

Academic Board - Cycle 1

	Portfolio	Annual	UTM				UTSC															Action	Ex Conf
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council		
Approvals Under Summer Executive Authority	OGC	YES												Cycle 1	Cycle 1	Cycle 1					FI	NO	
Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, - July 31, 2023	VPA	YES												Cycle 1	Cycle 1					FI	NO		

Academic Board - Cycle 2

	Portfolio	Annual	UTM				UTSC															Action	Ex Conf	
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council			
Agreement between the University of Toronto and the University of Toronto Faculty Association regarding proposed revisions to the Policy for Librarians, 1991	Provost	NO									Cycle 2				Cycle 2				Cycle 2			Cycle 2	FA	NO
Annual Report: Provost's Annual Report on Cases of Academic Discipline 2022 - 2023	Provost	YES									Cycle 2												FI	NO
Membership of the Advisory Committee on the University of Toronto Library System for 2023-2024	Provost	YES									Cycle 2												FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2023	VPA	YES									Cycle 2				Cycle 2								FI	NO
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 1	Provost	YES									Cycle 2		Cycle 2		Cycle 2					Cycle 2	Cycle 2	FI	NO	
Semi-Annual Report: AAC, Cases, Fall 2023	GCSEC	YES									Cycle 2												FI	NO
Semi-Annual Report: University Tribunal, Cases, Fall 2023	GCSEC	YES									Cycle 2												FI	NO

Academic Board - Cycle 4

	Portfolio	Annual	UTM				UTSC															Action	Ex Conf		
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council				
Appointments: President's Teaching Award Selection Committee	President	YES												Cycle 4								FI	NO		
Constitutional Amendments: Factor Inwentash School Of Social Work University of Toronto	Provost	NO												Cycle 4								Cycle 4		FC	YES
Enrolment Report, 2023-2024	Provost	YES												Cycle 4	Cycle 4	Cycle 4						FI	NO		
Institutional Operating Budget Report 2024-2025 and the Long Range Budget Guidelines 2024-25 to 2028-29	Provost	YES	Cycle 4											Cycle 4	Cycle 4	Cycle 4						Cycle 4	Cycle 4	FA	NO
Institutional Strategic Research Plan (ISRP) 2024-2029	VPRI	NO												Cycle 4	Cycle 4									FI	NO
Name Change of Academic Unit: Centre for European, Russian, and Eurasian Studies" to the Centre for European and Eurasian Studies (Faculty of Arts & Science)	Provost	NO												Cycle 4								Cycle 4		FC	YES
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2023 - January 31, 2024	VPA	YES												Cycle 4						Cycle 4				FI	NO

Academic Board - Cycle 5

	Portfolio	Annual	UTM				UTSC															Action	Ex Conf		
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council				
Academic Plan: Faculty of Law	Provost	NO												Cycle 5	Cycle 5						FI		NO		
Annual Report: Vice-President, Research and Innovation, and Strategic Initiatives	VPRI	YES												Cycle 6A						FI	NO				
Capital Project (Level 3): Report of the Project Planning Committee for University of Toronto Mississauga (UTM) Residence (Phase IX)	CAOUTM	NO	Cycle 5	Cycle 5								Cycle 5	Cycle 5			Cycle 5			Cycle 5	Cycle 5	FA	NO			
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 2	Provost	YES												Cycle 5	Cycle 5	Cycle 5						Cycle 5	Cycle 5	FI	NO
University Professors Selection Committee	President	YES												Cycle 5						FI	NO				

Academic Board - Cycle 6A

	Portfolio	Annual	UTM				UTSC															Action	Ex Conf
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council		
Annual Report: Council of Ontario Universities Academic Collegu	President	YES											Cycle 6A									FI	NO
Annual Report: Nominating Committee, University Tribunal & AAC, 2024-2025	GCSEC	YES											Cycle 6A									FA	NO
Annual Report: Striking Committee - Academic Board	GCSEC	YES											Cycle 6A									FA	NO
Appointment of an Assistant Secretary to the University Tribunal	Provost	NO											Cycle 6A									FA	NO
Appointments: President's Teaching Award Recipients	President	YES											Cycle 6A									FA	NO
Appointments: University Professors Recipients	President	YES											Cycle 6A									FA	NO
Capital Project (Level 2): Report of the Project Planning Committee for the Hart House Infrastructure Renewal Project - Stage 1	VPOREP	NO										Cycle 6A	Cycle 6A			Cycle 6A		Cycle 6A		Cycle 6A		FC	YES
Constitutional Amendments: Faculty of Kinesiology & Physical Education	Provost	NO											Cycle 6A							Cycle 6A		FC	YES
Constitutional Amendments: Faculty of Music	Provost	NO											Cycle 6A							Cycle 6A		FC	YES
Name Change of Academic Unit: • Department of Slavic Languages and Literatures, to Department of Slavic and East European Languages and Cultures (Faculty of Arts & Science)	Provost	NO											Cycle 6A							Cycle 6A		FC	YES
Name Change of Degree: Master of Pastoral Studies (TST)	Provost	NO									Cycle 6A		Cycle 6A							Cycle 6A		FC	YES
New Program: Master of Kinesiology, Faculty of Kinesiology & Physical Education	Provost	NO									Cycle 6A		Cycle 6A							Cycle 6A		FC	YES
New Program: Master of Sport Science, Faculty of Kinesiology & Physical Education	Provost	NO									Cycle 6A		Cycle 6A							Cycle 6A		FC	YES
Proposed Revisions: Policy on the Transfer of Course Credits	Provost	NO									Cycle 6A		Cycle 6A									FA	NO
Proposed Revisions: Statement Concerning Changes of Student Personal Information in Official Academic Records	Provost	NO									Cycle 6A		Cycle 6A									FA	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2024	VPA	YES											Cycle 6A			Cycle 6A						FI	NO
Reviews of Academic Programs and Units: Follow Up Reports from Previous Reviews - Parts 1 & 2	Provost	YES									Cycle 6A		Cycle 6A	Cycle 6A						Cycle 6A	Cycle 6A	FI	NO

Academic Board - Cycle 6A

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Semi-Annual Report: AAC, Cases Spring 2024	GCSEC	YES											Cycle 6A										FI	NO
Semi-Annual Report: University Tribunal, Cases, Spring 2024	GCSEC	YES											Cycle 6A										FI	NO