

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												
Capital Project: Report of the Project Planning Committee for the High Pressure Combustion Research Facility, University of Toronto Institute for Aerospace Studies, Faculty of Applied Science and Engineering	VPUO	<input type="checkbox"/>										CYCLE_01	CYCLE_01		CYCLE_01				CYCLE_01			YES
Capital Project: Report of the Project Planning Committee for the School of Graduate Studies, MacDonald-Mowat House, 63 St. George Street Renovation and Restoration	VPUO	<input type="checkbox"/>										CYCLE_01	CYCLE_01		CYCLE_01				CYCLE_01			YES
Capital Project: Report of the Project Planning Committee for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2)	VPUO	<input type="checkbox"/>										CYCLE_01	CYCLE_01		CYCLE_01				CYCLE_01	CYCLE_01	FA	-
Capital Project: Revised Report of the Project Planning Committee for the Renovation and Expansion of the Recreation (R-Wing) at the University of Toronto Scarborough - the new Highland Hall	CAOUTSC	<input type="checkbox"/>					CYCLE_02			CYCLE_01			CYCLE_01		CYCLE_01				CYCLE_01	CYCLE_01	FA	YES
Orientation	GCSEC	<input type="checkbox"/>											CYCLE_01								FI	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, 2015 – July 31, 2015	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													
Appointments: Striking Committee – Academic Board	GCSEC	<input checked="" type="checkbox"/>											CYCLE_02								FA	-	
Cyclical Review of Programs - Part 1	PROVOST	<input checked="" type="checkbox"/>									CYCLE_02		CYCLE_02									FI	-
Three Priorities: A Discussion Paper	PRESIDENT	<input type="checkbox"/>										CYCLE_02	CYCLE_02						CYCLE_02	CYCLE_02		FA	-
UTS Affiliation Agreement	VPUO	<input type="checkbox"/>										CYCLE_02	CYCLE_02		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												
Appointment of an Assistant Secretary to the University Tribunal	GCSEC	<input type="checkbox"/>											CYCLE_03						CYCLE_03	CYCLE_03	FA	-
Policy on Certificates (For-Credit and Not-For-Credit)	PROVOST	<input type="checkbox"/>									CYCLE_03		CYCLE_03						CYCLE_03	CYCLE_03	FA	-
Policy on Information Security and the Protection of Digital Assets	VPUO	<input type="checkbox"/>										CYCLE_03	CYCLE_03						CYCLE_03	CYCLE_03	FA	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1, 2015 - October 31, 2015	VPA	<input checked="" type="checkbox"/>											CYCLE_03								FI	-
Revisions: Terms of Reference of the Committee on Academic Policy and Programs	GCSEC	<input type="checkbox"/>									CYCLE_03		CYCLE_03						CYCLE_03	CYCLE_03	FA	-

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Cycle: **CYCLE_04**

	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												
Budget Report 2016-2017 and the Long Range Budget Guidelines 2016-17 to 2020-21	PROVOST	<input type="checkbox"/>										CYCLE_04	CYCLE_04		CYCLE_04				CYCLE_04	CYCLE_04	FA	-
Capital Project: Report of the Project Planning Committee for the 167 College Street Communications House and Swing Space Conversion	VPUO	<input type="checkbox"/>										CYCLE_04	CYCLE_04		CYCLE_04				CYCLE_04			YES
Capital Project: Revised Report of the Project Planning Committee for the School of Graduate Studies, Macdonald-Mowat House, 63 St. George Street Renovation & Restoration	VPUO	<input type="checkbox"/>										CYCLE_04	CYCLE_04		CYCLE_04				CYCLE_04			YES
Proposed revisions to the Policy on Emeritus/Emerita Status	PROVOST	<input type="checkbox"/>											CYCLE_04						CYCLE_04	CYCLE_04	FA	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2015 - January 31, 2016	VPA	<input checked="" type="checkbox"/>											CYCLE_04		CYCLE_04						FI	-

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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												
Cyclical Review of Programs - Part 2	PROVOST	<input checked="" type="checkbox"/>									CYCLE_05		CYCLE_05								FI	-
New Program: Conjoint MA, Theological Studies	PROVOST	<input type="checkbox"/>									CYCLE_05		CYCLE_05						CYCLE_05	CYCLE_05	FA	YES

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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: Striking Committee - Academic Board, 2016	GCSEC	<input checked="" type="checkbox"/>											CYCLE_06A								FA	-
Capital Project: Report of the Project Planning Committee for the University of Toronto McLennan Physical Laboratories Renovation - Undergraduate Year 1 Laboratories	VPUO	<input type="checkbox"/>										CYCLE_06A	CYCLE_06A		CYCLE_06A				CYCLE_06A			YES
Faculty of Arts and Science: Proposal to establish the Anne Tanenbaum Centre for Jewish Studies (Extra-Departmental Unit C (EDU:C)) as an EDU: B	PROVOST	<input type="checkbox"/>										CYCLE_06A	CYCLE_06A						CYCLE_06A	CYCLE_06A	FA	-
Faculty of Arts and Science: Proposal to Establish the Centre for Aboriginal Initiatives (Extra-Departmental Unit C (EDU: C) as an EDU: B; and to rename the Centre for Aboriginal Initiatives as the Centre for Indigenous Studies	PROVOST	<input type="checkbox"/>										CYCLE_06A	CYCLE_06A						CYCLE_06A	CYCLE_06A	FA	-
New Graduate Program - UTM: MFAcc (Master of Forensic Accounting), Institute for Management and Innovation (IMI)	VPADUTM	<input checked="" type="checkbox"/>		CYCLE_06B							CYCLE_06A		CYCLE_06A						CYCLE_06A		FA	YES
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1, 2016 - April 30, 2016	VPA	<input checked="" type="checkbox"/>											CYCLE_06A		CYCLE_06A						FI	-
The Academic Plan, UTSC	VPADUTSC	<input type="checkbox"/>						CYCLE_06B		CYCLE_06B					CYCLE_06A						FI	-
Vice-President, Research and Innovation- 2015 Annual Report	VPRI	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-