Governing Council, University of Toronto Consolidated Calendar of Business

Campus: UTM

| Item | Portfolio | Annual | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Academic Board | Business Board | University Affairs Board | Executive Committee | Governing Council | Action | Ex Conf |
|--|-----------|----------|-------------------|---------------------|---------------------|-------------------|-------------------|-------------------|--------------------------------|------------------------|----------------------|--------|---------|
| CYCLE_01 | | | | | | | | | | | | | |
| Calendar of Business | OCCUTM | ✓ | CYCLE_01 | CYCLE_01 | | CYCLE_01 | | | | | | FI | - |
| Capital Project: Meeting Place Revitalization | CAOUTM | | CYCLE_01 | | | CYCLE_01 | CYCLE_01 | CYCLE_01 | | CYCLE_01 | CYCLE_01 | FA | YES |
| Credit/No Credit Policy update | REGUTM | | | CYCLE_01 | | | | | | | | FA | - |
| EDU: C (Centre for Urban Environments) | VPADUTM | | CYCLE_01 | | | CYCLE_01 | | | | | | FA | - |
| Major Modification: New Combined Degree Programs (Masters of Teaching/ HBA & HBSc) | VPADUTM | | | CYCLE_01 | | | | | | | | FA | - |
| Orientation | OCCUTM | ✓ | CYCLE_01 | CYCLE_01 | | CYCLE_01 | | | | | | FI | - |
| CYCLE_02 | | | | | | | | | | | | | |
| Appointments – UTM Nominating Committee (additional members to Agenda Committee) | OCCUTM | ✓ | | | CYCLE_02 | CYCLE_02 | | | | | | FA | - |
| Capital Project: Science Building | CAOUTM | | CYCLE_02 | | | CYCLE_02 | CYCLE_02 | CYCLE_02 | | CYCLE_02 | CYCLE_02 | FA | YES |
| Current Year Campus and Institutional Operating Budget | VPUO | | CYCLE_02 | | | CYCLE_02 | | | | | | FI | - |
| External Reviews | VPADUTM | ✓ | | CYCLE_02 | | | | | | | | FI | - |
| Major Modification: Master of Forensic Accounting Advanced Standing Option | VPADUTM | | | CYCLE_02 | | | | | | | | FA | - |
| UTM Academic Plan 2017-2022 | VPADUTM | | | CYCLE_02 | | CYCLE_02 | CYCLE_02 | | | | | FA | - |
| UTM Operating Budget, Themes and Priorities | CAOUTM | ✓ | CYCLE_02 | | | CYCLE_02 | | | | | | FI | - |

August 28, 2017

Page 1 of 3

Governing Council, University of Toronto Consolidated Calendar of Business

Campus: UTM

| Item | Portfolio | Annual | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Academic Board | Business Board | University Affairs Board | Executive Committee | Governing Council | Action | Ex Conf |
|--|-----------|----------|-------------------|---------------------|---------------------|-------------------|-------------------|-------------------|--------------------------------|----------------------------|----------------------|--------|---------|
| CYCLE_03 | | | | | | | | | | | | | |
| Minor Modification: Undergraduate Curriculum Changes | VPADUTM | ✓ | | CYCLE_03 | | | | | | | | FA | - |
| New Graduate Degree Program – Master of Urban Innovation (MUI) | VPADUTM | | | CYCLE_03 | | | CYCLE_03 | | | CYCLE_03 | | FC | YES |
| Operating Plans: Service Ancillaries - UTM | CAOUTM | ✓ | CYCLE_03 | | | CYCLE_03 | | CYCLE_04 | CYCLE_04 | CYCLE_04 | | FA | - |
| CYCLE_04 | | | | | | | | | | | | | |
| Closure: Diploma in Forensic Accounting (DIFA) | VPADUTM | | | CYCLE_04 | | | | | | | | FA | - |
| Closure: Professional Graduate Programs Centre (PGPC) | VPADUTM | | | CYCLE_04 | | | | | | | | FA | - |
| Compulsory Non-Academic Incidental Fees – Report and Analysis: 2017-18 | PROVOST | | CYCLE_04 | | | | | | | | | FI | - |
| New Graduate Field: Master of Biotechnology, Digital Health Technologies | VPADUTM | | | CYCLE_04 | | | | | | | | FA | - |
| Operating Plans and Fees: Student Affairs and Services - UTM | DSAUTM | ✓ | CYCLE_04 | | | CYCLE_04 | | | CYCLE_05 | CYCLE_04 | CYCLE_05 | FA | - |
| Student Societies: Requests for Fee Increases - UTM | DSAUTM | ✓ | CYCLE_04 | | | CYCLE_04 | | | CYCLE_04 | CYCLE_04 | CYCLE_04 | FA | - |
| CYCLE_05 | | | | | | | | | | | | | |
| Appointments – 2018-19 UTM CC and Standing Committee Community Members | OCCUTM | ✓ | | | CYCLE_05 | CYCLE_05 | | | | | | FA | - |
| New Undergraduate Program: Major in Social Coding, ICCIT | VPADUTM | | | CYCLE_05 | | | CYCLE_05 | | | | | FA | - |

August 28, 2017

Page 2 of 3

Governing Council, University of Toronto Consolidated Calendar of Business

Campus: UTM

| Item | Portfolio | Annual | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Academic Board | Business Board | University Affairs Board | Executive Committee | Governing Council | Action | Ex Conf |
|--|-----------|----------|-------------------|---------------------|---------------------|-------------------|-------------------|-------------------|--------------------------------|----------------------------|----------------------|--------|---------|
| CYCLE_06A | | | | | | | | | | | | | |
| Appointments – 2018-19 UTM CC and Standing Committees membership | OCCUTM | | | | CYCLE_06A | CYCLE_06A | | | | | | FA | - |
| UTM Campus Operating Budget - Allocation of Funds | VPUO | ✓ | CYCLE_06A | | | CYCLE_06A | | | | | | FI | - |
| CYCLE_06B | | | | | | | | | | | | | |
| Annual Report: Academic Integrity, Office of the Dean | VPADUTM | ✓ | | CYCLE_06B | | | | | | | | FI | - |
| Annual Report: Recognized Campus Groups - UTM | DSAUTM | ✓ | CYCLE_06B | | | | | | CYCLE_06A | | | FI | - |
| Annual Reports: Academic Appeals | OCCUTM | ✓ | | CYCLE_06B | | | | | | | | FI | - |
| Annual Reports: Campus Police | CAOUTM | ✓ | CYCLE_06B | | | | | | | | | FI | - |
| Annual Reports: Committee on Standing | REGUTM | ✓ | | CYCLE_06B | | | | | | | | FI | - |
| Annual Reports: Library | VPADUTM | ✓ | | CYCLE_06B | | | | | | | | FI | - |
| Report from the AAC Chair | OCCUTM | ✓ | | | | CYCLE_06B | | | | | | FI | - |

August 28, 2017

Page 3 of 3