

Governing Council, University of Toronto
Calendar of Business

Academic Board

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?
Cycle 1																	
	Annual Report: Degrees Awarded:	OGC	AB	Cycle 1	yes				4/10/06							For Information	<input checked="" type="checkbox"/>
	Calendar of Business: Academic Board	OGC	AB	Cycle 1	yes				4/10/06							For Information	<input checked="" type="checkbox"/>
	Summer Executive Authority: Annual Report on AB Approvals	OGC	AB	Cycle 1	yes				4/10/06							For Information	<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"/>
	Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31	VP,CAO	BB	Cycle 1		yes			4/10/06		10/10/06					For Information	<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"/>
Cycle 2																	
	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"/>
Cycle 3																	
	Capital Plan Update	Provost	BB	Cycle 3				5/12/06	11/1/07							For Information	<input checked="" type="checkbox"/>

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									Academic Board	Audit Committee	Business Board	Elections Committee	University Affairs Board	Executive Committee	Governing Council		Action
	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	✓
	Constitution: Faculty of Information Studies	Provost	AB	Cycle 3					11/1/07					18/1/07		For AB Approval / EX Confir	✓
	Constitution: Faculty of Social Work	Provost	AB	Cycle 3					11/1/07					18/1/07		For AB Approval / EX Confir	✓
	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	✓
	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	✓
	Policy on Information Technology	Provost	P&B	Cycle 3				5/12/06	11/1/07					18/1/07	1/2/07	For GC Approval	✓
	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	✓
	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	✓
	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	✓
	Annual Report: Vice-President Research and Associate Provost:	VP, Research	APP	Cycle 3	yes	yes	6/12/06		15/2/07		26/2/07					For Information	✓
	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	✓
	Statement: Research Partnerships	VP, Research	APP	Cycle 3			6/12/06		11/1/07					18/1/07	1/2/07	For GC Approval	✓
	Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31	VP,CAO	BB	Cycle 3		yes			11/1/07		15/1/07					For Information	✓
Cycle 4																	
	Report of Tribunal Selection Committee:	OGC	AB	Cycle 4						15/2/07						For AB Approval	✓
	Capital Plan 2006-2011	Provost	P&B	Cycle 4					30/1/07	15/2/07				8/3/07	29/3/07	For GC Approval	✓
	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	✓

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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		
	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	✓
	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	✓
	Performance Indicators for Governance: Annual Accountability Report	Provost	AB	Cycle 4	yes	yes				15/2/07							For Information	✓
	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	✓
	School of Graduate Studies / Faculty of Forestry: Master's Program in International Trade and Forest Products - Closure	Provost	APP	Cycle 4			17/1/07 31/1/07			15/2/07							For AP&P Approval	✓
Cycle 5																		
	Annual Reports: Academic Discipline: 04-05 and 05-06	OGC	AB	Cycle 5	yes					5/4/07							For Information	✓
	Academic Initiative Fund: Allocations	Provost	P&B	Cycle 5				6/3/07		5/4/07				12/4/07	26/4/07	For GC Approval	✓	
	Appointments: President's Teaching Award Selection Committee	Provost	AB	Cycle 5	yes					5/4/07							For Information	✓
	Appointments: University Professors Selection Committee	Provost	AB	Cycle 5	yes					5/4/07							For Information	✓
	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	✓	
	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	✓	
	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	✓	
	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	✓	
	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	✓	

