

## Works-In-Progress - March 2013

Working Title / Task Description	Status	Portfolio	Lead
Alcohol on Campus - <i>deconstruct/reconstruct Spirits Manual into UAPPOL Policy/Procedure/Information Document structure</i>	Update - In Progress	RMS	Shannon Boychuk
Animal Care Policy and Procedure	Update - In Progress	Research	Annette Kujda
Centres and Institutes Policy	Update - In Progress	Provost	Murray Gray
Control Centre Alarm Monitoring Response Procedure	New	F&O	Colleen Warren
Delegation of Authority (possibly linked to an indemnity procedure)	Idea	Governance/ F&A / PSO	Marion H-F/ Sandra / Gwen
Electronic/Scanned Signatures Procedure	New - Not Started	Gen Council F&A	may link to Identify Policy
Email Forward Restriction Procedure	New - In Progress	VP IT	Gordie Mah
Ethical Conduct and Safe Disclosure Policy	Update	Safe Dis & H/R Office	Wade King
Filming on Campus Procedure	New - Not Started	UR / F&O	Andrea Smith / Colleen Warren
Firearms & Weapons	Update - In Progress	UAPS - I&RA	Bill / Shannon
Fire Safety Procedure	New - In Progress	F&O - OEM	Colleen Warren
Housing Policy	Do we need such a policy?	F&O / Ancillaries	TBD
Identity Policy	New - Not Started	Provost	Kathleen Brough (Gwen)
Mass Email Distribution Procedure	New - In Progress	VP IT	Rob Lake
Minors in the Workplace Procedure	New - In Progress	EH&S	TBD
Post Doctoral Fellows Procedure	Update - In Progress	VPR	Richard Fedorak
Records Management	New - In Progress	F&A	Sandra Kereliuk
Reputation & Relationship Management Policy	New	UR	Andrea Smith
Research Policy	Update	VPR	Katharine Moore
Research Records Procedures	New	VPR	Katharine Moore
Research Administration Procedure (Roles & Responsibilities)	Update - In Progress	Research	Annette Kujda
Risk Management Services - all unit policy & procedures to be reviewed	Updates	PSO	Gwen Bauer
Security & Safety Camera Procedure	New - In Progress	F&A (EM) and F&O	Adam Conway
Student Group Policy & Procedures	Update - In Progress	Dean of Stds	Norma Rodenburg
Telecommunications Siting on Campus Procedure (cellular towers)	New	F&O	Colleen Warren

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GFC Sec	Working Title / Task Description	Status	Portfolio	Comments
5	Academic Staff, Academic Staff Agreements, and Support Staff	Started	Governance	Garry Bodnar - Change the Terms of Reference on Selection Committees to reflect the new Categories of Staff
13	Affiliation Agreements	Not Started	Provost	
24	Business Faculty	Not Started	Provost/ Business	
25	Calendar Changes	Not Started	Provost/RO	
37	Courses & Programs: General Regulations and Course and Program Changes	Not Started	Provost	
42	Department Chairs, Chairs' Council, Department Councils, Acting Chairs/Deans	Not Started	Provost	
48	Employment Policies	Started	HR	A few left that require review and rewrite/rescission
50	Enrolment Management	Started	RO - C Burke	Working through stakeholders
56	General Appeals Committee (GAC)	Not Started	Provost	
65	Housing and Food Services	Not Started	F&O	All but Sec 65.3 has been rescinded
91	Protocol for Urgent Cases of Disruptive, Threatening or Violent Conduct	Not Started	Provost	
96	Research Policies	Not Started	Research	Confirm with Annette
	96.1	Started	VPR	Annette Kujda
97	Resident Requirements for Undergraduate Programs	Not Started	Provost	
108	Student Affairs	Started	Provost	Some sections have been rescinded
109	Student Records: Contents, Access, Use and Protection	Not Started	Provost	
111	Teaching and Learning and Teaching Evaluation	Not Started	Provost	
116	Trust Funds	Not Started	F&A	
120	University Community Relations	Not Started	Provost/ University Relations	
	120.2, .7, .8, .9	In Progress	VPR	Katharine Moore