

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

**Executive Committee**

Agenda #	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	Action	Completed?
<b>Cycle 1</b>																	
	Annual Report on Approvals under Summer Executive Authority	OGC	EC	Cycle 1	yes	yes								18/10/06		For Information	<input checked="" type="checkbox"/>
	Calendar of Business: Consolidated	OGC	EC	Cycle 1	yes									18/10/06		For Information	<input checked="" type="checkbox"/>
	Consolidated Calendar of Business	OGC	EC	Cycle 1	yes									18/10/06		For Information	<input checked="" type="checkbox"/>
	External Appointments: Sunnybrook	OGC	EC	Cycle 1	yes									18/10/06		For EX approval	<input checked="" type="checkbox"/>
	Summer Executive Authority: Annual Report on Executive Committee Approvals	OGC	EC	Cycle 1	yes									18/10/06		For Information	<input checked="" type="checkbox"/>
	External Appointments: Centre for Addiction and Mental Health	OGC on recommendation of President	EC	Cycle 1	yes									18/10/06		For EX Approval	<input checked="" type="checkbox"/>
	External Appointments: McLaughlin Committee	OGC on recommendation of President	EC	Cycle 1	yes									18/10/06		For EX Approval	<input checked="" type="checkbox"/>
	External Appointments: University of Toronto Press - Board	OGC on recommendation of President	EC	Cycle 1	yes									18/10/06		For EX Approval	<input checked="" type="checkbox"/>
	Constitution: Faculty of Forestry - Revisions	Provost	AB	Cycle 1					4/10/06					18/10/06		For AB Approval / EX Confirmation	<input checked="" type="checkbox"/>
	Constitution: Faculty of Music - Revisions	Provost	AB	Cycle 1					4/10/06					18/10/06		For AB Approval / EX Confirmation	<input checked="" type="checkbox"/>
	School of Graduate Studies: Proposal for a Master of Public Policy (M.P.P.)	Provost	APP	Cycle 1			20/9/06	18/9/06	4/10/06					18/10/06	2/11/06	For GC Approval	<input checked="" type="checkbox"/>
	School of Graduate Studies: Proposal for a Master of Finance (M.F.) to be offered by the Joseph L. Rotman School of Management.	Provost	APP	Cycle 1			20/9/06	18/9/06	4/10/06					18/10/06	2/11/06	For GC Approval	<input checked="" type="checkbox"/>
	Annual Report: Ontarians with Disabilities Act: University of Toronto Accessibility Plan 2006-07-	VP,HRE	P&B	Cycle 1	yes	yes		18/9/06	4/10/06		10/10/06		26/9/06	18/10/06	2/11/06	For GC Approval	<input checked="" type="checkbox"/>

