

2016-17 Academic Board Orientation

Thursday, October 6, 2016



AGENDA

Who are we?

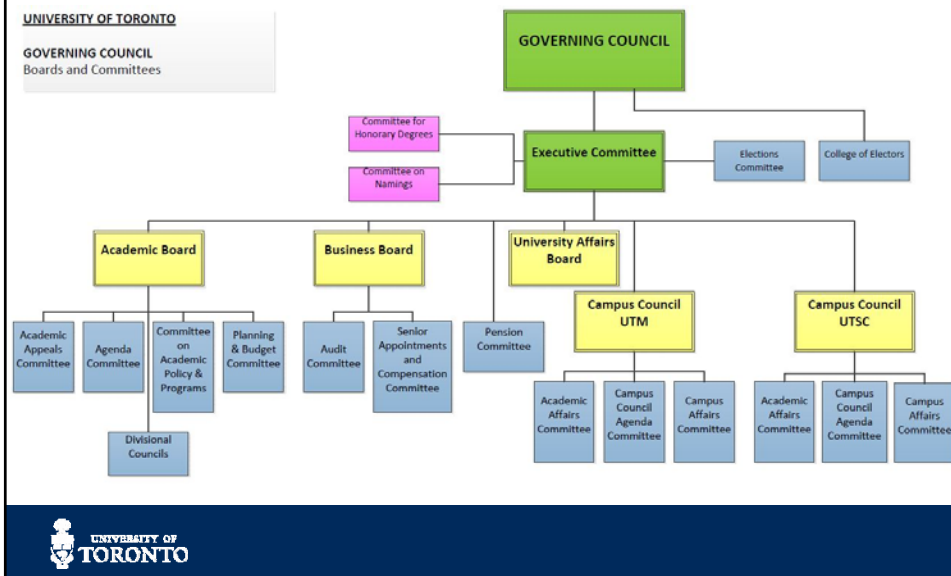
What do we do?

What's expected of us?

What does the Senior Assessor do?



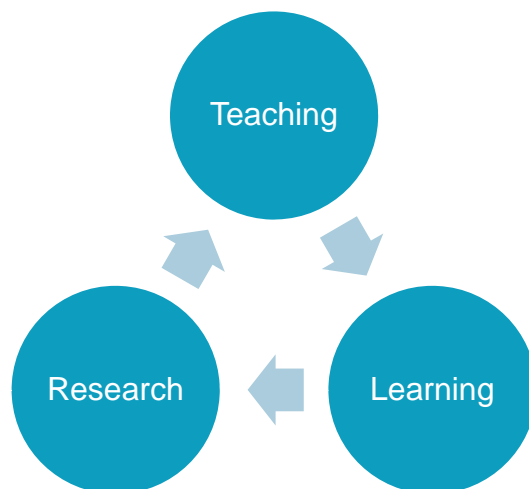
A Board of the Governing Council



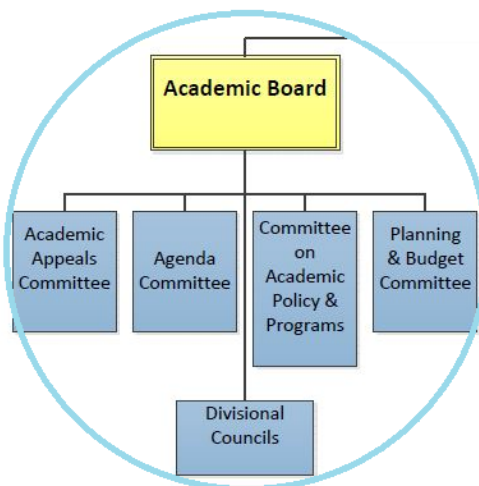
123 Members



Mandate of the Board



Academic Board Committees



Expectations of Members

Diligence

Good Faith

Honesty

Best Interests of the University



Cover Sheets

- 1 General
- 2 Header Information
- 3 Sponsor & Presenter
- 4 Jurisdictional Information
- 5 Previous Action Taken
- 6 Highlights
- 7 Recommendation

