"/>
Calendar of Business			Sep 23, 03		For information	<input type="checkbox"/>
COSS: Appointment/Re-appointment of Chair 2003-04			Sep 23, 03		For approval	<input type="checkbox"/>
Election Guidelines - Proposed Revision to Definition of Part-time/Full-time Undergraduate Student			Sep 23, 03			<input type="checkbox"/>
Policy on Compulsory Non-Academic Incidental Fees - Proposed Revision			Sep 23, 03		For approval	<input type="checkbox"/>
Report on Decisions under Summer Executive Authority			Sep 23, 03			<input type="checkbox"/>
Residence Expansion - Update on Current Status			Sep 23, 03		For information	<input type="checkbox"/>
Service Ancillaries Review Group (SARG): Appointment of UAB Members			Sep 23, 03		For approval	<input type="checkbox"/>
Striking Committee: Appointment			Sep 23, 03		For approval	<input type="checkbox"/>
Annual Report - Decisions of Hearing Officers, Code of Student Conduct	yes	yes	Oct 28, 03		For information	<input type="checkbox"/>
Code of Student Conduct - Minor Revision			Oct 28, 03		For approval	<input type="checkbox"/>
Compulsory Non-Academic Incidental Fees: Request from Student Services, UTM - Wellness Centre (for Student Levy of \$150)			Oct 28, 03		For approval	<input type="checkbox"/>
Election Guidelines - 2004			Oct 28, 03		For GC approval	<input type="checkbox"/>
Recognized Campus Groups: Report #1			Oct 28, 03		For information	<input type="checkbox"/>
Report on 2003 Elections	yes	yes	Oct 28, 03		For information	<input type="checkbox"/>
Equity Offices: Annual Reports - AccessAbility Resource Centre, Mississauga	yes	yes	Nov 26, 03		For information	<input type="checkbox"/>
Equity Offices: Annual Reports - AccessAbility Services, Scarborough	yes	yes	Nov 26, 03		For information	<input type="checkbox"/>
Equity Offices: Annual Reports - AccessAbility Services, St. George	yes	yes	Nov 26, 03		For information	<input type="checkbox"/>
Equity Offices: Annual Reports - Community Safety Coordinator	yes	yes	Nov 26, 03		For information	<input type="checkbox"/>

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Equity Offices: Annual Reports - Coordinator, Programs and Resources for Lesbian, Gay, Bisexual, Transgendered & Queer Students	yes	yes	Nov 26, 03		For information	<input type="checkbox"/>
Equity Offices: Annual Reports - Diversity Officer, UTM	yes	yes	Nov 26, 03		For information	<input type="checkbox"/>
Equity Offices: Annual Reports - Family Care	yes	yes	Nov 26, 03		For information	<input type="checkbox"/>
Equity Offices: Annual Reports - Race Relations and Anti-Racism Initiatives	yes	yes	Nov 26, 03		For information	<input type="checkbox"/>
Equity Offices: Annual Reports - Sexual Harassment Education, Counselling & Complaint	yes	yes	Nov 26, 03		For information	<input type="checkbox"/>
Equity Offices: Annual Reports - Status of Women	yes	yes	Nov 26, 03		For information	<input type="checkbox"/>
Annual Report 2002-03: Compulsory Non-Academic Incidental Fees	yes	yes	Jan 20, 04		For information	<input type="checkbox"/>
Policy on Residences (Report of Student Task Force on Housing)			Jan 20, 04		For Approval	<input type="checkbox"/>
Operating Plans - Service Ancillaries & Hart House			Feb 24, 04		For approval	<input type="checkbox"/>
Operating Plans - Student Services, St. George Campus *			Feb 24, 04		For approval	<input type="checkbox"/>
Operating Plans -Athletics & Recreation*			Feb 24, 04		For approval	<input type="checkbox"/>
Operating Plans -Student Services - UTSC and UTM *			Feb 24, 04		For approval	<input type="checkbox"/>
Annual Report: Co-ordinator of Student Crisis Response Programs	yes	yes	Mar 23, 04		For information	<input type="checkbox"/>
Annual Reports: Polices Services (3)	yes	yes	Apr 27, 04		For information	<input type="checkbox"/>
Compulsory Non-Academic Incidental Fees - Individual Requests from Student Societies for Increases			Apr 27, 04		For approval	<input type="checkbox"/>
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	yes	yes	Apr 27, 04		For information	<input type="checkbox"/>
Code of Conduct for Trademark Licensees: Annual Report	yes	yes	Jun 1, 04		For information	<input type="checkbox"/>

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Council on Student Services (COSS): Appointment of Chair for 2004-05			Jun 1, 04		For approval	<input type="checkbox"/>
Discipline Appeals Board: Appointment of Members 2004-05			Jun 1, 04		For approval	<input type="checkbox"/>
Policy on Child Care: Report on Implementation			Jun 1, 04			<input type="checkbox"/>
Recognized Campus Groups: Report #2			Jun 1, 04			<input type="checkbox"/>
Striking Committee Report: Appointment of Co-opted Members for 2004-05			Jun 1, 04		For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Multifith Centre			Unscheduled	Planning and Budget Committee	For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTM Student Residences, Phase VIII			Unscheduled	Planning and Budget Committee	For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTSC - Food Services			Unscheduled	Planning and Budget Committee	For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Varsity/Devoshire Precinct Residences			Unscheduled	Planning and Budget Committee	For approval	<input type="checkbox"/>
Hart House Constitution: Revisions			Unscheduled		For approval	<input type="checkbox"/>
Memorandum of Agreement (Protocol) on Compulsory Non-Tuition Related Fees (Minor Revisions)			Unscheduled		For approval	<input type="checkbox"/>
Special Committee to Review the process for election of alumni members and of the Chancellor: Report			Unscheduled	Executive Committee	For Approval	<input type="checkbox"/>
Student Societies - Proposed Changes to By-laws			Unscheduled		For approval	<input type="checkbox"/>