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<b>Cycle 2</b>																	
	Annual Report of the University Ombudsperson and Administrative Response	OGC	EC	Cycle 2	yes									23/11/06	14/12/06	For Information	<input checked="" type="checkbox"/>
	Report of the Committee for Honorary Degrees	OGC	EC	Cycle 2	yes									23/11/06	14/12/06	For GC Approval	<input checked="" type="checkbox"/>
	Report of the Committee to Review the Office of the University Ombudsperson	OGC	EC	Cycle 2										23/11/06	14/12/06	For GC Approval	<input checked="" type="checkbox"/>
	Capital Project: Project Planning Report - UTM Medical Academy	Provost	P&B	Cycle 2				17/10/06	15/11/06					23/11/06	14/12/06	For GC approval	<input checked="" type="checkbox"/>
	Establishment: School of Public Policy and Governance	Provost	P&B	Cycle 2				17/10/06	15/11/06					23/11/06	14/12/06	For GC approval	<input checked="" type="checkbox"/>
	Framework for Graduate Expansion	Provost	P&B	Cycle 2				17/10/06	15/11/06					23/11/06	14/12/06	For GC Approval	<input checked="" type="checkbox"/>
	Property: 240 McCaul Street - Declaration of Land as Surplus	Provost	P&B	Cycle 2				17/10/06	15/11/06					23/11/06	14/12/06	For GC approval	<input checked="" type="checkbox"/>
	Statement on Equity, Diversity, and Excellence	VP,HRE	UAB	Cycle 2									7/11/06	23/11/06	14/12/06	For GC Approval	<input checked="" type="checkbox"/>
<b>Cycle 3</b>																	
	Biannual Report on Namings	OGC	EC	Cycle 3	yes	yes								18/1/07		For Information	<input checked="" type="checkbox"/>
	Capital Project: Project Planning Report (Interim) - Rotman School of Management Facilities Expansion	Provost	P&B	Cycle 3				5/12/06	11/1/07					18/1/07	1/2/07	For GC Approval	<input checked="" type="checkbox"/>
	Constitution: Faculty of Information Studies	Provost	AB	Cycle 3					11/1/07					18/1/07		For AB Approval / EX Confir	<input checked="" type="checkbox"/>
	Constitution: Faculty of Social Work	Provost	AB	Cycle 3					11/1/07					18/1/07		For AB Approval / EX Confir	<input checked="" type="checkbox"/>
	Establishment: Cinema Studies Institute	Provost	P&B	Cycle 3	No	No		5/12/06	11/1/07					18/1/07	1/2/07	For Governing Council Approval	<input checked="" type="checkbox"/>
	Faculty of Music: Proposal for Restructuring of Graduate Programs; Creation of New Degree Program; Discontinuation of PhD program in Composition	Provost	APP	Cycle 3			6/12/06	5/12/06	11/1/07					18/1/07	1/2/07	For GC Approval	<input checked="" type="checkbox"/>
	Performance Indicators for Governance: Annual Accountability Report	Provost	EC	Cycle 3	yes	yes								18/1/07	1/2/07	For Information	<input checked="" type="checkbox"/>
	Policy on Information Technology	Provost	P&B	Cycle 3				5/12/06	11/1/07					18/1/07	1/2/07	For GC Approval	<input checked="" type="checkbox"/>

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	Policy on Interdisciplinary Education and Research Planning	Provost	P&B	Cycle 3	No	No		5/12/06	11/1/07					18/1/07	1/2/07	For Governing Council Approval	<input checked="" type="checkbox"/>
	Template for Affiliation with Full Member Hospitals of the Toronto Academic Health Science Network	Provost	P&B	Cycle 3	No	No		5/12/06	11/1/07					18/1/07	1/2/07	For GC Approval	<input checked="" type="checkbox"/>
	University of Toronto at Scarborough: Restructuring of Life Sciences	Provost	P&B	Cycle 3	No	No		5/12/06	11/1/07					18/1/07	1/2/07	For Governing Council Approval	<input checked="" type="checkbox"/>
	Statement: Conflict of Interest and Conflict of Commitment	VP, Research	APP	Cycle 3			6/12/06		11/1/07					18/1/07	1/2/07	For GC approval	<input checked="" type="checkbox"/>
	Statement: Research Partnerships	VP, Research	APP	Cycle 3			6/12/06		11/1/07					18/1/07	1/2/07	For GC Approval	<input checked="" type="checkbox"/>
<b>Cycle 4</b>																	
	Appointment to the Governing Council	OGC	EC	Cycle 4										8/3/07	29/3/07	For GC approval	<input checked="" type="checkbox"/>
	External Appointments: McClelland and Stewart Ltd.	OGC on recommendation of President	EC	Cycle 4	yes									8/3/07		For EX Approval	<input checked="" type="checkbox"/>
	Capital Plan 2006-2011	Provost	P&B	Cycle 4				30/1/07	15/2/07					8/3/07	29/3/07	For GC Approval	<input checked="" type="checkbox"/>
	Capital Project: Project Planning Report - Department of Anthropology, Hughes Building Phased Master Plan	Provost	P&B	Cycle 4				30/1/07	15/2/07					8/3/07	29/3/07	For GC Approval	<input checked="" type="checkbox"/>
	Capital Project: Project Planning Report - Lash Miller Chemical Laboratories Undergraduate Laboratories, Final Phase	Provost	P&B	Cycle 4				30/1/07	15/2/07					8/3/07	29/3/07	For GC Approval	<input checked="" type="checkbox"/>
	Capital Project: Project Planning Report (Interim) - Faculty of Law	Provost	P&B	Cycle 4				30/1/07	15/2/07					8/3/07	29/3/07	For GC Approval	<input checked="" type="checkbox"/>
	School of Graduate Studies / Faculty of Arts and Science: Master of Arts Program in Cinema Studies	Provost	APP	Cycle 4			17/1/07 31/1/07	30/1/07	15/2/07					8/3/07	29/3/07	For GC Approval	<input checked="" type="checkbox"/>
	Capital Project: Execution - Department of Anthropology, Hughes Building	VP,BA	BB	Cycle 4							26/2/07			TBA	TBA	For BB Approval	<input checked="" type="checkbox"/>

