

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 - Revisions	GCSEC	<input type="checkbox"/>											CYCLE_01						CYCLE_01	CYCLE_01	FA	-
Capital Project: Geothermal System at Robert Street Field	VPUO	<input type="checkbox"/>										CYCLE_01	CYCLE_01		CYCLE_01				CYCLE_01		FC	YES
Capital Project: King's College Circle Geothermal Project	VPUO	<input type="checkbox"/>										CYCLE_01	CYCLE_01		CYCLE_01				CYCLE_01	CYCLE_01	FA	-
Capital Project: Report of the Project Planning Committee for 700 University, 4th floor: Fit-out for the Department of Statistical Sciences and A&S Professional Masters Hub	VPUO	<input type="checkbox"/>										CYCLE_01	CYCLE_01		CYCLE_01				CYCLE_01		FC	YES
Capital Project: Report of the Project Planning Committee for the Facilities Master Plan at the Koffler Scientific Reserve	VPUO	<input type="checkbox"/>										CYCLE_01	CYCLE_01		CYCLE_01				CYCLE_01		FC	YES
Capital Project: Report of the Project Planning Committee for the Landscape of Landmark Quality	VPUO	<input type="checkbox"/>										CYCLE_01	CYCLE_01		CYCLE_01				CYCLE_01	CYCLE_01	FA	-
Capital Project: Report of the Project Planning Committee for the Spadina Sussex Residence	VPUO	<input type="checkbox"/>										CYCLE_01	CYCLE_01		CYCLE_01		CYCLE_01		CYCLE_01	CYCLE_01	FA	-
Capital Project-New Student Residence at the University of Toronto Scarborough - Further Revised Total Project Cost and Sources of Funding	CAOUTSC	<input type="checkbox"/>					CYCLE_01			CYCLE_01			CYCLE_01		CYCLE_01				CYCLE_01	CYCLE_01	FA	-
Quarterly List of Donations of \$250,000 or more - May 1, – July 31, 2019	VPA	<input checked="" type="checkbox"/>											CYCLE_01		CYCLE_01						FI	-

Calendar of Business - St. George - Academic Board

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													
Membership of the Advisory Committee on the University of Toronto Library System for 2019-2020	PROVOST	<input checked="" type="checkbox"/>											CYCLE_02								FI	-	
Academic Plan: Rotman School of Management	PROVOST	<input type="checkbox"/>										CYCLE_02	CYCLE_02									FI	-
Budget Model Review	PROVOST	<input type="checkbox"/>				CYCLE_02				CYCLE_02		CYCLE_02	CYCLE_02		CYCLE_02				CYCLE_02	CYCLE_02		FI	-
Constitutional Amendments: OISE	PROVOST	<input type="checkbox"/>											CYCLE_02						CYCLE_02			FA	YES
Provost's Annual Report on Cases of Academic Discipline 2018 – 2019	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, 2019	VPA	<input checked="" type="checkbox"/>											CYCLE_02		CYCLE_02							FI	-
Review of the Policy on Sexual Violence and Sexual Harassment	PROVOST	<input type="checkbox"/>				CYCLE_02				CYCLE_02			CYCLE_02		CYCLE_02		CYCLE_02		CYCLE_02	CYCLE_02		FA	-
Reviews of Academic Programs and Units	VPADUTM	<input checked="" type="checkbox"/>		CYCLE_02							CYCLE_02		CYCLE_02						CYCLE_02	CYCLE_02		FI	-
Reviews of Academic Programs and Units - Part 1 (Follow Up Reports on External Reviews)	PROVOST	<input checked="" type="checkbox"/>		CYCLE_02							CYCLE_02		CYCLE_02						CYCLE_02	CYCLE_02		FI	-
Semi-Annual Report on the Reviews of Academic Units and Programs, April - October, 2019	PROVOST	<input checked="" type="checkbox"/>									CYCLE_02		CYCLE_02						CYCLE_02	CYCLE_02		FI	-
Semi-Annual Report: AAC, Cases, Fall 2019	GCSEC	<input checked="" type="checkbox"/>											CYCLE_02									FI	-
Semi-Annual Report: University Tribunal, Cases, Fall 2019	GCSEC	<input checked="" type="checkbox"/>											CYCLE_02									FI	-