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	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"/>
	Gifts and Pledges over \$250,000: Quarterly Report, November 1 to January 31	VP, CAO	BB	Cycle 5		yes			5/4/07		11/4/07					For Information	<input checked="" type="checkbox"/>
Cycle 6																	
	Annual Report: COU Colleague	OGC	AB	Cycle 6	yes	yes			2/5/07							For Information	<input checked="" type="checkbox"/>
	Appointment: University Tribunal Secretary	OGC	AB	Cycle 6					2/5/07							for AB Approval	<input checked="" type="checkbox"/>
	Appointments: COU Colleague and Alternate	OGC on recommendation of President	AB	Cycle 6	yes				2/5/07							For AB Approval	<input checked="" type="checkbox"/>
	Appointments: University Professors	Provost	AB	Cycle 6					2/5/07							For AB Approval	<input checked="" type="checkbox"/>
	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"/>
	President's Teaching Award Recipients	Provost	AB	Cycle 6					2/5/07							For AB 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"/>
	Annual Report: Employment Equity: 2006	VP, HRE	BB	Cycle 6	Yes	Yes			2/5/07		7/5/07					For Information	<input checked="" type="checkbox"/>
Cycle 7																	
	Annual Report: Degrees Awarded 2006	OGC	AB	Cycle 7	Yes				4/6/07							For Information	<input checked="" type="checkbox"/>
	Appointment of Co-opted Members, Committee Members and Committee Chairs and Vice-Chairs	OGC	AB	Cycle 7	yes				4/6/07							For AB Approval	<input checked="" type="checkbox"/>

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	Appointments: Advisory Committee on the University of Toronto Library	OGC	AB	Cycle 7	yes				4/6/07							For AB Approval	<input checked="" type="checkbox"/>
	Appointments: Discipline Appeals Board	OGC	AB	Cycle 7	yes				4/6/07							For AB 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"/>
	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"/>
	Gifts and Pledges over \$250,000: Quarterly Report, February 1 to April 30	VP,CAO	BB	Cycle 7		yes			4/6/07		21/6/07					For Information	<input checked="" type="checkbox"/>
TBA																	
	Appointments: Tribunal Selection Committee	OGC	Agenda	TBA	yes				TBA							For AG 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"/>

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	Capital Project: Project Planning Report - Department of Fine Art, 1 Spadina Cres Renovation: Addendum to Phase I	Provost	P&B	TBA					TBA	TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>
	Capital Project: Project Planning Report - Faculty of Applied Science and Engineering Civil Engineering Design Studio	Provost	P&B	TBA					TBA	TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>
	Capital Project: Project Planning Report - Faculty of Dentistry - New Building	Provost	P&B	TBA					TBA	TBA					TBA	TBA	For GC approval	<input type="checkbox"/>
	Capital Project: Project Planning Report - Faculty of Law	Provost	P&B	TBA					TBA	TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>
	Capital Project: Project Planning Report - Faculty of Medicine, Banting Building Renovation	Provost	P&B	TBA					TBA	TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>
	Capital Project: Project Planning Report - Innis College Renovation and Upgrades	Provost	P&B	TBA					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	TBA	For GC Approval	<input type="checkbox"/>
	Capital Project: Project Planning Report - Philosophers' Walk Preservation	Provost	P&B	TBA					TBA	TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>
	Capital Project: Project Planning Report - Ramsay Wright Zoological Laboratories Renovation	Provost	P&B	TBA					TBA	TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>
	Capital Project: Project Planning Report - Rotman School of Management Facilities Expansion	Provost	P&B	TBA					TBA	TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>
	Capital Project: Project Planning Report - The SciNet	Provost	P&B	TBA					TBA	TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>
	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							For AB Approval / EX Confirmation	<input 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		
	Constitution: Faculty of Physical Education and Health - Revisions	Provost	AB	TBA					TBA								For AB Approval / EX Confirmation	<input type="checkbox"/>
	Constitution: UTM - Revisions	Provost	AB	TBA					TBA								For AB Approval / EX Confirmation	<input type="checkbox"/>
	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"/>
	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 Applied Science and Engineering: Joint Master's Degree Program in Nuclear Engineering	Provost	APP	TBA			TBA	TBA	TBA					TBA	TBA			<input type="checkbox"/>
	Faculty of Architecture, Landscape, and Design: Cities Centre - Establishment	Provost	P&B	TBA					TBA	TBA								<input type="checkbox"/>
	Faculty of Medicine: Master's Degree in Radiation Oncology (Clinical Physics)	Provost	APP	TBA			TBA	TBA	TBA					TBA	TBA			<input type="checkbox"/>
	Faculty of Medicine: Master's Degree Program in Medical Imaging Informatics	Provost	APP	TBA			TBA	TBA	TBA					TBA	TBA			<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"/>
	Policy: Safety in Field Research	VP, Research	APP	TBA			TBA		TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>	