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<b>Cycle 5</b>																	
	External Appointments: University of Toronto Asset Management Corporation (UTAM) Board	OGC on recommendation of President	EC	Cycle 5	yes									12/4/07		For EX Approval	<input checked="" type="checkbox"/>
	Academic Initiative Fund: Allocations	Provost	P&B	Cycle 5				6/3/07	5/4/07					12/4/07	26/4/07	For GC Approval	<input checked="" type="checkbox"/>
	Capital Project: Project Planning Report - St. George Examination Facility	Provost	P&B	Cycle 5				6/3/07	5/4/07					12/4/07	26/4/07	For GC Approval	<input checked="" type="checkbox"/>
	School of Graduate Studies / Ontario Institute for Studies in Education / UT: Doctor of Education in Curriculum Studies and Teacher Development - Program Closure	Provost	APP	Cycle 5			7/3/07		5/4/07					12/4/07		For GC Approval	<input checked="" type="checkbox"/>
	Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs	Provost	BB	Cycle 5	yes						11/4/07			12/4/07	26/4/07	For GC Approval	<input checked="" type="checkbox"/>
	Template Agreement for Affiliation with Community Hospitals	Provost	P&B	Cycle 5				6/3/07	5/4/07					12/4/07	26/4/07	For GC Approval	<input checked="" type="checkbox"/>
	University of Toronto at Mississauga: Professional Graduate Program Centre - EDU:B	Provost	P&B	Cycle 5				6/3/07	5/4/07					12/4/07	26/4/07	For GC Approval	<input checked="" type="checkbox"/>
	Policy: Research Contracts and the Recovery of Indirect Costs of Research	VP, Research	APP	Cycle 5			7/3/07		5/4/07					12/4/07	26/4/07	For GC Approval	<input checked="" type="checkbox"/>
	Terms of Reference: Connaught Fund	VP, Research	APP	Cycle 5			7/3/07		5/4/07					12/4/07		For AB Approval / EX Confirmation	<input checked="" type="checkbox"/>
<b>Cycle 6</b>																	
	Annual Report: Freedom of Information and Protection of Privacy Office	OGC	EC	Cycle 6	Yes	Yes								17/5/07		For Information	<input checked="" type="checkbox"/>
	Appointment of Members of the Governing Council to Boards and Committees	OGC	EC	Cycle 6	yes									17/5/07	30/5/07	For GC Approval	<input checked="" type="checkbox"/>
	Meeting Schedule for Executive Committee and Governing Council, 2007-08	OGC	EC	Cycle 6	yes									17/5/07		For EX Approval	<input checked="" type="checkbox"/>
	Policy on Appointments and Remuneration: Revision	OGC	BB	Cycle 6							7/5/07			17/5/07	30/5/07	For GC Approval	<input checked="" type="checkbox"/>
	Policy on Presiding Officers for Convocation	OGC	EC	Cycle 6										17/5/07	30/5/07	For GC Approval	<input checked="" type="checkbox"/>

