

Calendar of Business - St. George - Academic Board

Cycle: **CYCLE_01**

	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												
Approvals Under Summer Executive Authority	OGC	<input checked="" type="checkbox"/>											CYCLE_01		CYCLE_01						FI	-
Academic Board Terms of Reference Revision	GCSEC	<input type="checkbox"/>											CYCLE_01						CYCLE_01	CYCLE_01	FA	-
Capital Project: Meeting Place Revitalization	CAOUTM	<input type="checkbox"/>	CYCLE_01			CYCLE_01							CYCLE_01		CYCLE_01				CYCLE_01	CYCLE_01	FA	YES
Community Affiliated Hospital Template Agreement	PROVOST	<input type="checkbox"/>										CYCLE_01	CYCLE_01						CYCLE_01	CYCLE_01	FA	YES
Constitutional Revision: Leslie Dan Faculty of Pharmacy	PROVOST	<input type="checkbox"/>											CYCLE_01						CYCLE_01		FC	YES
Non-Hospital Clinical Site Affiliation Template Agreement	PROVOST	<input type="checkbox"/>										CYCLE_01	CYCLE_01						CYCLE_01	CYCLE_01	FA	YES
Quarterly List of Donations of \$250,000 or more - May 1, – July 31, 2017	VPA	<input checked="" type="checkbox"/>											CYCLE_01		CYCLE_01						FI	-

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Cycle: **CYCLE_02**

	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												
Capital Project: Science Building	CAOUTM	<input type="checkbox"/>	CYCLE_02			CYCLE_02						CYCLE_02		CYCLE_02					CYCLE_02	CYCLE_02	FA	YES
Cyclical Review of Programs - Part 1	PROVOST	<input checked="" type="checkbox"/>								CYCLE_02		CYCLE_02							CYCLE_02	CYCLE_02	FI	-
Provost's Annual Report on Cases of Academic Discipline 2016 – 2017	PROVOST	<input checked="" type="checkbox"/>										CYCLE_02									FI	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 -October 31, 2017	VPA	<input checked="" type="checkbox"/>										CYCLE_02		CYCLE_02							FI	-
Semi-Annual Report: Academic Appeals Committee, Individual Cases, Fall 2017	GCSEC	<input checked="" type="checkbox"/>										CYCLE_02									FI	-
Semi-Annual Report: University Tribunal, Individual Cases, Fall 2017	GCSEC	<input checked="" type="checkbox"/>										CYCLE_02									FI	-
UTM Academic Plan 2017-2022	VPADUTM	<input type="checkbox"/>	CYCLE_02			CYCLE_02						CYCLE_02									FA	-

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Cycle: **CYCLE_03**

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												
New Graduate Degree Program – Master of Urban Innovation (MUI)	VPADUTM	<input type="checkbox"/>	CYCLE_03							CYCLE_03		CYCLE_03							CYCLE_03	FC	YES

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Cycle: **CYCLE_04**

	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												
Appointments: President's Teaching Award Selection Committee	PROVOST	<input checked="" type="checkbox"/>											CYCLE_04								FI	-
Budget Report 2018-2019 and the Long Range Budget Guidelines 2018-19 to 2022-23	PROVOST	<input checked="" type="checkbox"/>										CYCLE_04	CYCLE_04		CYCLE_04				CYCLE_04	CYCLE_04	FA	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2017 - January 31, 2018	VPA	<input checked="" type="checkbox"/>											CYCLE_04		CYCLE_04						FI	-
University Professors Selection Committee	PROVOST	<input checked="" type="checkbox"/>											CYCLE_04								FI	-

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Cycle: **CYCLE_05**

	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 Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council																						
Cyclical Review of Programs - Part 2	PROVOST	<input checked="" type="checkbox"/>									CYCLE_05								CYCLE_05																												FI	-				
New Undergraduate Program: Major in Social Coding, ICCIT	VPADUTM	<input type="checkbox"/>									CYCLE_05								CYCLE_05																								FA	-								
Vice-President, Research and Innovation-2017 Annual Report	VPRI	<input checked="" type="checkbox"/>																					CYCLE_05																				FI	-								

Calendar of Business - St. George - Academic Board

Cycle: **CYCLE_06A**

	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												
Annual Report: Council of Ontario Universities Academic Colledge 2017	PRESIDENT	<input checked="" type="checkbox"/>											CYCLE_06A								FI	-
Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee – 2018 -2019	GCSEC	<input checked="" type="checkbox"/>											CYCLE_06A								FA	-
Appointments: President’s Teaching Award Recipients	PRESIDENT	<input checked="" type="checkbox"/>											CYCLE_06A								FA	-
Semi-Annual Report: Academic Appeals Committee, Individual Case Spring 2018	GCSEC	<input checked="" type="checkbox"/>											CYCLE_06A								FI	-
Semi-Annual Report: University Tribunal, Individual Cases, Sprin 2018	GCSEC	<input checked="" type="checkbox"/>											CYCLE_06A								FI	-
Annual Report: Striking Committee - Academic Board, 2018	GCSEC	<input checked="" type="checkbox"/>											CYCLE_06A								FA	-
Appointments: University Professors Recipients	PROVOST	<input checked="" type="checkbox"/>											CYCLE_06A								FA	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2018	VPA	<input checked="" type="checkbox"/>											CYCLE_06A		CYCLE_06A						FI	-