

*Governing Council, University of Toronto*  
***Calendar of Business***

**Academic Board**

Item	Originating Portfolio	Arising From	Cycle	Annual Report	Accountability Report	Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committee	Business Board	Elections Committee	University Affairs Board	Executive Committee	Governing Council	Agenda	Action	Completed?
<b><i>Cycle 1</i></b>																	
Calendar of Business: Academic Board	OGC	AB	Cycle 1	yes				2/10/07								For Information	<input type="checkbox"/>
Summer Executive Authority: Annual Report on AB Approvals	OGC	AB	Cycle 1	yes				2/10/07								For Information	<input type="checkbox"/>
Appointments: Professors Emeriti	Provost	AB	Cycle 1	yes				2/10/07								For Information	<input type="checkbox"/>
Capital Project: Project Planning Report - Expansion of the Rotman School of Management	Provost	P&B	Cycle 1				18/9/07	2/10/07					17/10/07	30/10/07		For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTSC Balcony Enclosures	Provost	P&B	Cycle 1				18/9/07	2/10/07					17/10/07	30/10/07		For GC Approval	<input type="checkbox"/>
Faculty of Medicine: Name Change of the Department of Medical Genetics and Microbiology/Graduate Department of Molecular & Medical Genetics	Provost	AB	Cycle 1					2/10/07					17/10/07			For Ex Approval	<input type="checkbox"/>
Faculty of Medicine: Name Change of the Department of Pharmacology	Provost	AB	Cycle 1					2/10/07					17/10/07			For Ex Approval	<input type="checkbox"/>
Property: David Dunlap Observatory Lands - Declaration of Property as Surplus	Provost	P&B	Cycle 1				18/9/07	2/10/07					17/10/07	30/10/07		For GC Approval	<input type="checkbox"/>
School of Graduate Studies / Faculty of Arts and Science: Joint Master of Spatial Analysis Program - Discontinuation	Provost	APP	Cycle 1			10/9/07	18/9/07	2/10/07					17/10/07	30/10/07		For GC Approval	<input type="checkbox"/>
School of Graduate Studies / Faculty of Arts and Science: Master of Science and Doctor of Philosophy Degree Programs in Cell and Systems Biology	Provost	APP	Cycle 1			10/9/07	18/9/07	2/10/07					17/10/07	30/10/07		For GC Approval	<input type="checkbox"/>
School of Graduate Studies / Faculty of Arts and Science: Master of Science and Doctor of Philosophy Degree Programs in Ecology and Evolutionary Biology	Provost	APP	Cycle 1			10/9/07	18/9/07	2/10/07					17/10/07	30/10/07		For GC Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31	VP,CA	BB	Cycle 1		yes			2/10/07		1/10/07						For Information	<input type="checkbox"/>
<b><i>Cycle 2</i></b>																	
Semi-Annual Report: Academic Appeals Committee (Fall)	OGC	AB	Cycle 2	yes				8/11/07								For Information	<input type="checkbox"/>

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Semi-Annual Report: Academic Discipline (Fall)	OGC	AB	Cycle 2	yes				8/11/07								For Information	<input type="checkbox"/>
Annual Report: Ontarians with Disabilities Act: University of Toronto Accessibility Plan 2007-08	VP,HRE	P&B	Cycle 2	yes	yes		24/10/07	8/11/07		19/11/07		6/11/07	26/11/07	6/12/07		For GC Approval	<input type="checkbox"/>
<b>Cycle 3</b>																	
Annual Report: Vice-President Research and Associate Provost:	VP, Research	APP	Cycle 3	yes	yes	27/11/07		13/12/07		17/12/07						For Information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31	VP,CA	BB	Cycle 3		yes			13/12/07		17/12/07						For Information	<input type="checkbox"/>
Policy on Collections	VP,Research	APP	Cycle 3			27/11/07		13/12/07					9/1/08	17/1/08		For GC Approval	<input type="checkbox"/>
<b>Cycle 4</b>																	
Report of Tribunal Selection Committee:	OGC	AB	Cycle 4					31/1/08								For AB Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, November 1 to January 31	VP,CA	BB	Cycle 4		yes			6/3/08		4/2/08						For Information	<input type="checkbox"/>
Annual Report: Employment Equity: 2007	VP,HRE	BB	Cycle 4	Yes	Yes			31/1/08		4/2/08						For Information	<input type="checkbox"/>
<b>Cycle 5</b>																	
Annual Report: Budget 2008-09	Provost	P&B	Cycle 5	yes			6/2/08 27/2/08	6/3/08		5/3/08			31/3/08	10/4/08		For GC Approval	<input type="checkbox"/>
Appointments: President's Teaching Award Selection Committee	Provost	AB	Cycle 5	yes				6/3/08								For Information	<input type="checkbox"/>
Appointments: University Professors Selection Committee	Provost	AB	Cycle 5	yes				6/3/08								For Information	<input type="checkbox"/>
<b>Cycle 6</b>																	
Annual Report: COU Colleague	OGC	AB	Cycle 6	yes	yes			24/4/08								For Information	<input type="checkbox"/>
Semi-Annual Report: Academic Appeals Committee (Spring)	OGC	AB	Cycle 6	yes				24/4/08								For Information	<input type="checkbox"/>
Semi-Annual Report: Academic Discipline (Spring)	OGC	AB	Cycle 6	yes				24/4/08								For Information	<input type="checkbox"/>

