

Governing Council, University of Toronto
Consolidated Calendar of Business

Committee on Academic Policy and Programs

Agenda #	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	Action	Completed?
<i>Cycle 1</i>																	
	Summer Executive Authority Decisions: Report	OGC	APP	Cycle 1	yes	yes	20/9/06									For information	<input type="checkbox"/>
	School of Graduate Studies: Proposal for a Master of Public Policy (M.P.P.)	Provost	P&B	Cycle 1			20/9/06	18/9/06	4/10/06					18/10/06	2/11/06	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
	School of Graduate Studies: Proposal for a Master of Finance (M.F.) to be offered by the Joseph L. Rotman School of Management.	Provost	P&B	Cycle 1			20/9/06	18/9/06	4/10/06					18/10/06	2/11/06	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
<i>Cycle 3</i>																	
	Vice-President Research and Associate Provost: Annual Report	VP, Research	APP	Cycle 3	yes	yes	6/12/06		11/1/07		15/1/07					For information	<input type="checkbox"/>
<i>Cycle 4</i>																	
	Faculty of Arts and Science, St. George Campus: Calendar Changes	Provost	APP	Cycle 4	yes		17/1/07 31/1/07									For approval	<input type="checkbox"/>
	University of Toronto at Mississauga: Calendar Changes	Provost	APP	Cycle 4	yes		17/1/07 31/1/07									for approval	<input type="checkbox"/>
<i>Cycle 5</i>																	
	Student Financial Support: Report of the Vice-Provost, Students	Provost	APP	Cycle 5	yes	yes	7/3/07				11/4/07					For information	<input type="checkbox"/>
<i>Cycle 7</i>																	
	Reviews of Academic Programs and Units	Provost	APP	Cycle 7		yes	16/5/07		4/5/07					14/6/07 25/6/07		For information	<input type="checkbox"/>
	Student Awards: Report on those Established, Amended and Withdrawn	Provost	APP	Cycle 7	yes	yes	16/5/07									For information	<input type="checkbox"/>

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TBA																	
	Arts and Science Language Citation - transcript notation	Provost	APP	TBA			TBA									For Approval	<input type="checkbox"/>
	Office of Teaching Advancement - Annual Report	Provost	APP	TBA	yes	yes	TBA									For information	<input type="checkbox"/>
	Authorization for Advance Spending on Research Grants and Contracts	VP, Research	APP	TBA			TBA									For information	<input type="checkbox"/>
	Collections Policy	VP, Research	APP	TBA			TBA		TBA					TBA	TBA	Governing Council approval	<input type="checkbox"/>
	Connaught Fund Annual Report	VP, Research	APP	TBA	yes	yes	TBA									For information	<input type="checkbox"/>
	Connaught Fund Terms of Reference	VP, Research	APP	TBA			TBA		TBA					TBA		Academic Board approval; Exec confirmation	<input type="checkbox"/>
	Copyright Policy	VP, Research	APP	TBA			TBA		TBA					TBA	TBA	Governing Council approval	<input type="checkbox"/>
	Ethics Review Protocol	VP, Research	APP	TBA			TBA									For information	<input type="checkbox"/>
	Guidelines and Practices Manual for Research Involving Human Subject	VP, Research	APP	TBA			TBA										<input type="checkbox"/>
	Guidelines Regarding Eligibility to be a Principal Investigator	VP, Research	APP	TBA			TBA									For information	<input type="checkbox"/>
	l'Anson Fund Terms of Reference	VP, Research	APP	TBA			TBA		TBA					TBA		Academic Board approval; Exec confirmation	<input type="checkbox"/>
	Integrity in Research	VP, Research	APP	TBA			TBA		TBA					TBA	TBA	Governing Council approval	<input type="checkbox"/>
	Inventions Policy	VP, Research	APP	TBA			TBA		TBA					TBA	TBA	Governing Council approval	<input type="checkbox"/>

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	Policy for Safety in Field Research	VP, Research	APP	TBA			TBA										<input type="checkbox"/>
	Policy on Research Involving Human Subjects	VP, Research	APP	TBA			TBA										<input type="checkbox"/>
	Publications Policy	VP, Research	APP	TBA			TBA		TBA					TBA	TBA	Governing Council approval	<input type="checkbox"/>
	Research Contracts and the Recovery of Indirect Costs of Research	VP, Research	APP	TBA			TBA		TBA					TBA		Academic Board approval; Exec confirmation	<input type="checkbox"/>
	Senior Awards Procedures	VP, Research	APP	TBA			TBA									For information	<input type="checkbox"/>
	Statement on Conflict of Interest and Commitment	VP, Research	APP	TBA			TBA		TBA					TBA	TBA	Governing Council approval	<input type="checkbox"/>
	Statement on Partnerships	VP, Research	APP	TBA			TBA		TBA					TBA	TBA	Governing Council approval	<input type="checkbox"/>