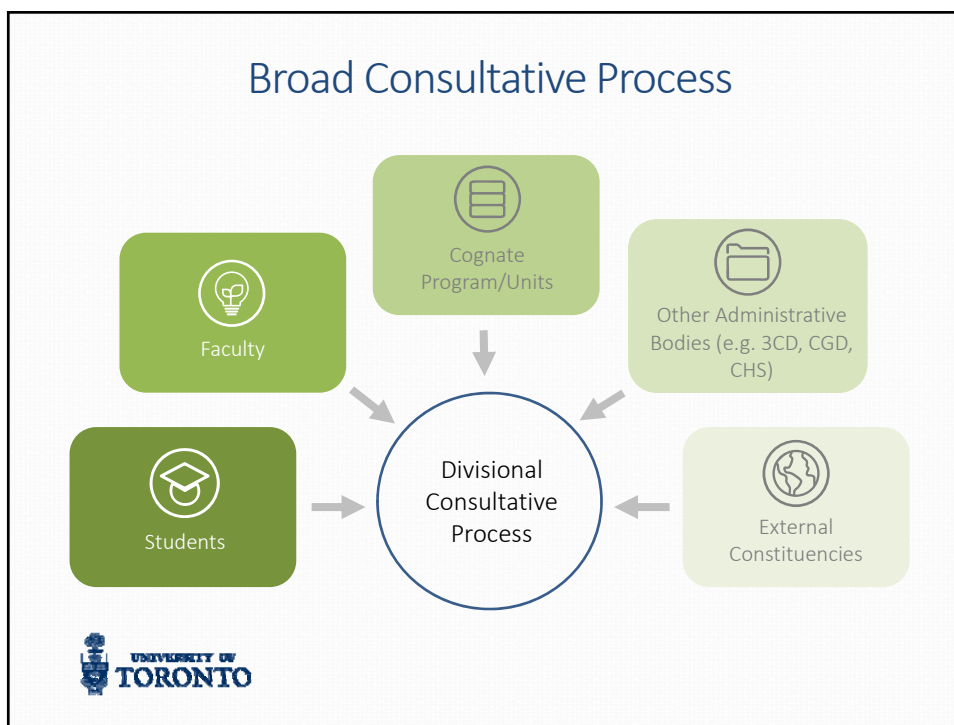
UNIVERSITY OF TORONTO		OFFICE OF THE GOVERNING COUNCIL
FOR RECOMMENDATION	CONFIDENTIAL	CLOSED SESSION
TO: Name of Governance Body		
SPONSOR: Name, Position, Division/Department/Unit		
CONTACT INFO: Phone Number, Email Address		
PRESENTER: Name, Position, Division/Department/Unit		
CONTACT INFO: Phone Number, Email Address		
DATE: Date Prepared for Date of Meeting		
AGENDA ITEM: Item Number		
ITEM IDENTIFICATION:		
The full name of item as listed on the agenda appears here.		
JURISDICTIONAL INFORMATION:		
Jurisdictional information related to the item and the Governance Body's role is specified here.		
GOVERNANCE PATH:		
1. Entry Point Governance Body (Date of Meeting) 2. This Governance Body (Date of Meeting) 3. Next Governance Body (Date of Meeting) + Governance Body (Date of Meeting) + Governance Body (For Information) (Date of Meeting) 4. Final Governance Body (Date of Meeting)		
PREVIOUS ACTION TAKEN:		
Previous action taken is delineated here.		
HIGHLIGHTS:		
In respect of the Body's terms of reference, the highlights of the proposal are summarized here.		
FINANCIAL IMPLICATIONS:		
The financial implications of the proposal are outlined in this section.		
RECOMMENDATION:		
Be It Recommended to the Next Governance Body:		
THAT the action be taken, to be effective on the date specified.		
DOCUMENTATION PROVIDED:		
First Document Name		
Second Document Name		



Academic Board

Cheryl Regehr
October 6, 2016





Example:
Cycle of Academic Review and Planning

