

Executive Committee - 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 and Procedures on Employment Conditions of Part-time Faculty, 2021	Provost	NO											Cycle 2										Cycle 2	Cycle 2	FA	NO
Annual Report: Complaints of Prohibited Discrimination and Discriminatory Harassment at the University of Toronto	VPPSEC	NO																					Cycle 2	Cycle 2	FI	NO
Election Guidelines 2026	GCSEC	YES																					Cycle 2		FA	NO
Governing Council and Executive Committee Meeting Dates, 2025-26	OGC	YES																					Cycle 2		FA	NO
Report of the Committee for Honorary Degrees	OGC	YES																					Cycle 2	Cycle 2	FA	NO
Review of the Statement on Prohibited Discrimination and Discriminatory Harassment	VPPSEC	NO											Cycle 2										Cycle 2	Cycle 2	FI	NO
Reviews of Academic Programs and Units: Part 1	Provost	YES											Cycle 2		Cycle 2								Cycle 2	Cycle 2	FI	NO
Revision to the Audit Committee Terms of Reference	GCSEC	NO																					Cycle 2	Cycle 2	FA	NO
Revisions to the Policy on Sexual Violence and Sexual Harassment	Provost	NO				Cycle 2				Cycle 2					Cycle 2								Cycle 2	Cycle 2	FA	NO

Executive Committee - 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: Committee for Honorary Degrees Membership, 2026-27	OGC	YES																					Cycle 4	Cycle 4	FA	NO
Appointments: Members of the Governing Council to Governance Bodies, 2026-27	GCSEC	YES																					Cycle 4	Cycle 4	FA	NO
Compulsory Non-Academic Incidental Fees - UTSC Student Society Fees, Proposal for Increases	DSEWUTS C	YES									Cycle 4												Cycle 4	Cycle 4	FC	YES
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases	DSAUTM	YES	Cycle 4																				Cycle 4	Cycle 4	FC	YES
External Appointments: Sunnybrook Health Sciences Centre (SHSC)	OGC	YES																					Cycle 4		FA	NO
New degree Bachelor of Computer Science, Faculty of Arts and Science, University of Toronto Mississauga, University of Toronto Scarborough	Provost	NO																					Cycle 4		FA	NO
New Program: PhD in Interdisciplinary and Applied Biology, University of Toronto Scarborough	Provost	NO																					Cycle 4		FC	YES
Report on the Review of the Code of Student Conduct: Summary of Consultation and Feedback	Provost	NO																					Cycle 4		FI	NO
Reviews of Academic Programs and Units: Follow Up Reports from Previous Reviews - Part 2	Provost	YES																					Cycle 4	Cycle 4	FI	NO
Reviews of Academic Programs and Units: Part 2	Provost	YES																					Cycle 4	Cycle 4	FI	NO
Revisions to the UTM Campus Affairs Committee Terms of Reference	GCSEC	NO	Cycle 4																				Cycle 4	Cycle 4	FA	NO
Update on Consultations on New Discrimination and Harassment Policy	Provost	NO																					Cycle 4	Cycle 4	FI	NO

Executive Committee - 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											
Audited Financial Statements for the Fiscal Year ending April 30, 2026 - Cycle 5B	CFO	YES																					Cycle 5	Cycle 5			FA	NO						
Capital Project (Level 2): Report of the Project Planning Committee for the Dentistry Clinic 2	VPOREP	NO																									Cycle 5	Cycle 5			FC	YES		
Capital Project (Level 2): Report of the Project Planning Committee for the Department of Computer Science at Schwartz Reisman Innovation Campus (Floors 3 & 4)	VPOREP	NO																									Cycle 5	Cycle 5			FC	YES		
Capital Project (Level 3): Report of the Project Planning Committee for the Academic Wood Tower	VPOREP	NO																									Cycle 5	Cycle 5			FA	NO		
Capital Project (Level 3): Report of the Project Planning Committee for the Build More Housing Initiative Site A & B	VPOREP	NO																									Cycle 5	Cycle 5			FA	NO		
Capital Project: Field House, UTSC	CAOUTSC	NO																									Cycle 5	Cycle 5			FA	NO		
Closure of the Centre for Planetary Sciences as an Extra-Departmental Unit C (EDU:C) at the University of Toronto Scarborough	VPADUTS C	NO																									Cycle 5	Cycle 5			FC	YES		
External Appointments: Hart House Board of Stewards	OGC	YES																													Cycle 5		FA	NO
External Appointments: Members and Directors, University of Toronto Asset Management Corporation (UTAM)	OGC	YES																													Cycle 5		FA	NO
External Appointments: Toronto Pan Am Sports Centre Inc Board of Directors	OGC	YES																													Cycle 5		FA	NO
External Appointments: University of Toronto Press, Inc.	President	YES																													Cycle 5		FA	NO
External Auditors: Appointment for 2026-27 - Cycle 5B	CFO	YES																									Cycle 5	Cycle 5			FA	NO		
New Policy: Discrimination Policy	Provost	NO																									Cycle 5	Cycle 5			FA	NO		
New Program: Master of Physician Assistant Studies, Temerty Faculty of Medicine	Provost	NO																									Cycle 5	Cycle 5			FC	YES		
Performance Indicators for Governance, 2025	Provost	YES																													Cycle 5	Cycle 5	FI	NO
St. George Master Campus Plan 2040	VPOREP	NO																									Cycle 5	Cycle 5			FA	NO		
Summer Executive Authority	GCSEC	YES																													Cycle 5	Cycle 5	FA	NO