

Agenda Committee

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	Pension Committee	Executive Committee	Governing Council	Agenda	Action	Completed?
Cycle 1																		
Academic Board Evaluation Survey 2012-2013	OGC	Agenda	Cycle 1	yes				3/10/13								24/09/13	For Information	<input type="checkbox"/>
Appointments: Striking Committee - Academic Board - 2012-2013	OGC	Agenda	Cycle 1	yes												24/09/13	For AG approval	<input type="checkbox"/>
Summer Executive Authority: Annual Report on Agenda Committee Approvals	OGC	Agenda	Cycle 1	yes												24/09/13	For Information	<input type="checkbox"/>
Appointments: Academic Administrative	Provost	Agenda	Cycle 1	Yes												24/09/13	For AG approval	<input type="checkbox"/>
Cycle 2																		
Appointments: Academic Administrative	Provost	Agenda	Cycle 2	Yes												06/11/13	For AG approval	<input type="checkbox"/>
																17/12/13		
Reviews of Academic Programs and Units, Part I	Provost	APP	Cycle 2	Yes	yes	29/10/13		21/11/13						02/12/13	12/12/13	06/11/13	For Information	<input type="checkbox"/>
																17/12/13		
Cycle 3																		
Appointments: Academic Administrative	Provost	Agenda	Cycle 3	Yes												21/01/14	For AG approval	<input type="checkbox"/>
																11/02/14		
Cycle 4																		
Appointments: Academic Administrative	Provost	Agenda	Cycle 4	Yes												11/03/14	For AG approval	<input type="checkbox"/>
Cycle 5																		
Appointments: Academic Administrative	Provost	Agenda	Cycle 5	Yes												23/04/14	For AG approval	<input type="checkbox"/>
Reviews of Academic Programs and Units, Part II	Provost	APP	Cycle 5	Yes		1/04/14		1/05/14						12/05/14	22/05/14	23/04/14	For Information	<input type="checkbox"/>

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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	Pension Committee	Executive Committee	Governing Council	Agenda	Action	Completed?	
Cycle 6																			
Appointments: Nominating Committee for the University Tribunal and the Academic Appeals Committee - 2014-2015	OGC	Agenda	Cycle 6	yes													20/05/14	For AG approval	<input type="checkbox"/>
																	10/06/14		
																	24/06/14		
Summer Executive Authority: Annual Resolution - Agenda Committee	OGC	Agenda	Cycle 6	Yes													20/05/14	For AC Approval	<input type="checkbox"/>
																	10/06/14		
																	24/06/14		
Appointments: Academic Administrative	Provost	Agenda	Cycle 6	Yes													20/05/14	For AG approval	<input type="checkbox"/>
																	10/06/14		
																	24/06/14		