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							Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committee	Business Board	Elections Committee	University Affairs Board		Executive Committee	Governing Council
	Budget: Long-Range Budget Guidelines, 2007-08 to 2011-12, Including the Budget Report, 2007-08	Provost	P&B	Cycle 6	yes			16/4/07	2/5/07		7/5/07		17/5/07	30/5/07	For GC Approval	<input checked="" type="checkbox"/>
	School of Graduate Studies / Faculty of Medicine: Master of Science Program in Community Health	Provost	APP	Cycle 6			28/3/07	16/4/07	2/5/07				17/5/07	30/5/07	For GC Approval	<input checked="" type="checkbox"/>
	Policy: Copyright - Revision	VP, Research	APP	Cycle 6			28/3/07		2/5/07				17/5/07	30/5/07	For GC Approval	<input checked="" type="checkbox"/>
	Policy: Publication - Revision	VP, Research	APP	Cycle 6			28/3/07		2/5/07				17/5/07	30/5/07	For GC Approval	<input checked="" type="checkbox"/>
	Terms of Reference: l'Anson Fund	VP, Research	APP	Cycle 6			28/3/07		2/5/07				17/5/07	30/5/07	For GC Approval	<input checked="" type="checkbox"/>
<b>Cycle 7</b>																
	Appointment of Ombudsperson	OGC	EC	Cycle 7									14/6/07 25/6/07	25/6/07	For GC Approval	<input checked="" type="checkbox"/>
	Biannual Report on Namings	OGC	EC	Cycle 7	yes	yes							14/6/07 25/6/07		For Information	<input checked="" type="checkbox"/>
	External Appointments: Hart House Board of Stewards	OGC	EC	Cycle 7	yes								14/6/07 25/6/07		For EX Approval	<input checked="" type="checkbox"/>
	External Appointments: Hart House Finance Committee	OGC	EC	Cycle 7	yes								14/6/07 25/6/07		For EX Approval	<input checked="" type="checkbox"/>
	External Appointments: Sunnybrook	OGC	EC	Cycle 7	yes								14/6/07 25/6/07		For EX Approval	<input checked="" type="checkbox"/>
	Summer Executive Authority: Annual Resolution	OGC	EC	Cycle 7	Yes								14/6/07 25/6/07	25/6/07	For GC Approval	<input checked="" type="checkbox"/>
	Appointments: Committee for Honorary Degrees	OGC on recommendation of President	AB	Cycle 7	yes				4/6/07				14/6/07 25/6/07	25/6/07	For GC Approval	<input checked="" type="checkbox"/>
	External Appointments: University Health Network	OGC on recommendation of President	EC	Cycle 7	yes								14/6/07 25/6/07		For EX Approval	<input checked="" type="checkbox"/>

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							Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committee	Business Board	Elections Committee	University Affairs Board	Executive Committee	Governing Council		Action
	External Appointments: Westpark Health Care Centre	OGC on recommendation of President	EC	Cycle 7	yes									14/6/07 25/6/07		For EX Approval	<input checked="" type="checkbox"/>
	Capital Project: Project Planning Report - Relocation of Capital Projects and Facilities and Services	Provost	P&B	Cycle 7				22/5/07	4/6/07					14/6/07 25/6/07	25/6/07	For GC Approval	<input checked="" type="checkbox"/>
	Capital Project: Project Planning Report (Interim) - Student Commons on the St. George Campus	Provost	P&B	Cycle 7				22/5/07	4/6/07					14/6/07 25/6/07	25/6/07	For GC approval	<input checked="" type="checkbox"/>
	Capital Project: Project Planning Report (Interim) - Varsity Centre 2007	Provost	P&B	Cycle 7				22/5/07	4/6/07					14/6/07 25/6/07	25/6/07	For GC Approval	<input checked="" type="checkbox"/>
	Constitution: Faculty of Architecture, Landscape, and Design	Provost	AB	Cycle 7			16/5/07		4/6/07					14/6/07 25/6/07		AB Approval/EX Confirmation	<input checked="" type="checkbox"/>
	Policy: Inventions - Revision	VP, Research	APP	Cycle 7			16/5/07		4/6/07					14/6/07 25/6/07	25/6/07	For GC Approval	<input checked="" type="checkbox"/>
	Financial Statements: Audited Financial Statements and Financial Report for the year ended April 30	VP,BA	Audit	Cycle 7	yes	yes					20/6/07	21/6/07		14/6/07 25/6/07	25/6/07	Statements For GC Approval	<input checked="" type="checkbox"/>
	External Auditors: Appointment	VP,BA	Audit	Cycle 7							20/6/07	21/6/07		14/6/07 25/6/07	25/6/07	For GC Approval	<input checked="" type="checkbox"/>
<b>TBA</b>																	
	External Appointments: Banting Research Foundation	OGC	EC	TBA	yes											For EX Approval	<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 - Centre for Environment	Provost	P&B	TBA					TBA	TBA					TBA	For GC Approval	<input type="checkbox"/>
	Capital Project: Project Planning Report - Department of Fine Art, 1 Spadina Cres Renovation: Addendum to Phase I	Provost	P&B	TBA					TBA	TBA					TBA	For GC Approval	<input type="checkbox"/>