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Appointments: COU Colleague and Alternate	OGC on recommendation of President	AB	Cycle 6	yes				24/4/08								For AB Approval	<input type="checkbox"/>
Appointments: President's Teaching Award Recipients	Provost	AB	Cycle 6					24/4/08								For AB Approval	<input type="checkbox"/>
Appointments: University Professors	Provost	AB	Cycle 6					24/4/08								For AB Approval	<input type="checkbox"/>
<b>Cycle 7</b>																	
Annual Report: Degrees Awarded 2007	OGC	AB	Cycle 7	Yes				3/6/08								For Information	<input type="checkbox"/>
Appointments: Advisory Committee on the University of Toronto Library	OGC	AB	Cycle 7	yes				3/6/08								For AB Approval	<input type="checkbox"/>
Appointments: Co-opted Members, Committee Members and Committee Chairs and Vice-Chairs	OGC	AB	Cycle 7	yes				3/6/08								For AB Approval	<input type="checkbox"/>
Appointments: Discipline Appeals Board	OGC	AB	Cycle 7	yes				3/6/08								For AB Approval	<input type="checkbox"/>
Appointments: Committee for Honorary Degrees	OGC on recommendation of President	AB	Cycle 7	yes				3/6/08					16/6/08 23/6/08	23/6/08		For GC Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to April 30	VP,CA	BB	Cycle 7		yes			3/6/08		19/6/08						For Information	<input type="checkbox"/>
<b>TBA</b>																	
Review of Approval of Academic Administrative Appointments	OGC	Agenda	TBA					TBA								For Information	<input type="checkbox"/>
Campus Master Plan Update: St. George Campus	Provost	P&B	TBA					TBA					TBA	TBA		For GC Approval For GC Approval For GC Approval	<input type="checkbox"/>
Campus Master Plan Update: University of Toronto at Mississauga	Provost	P&B	TBA					TBA					TBA	TBA		For GC Approval	<input type="checkbox"/>
Campus Master Plan Update: University of Toronto at Scarborough	Provost	P&B	TBA					TBA					TBA	TBA		For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - OISE / UT 252 Bloor Street West Renovation	Provost	P&B	TBA					TBA					TBA	TBA		For GC Approval	<input type="checkbox"/>

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Capital Project: Project Planning Report - UTM Daycare Facility	Provost	P&B	TBA				TBA	TBA					TBA	TBA		For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTM South Building Master Plan	Provost	P&B	TBA				TBA	TBA					TBA	TBA		For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTSC Classroom Building	Provost	P&B	TBA				TBA	TBA					TBA	TBA		For GC approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTSC Student Residences, Phase V	Provost	P&B	TBA				TBA	TBA					TBA	TBA		For GC Approval	<input type="checkbox"/>
Constitution: Faculty of Nursing - Revisions	Provost	AB	TBA					TBA					TBA			For AB Approval / EX Confirmation	<input type="checkbox"/>
Constitution: Faculty of Physical Education and Health - Revisions	Provost	AB	TBA					TBA					TBA			For AB Approval / EX Confirmation	<input type="checkbox"/>
Constitution: UTM - Revisions	Provost	AB	TBA					TBA					TBA			For AB Approval / EX Confirmation	<input type="checkbox"/>
Faculty of Applied Science and Engineering: Engineering Science Program - Degree Name Change	Provost	APP	TBA			TBA		TBA								For AB Approval	<input type="checkbox"/>
Faculty of Architecture, Landscape, and Design: Cities Centre - Establishment	Provost	P&B	TBA				TBA	TBA									<input type="checkbox"/>
Faculty of Medicine: Terrence Donnelly Centre for Cellular Biomedical Research Status Change to EDU:A	Provost	P&B	TBA				TBA	TBA					TBA	TBA		For GC Approval	<input type="checkbox"/>
Graduate Program Planning: Tri-Campus Arrangements	Provost	P&B	TBA				TBA	TBA									<input type="checkbox"/>
Policy on Access to Student Academic Records:	Provost	APP	TBA			TBA		TBA									<input type="checkbox"/>
School of Graduate Studies / Faculties of Arts and Science and Law: Combined MA / JD Program in English and Law	Provost	APP	TBA			TBA	TBA	TBA					TBA	TBA			<input type="checkbox"/>
School of Graduate Studies / Faculty of Applied Science and Engineering: Joint Master's Degree Program in Nuclear Engineering	Provost	APP	TBA			TBA	TBA	TBA					TBA	TBA			<input type="checkbox"/>
School of Graduate Studies / Faculty of Medicine: Master's Degree in Radiation Oncology (Clinical Physics)	Provost	APP	TBA			TBA	TBA	TBA					TBA	TBA			<input type="checkbox"/>

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School of Graduate Studies / Faculty of Medicine: Master's Degree Program in Medical Imaging Informatics	Provost	APP	TBA			TBA	TBA	TBA					TBA	TBA			<input type="checkbox"/>
Policy: Safety in Field Research	VP, Research	APP	TBA			TBA		TBA					TBA	TBA		For GC Approval	<input type="checkbox"/>