

Calendar of Business - St. George - Executive Committee

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
University of Toronto Press Board of Directors	VPUO	<input type="checkbox"/>																	CYCLE_01		FA	YES

Calendar of Business - St. George - Executive Committee

Cycle: **CYCLE_02**

	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												
Election Guidelines 2016	GCSEC	<input checked="" type="checkbox"/>														CYCLE_02			CYCLE_02		FA	YES
Governing Council and Executive Committee Meeting Dates, 2016-2017	OGC	<input checked="" type="checkbox"/>																	CYCLE_02		FA	-
Report Number 59 of the Committee for Honorary Degrees	PRESIDENT	<input checked="" type="checkbox"/>																	CYCLE_02	CYCLE_02	FA	-
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	-

Calendar of Business - St. George - Executive Committee

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 - Banting Research Foundation Board of Trustees	OGC	<input type="checkbox"/>																	CYCLE_03		FA	-	
Appointment of an Assistant Secretary to the University Tribunal	GCSEC	<input type="checkbox"/>											CYCLE_03						CYCLE_03	CYCLE_03	CYCLE_03	FA	-
Establishment of the position of the Vice-President, International	PRESIDENT	<input type="checkbox"/>													CYCLE_03				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	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	CYCLE_03	FA	-
Revisions: Terms of Reference of the Committee on Academic Policy and Programs	GCSEC	<input type="checkbox"/>									CYCLE_03		CYCLE_03						CYCLE_03	CYCLE_03	CYCLE_03	FA	-
University of Toronto Health and Safety Policy	VPHRE	<input type="checkbox"/>														CYCLE_03			CYCLE_03	CYCLE_03	CYCLE_03	FA	-

Calendar of Business - St. George - Executive Committee

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												
Annual Report: Student Financial Support 2014-15	PROVOST	<input checked="" type="checkbox"/>									CYCLE_04				CYCLE_04				CYCLE_04	CYCLE_04	FI	-
Appointments: Members of the Governing Council to Governance Bodies, 2016-17	GCSEC	<input type="checkbox"/>																	CYCLE_04	CYCLE_04		-
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
Operating Plans and Fees: Student Affairs and Services - UTM	DSAUTM	<input checked="" type="checkbox"/>	CYCLE_05			CYCLE_05											CYCLE_04		CYCLE_04		FA	YES
Operating Plans and Fees: Student Affairs and Services - UTSC	DSAUTSC	<input checked="" type="checkbox"/>					CYCLE_05			CYCLE_05							CYCLE_04		CYCLE_04		FA	YES
Operating Plans: Service Ancillaries - UTM	CAOUTM	<input checked="" type="checkbox"/>	CYCLE_04			CYCLE_04											CYCLE_04		CYCLE_04		FA	YES
Operating Plans: Service Ancillaries - UTSC	CAOUTSC	<input checked="" type="checkbox"/>					CYCLE_05			CYCLE_05							CYCLE_04		CYCLE_04		FA	YES
Proposed revisions to the Policy on Emeritus/Emerita Status	PROVOST	<input type="checkbox"/>											CYCLE_04						CYCLE_04	CYCLE_04	FA	-
Tuition Fee Schedule for Publicly Funded Programs, 2014-15	PROVOST	<input checked="" type="checkbox"/>															CYCLE_04		CYCLE_04	CYCLE_04	FA	YES
Tuition Fee Schedule for Self-Funded Programs, 2014-15	PROVOST	<input checked="" type="checkbox"/>															CYCLE_04		CYCLE_04	CYCLE_04	FA	YES

Calendar of Business - St. George - Executive Committee

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												
2015 Performance Indicators for Governance	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
Student Societies: Requests for Fee Increases - UTM	DSAUTM	<input checked="" type="checkbox"/>	CYCLE_05			CYCLE_05											CYCLE_05		CYCLE_05		FA	YES
Student Societies: Requests for Fee Increases - UTSC	DSAUTSC	<input checked="" type="checkbox"/>					CYCLE_05			CYCLE_05							CYCLE_05		CYCLE_05		FA	YES

Calendar of Business - St. George - Executive Committee

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												
Appointment of the External Auditors	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A				CYCLE_06A	CYCLE_06A	FA	YES
Audited Financial Statements for the Fiscal Year ended April 30, 2016	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A				CYCLE_06A	CYCLE_06A	FA	YES
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	
University of Toronto Mississauga Association of Graduate Students (UTMAGs) U-Pass Fee	DSAUTM	<input type="checkbox"/>	CYCLE_06B			CYCLE_06B											CYCLE_06A	CYCLE_06A		FA	YES	
UTM Summer shuttle Service fee for Non-UTM Home Faculty/Division	DSAUTM	<input type="checkbox"/>	CYCLE_06A			CYCLE_06A											CYCLE_06A	CYCLE_06A		FA	YES	