

Calendar of Business - St. George - Governing Council

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												
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	-

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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	-
Establishment of the position of the Vice-President, International	PRESIDENT	<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	-
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	-
University of Toronto Health and Safety Policy	VPHRE	<input type="checkbox"/>													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												
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	-
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

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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												
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

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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													
	PROVOST	<input checked="" type="checkbox"/>												TBA	TBA					CYCLE_06A	FA	YES	
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
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	-	