**Calendar of Business - St. George - Academic Board**

Cycle: **CYCLE\_03**

	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												
New Program: Doctor of Public Health	PROVOST	<input type="checkbox"/>								CYCLE_03		CYCLE_03							CYCLE_03		FA	YES
New Program: Master of Environment and Sustainability	PROVOST	<input type="checkbox"/>								CYCLE_03		CYCLE_03							CYCLE_03		FA	YES
Program Closure: Conjoint Doctor of Theology	PROVOST	<input type="checkbox"/>								CYCLE_03		CYCLE_03							CYCLE_03		FA	YES
Tri-Campus Review	PROVOST	<input type="checkbox"/>				CYCLE_03				CYCLE_03		CYCLE_03		CYCLE_03		CYCLE_03			CYCLE_03	CYCLE_03	FA	-

**Calendar of Business - St. George - Academic Board**

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												
Enrolment Report, 2019-20	PROVOST	<input checked="" type="checkbox"/>										CYCLE_04	CYCLE_04		CYCLE_04						FI	-
New Program: Major in Creative Writing	PROVOST	<input type="checkbox"/>						CYCLE_04			CYCLE_04		CYCLE_04						CYCLE_04		FA	YES
Appointments: President's Teaching Award Selection Committee	PROVOST	<input checked="" type="checkbox"/>											CYCLE_04								FI	-
Budget Report 2020-2021 and the Long Range Budget Guidelines 2020-21 to 2024-25	PROVOST	<input checked="" type="checkbox"/>										CYCLE_04	CYCLE_04		CYCLE_04				CYCLE_04	CYCLE_04	FA	-
Capital Project- Instructional Centre 2 (IC2), UTSC	CAOUTSC	<input type="checkbox"/>						CYCLE_04						CYCLE_04	CYCLE_04				CYCLE_04	CYCLE_04	FA	-
EDU-A: University Pedagogy	VPADUTM	<input type="checkbox"/>	CYCLE_04											CYCLE_04				CYCLE_04	CYCLE_04	FA	-	
EDU-B: Forensic Science	VPADUTM	<input type="checkbox"/>	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, 2019 - January 31, 2020	VPA	<input checked="" type="checkbox"/>											CYCLE_04		CYCLE_04						FI	-
University Professors Selection Committee	PROVOST	<input checked="" type="checkbox"/>												CYCLE_04							FI	-

**Calendar of Business - St. George - Academic Board**

Cycle: **CYCLE\_05**

	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												
Capital Project- Indigenous House, UTSC	CAOUTSC	<input type="checkbox"/>					CYCLE_05			CYCLE_05											FA	-
Capital Project: Arts, Culture & Technology Building	CAOUTM	<input type="checkbox"/>	CYCLE_05																		FA	-
Reviews of Academic Programs & Units	VPADUTM	<input checked="" type="checkbox"/>		CYCLE_05						CYCLE_05											FI	-
Reviews of Academic Programs and Units - Part 2 (Follow Up Reports on External Reviews)	PROVOST	<input checked="" type="checkbox"/>								CYCLE_05											FI	-
Semi-Annual Report on the Reviews of Academic Units and Programs, October 2019 - March, 2020	PROVOST	<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 Colleague 2020	PRESIDENT	<input checked="" type="checkbox"/>																		FI	-
Appointments: President's Teaching Award Recipients	PRESIDENT	<input checked="" type="checkbox"/>																		FA	-
Annual Report: Nominating Committee, University Tribunal & AAC, 2020-21	GCSEC	<input checked="" type="checkbox"/>																		FA	-
Annual Report: Striking Committee - Academic Board, 2019	GCSEC	<input checked="" type="checkbox"/>																		FA	-
Annual Report: Vice-President, Research and Innovation, 2019	VPRI	<input checked="" type="checkbox"/>																		FI	-
Appointments: University Professors Recipients	PROVOST	<input checked="" type="checkbox"/>																		FA	-
Capital Project: Residence	CAOUTM	<input type="checkbox"/>	CYCLE_06A			CYCLE_06A														FA	-
Proposal for the Creation of a New Degree Program- Master of Science, Environmental Science	VPADUTSC	<input type="checkbox"/>						CYCLE_06A												FA	YES
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2020	VPA	<input checked="" type="checkbox"/>																		FI	-
Semi-Annual Report: AAC, Cases Spring 2020	GCSEC	<input checked="" type="checkbox"/>																		FI	-
Semi-Annual Report: University Tribunal, Cases, Spring 2020	GCSEC	<input checked="" type="checkbox"/>																		FI	-