



of the Policy Portfolio is up to date as of December 2017

4 new policies were developed and

2017 POLICY PORTFOLIO AT A GLANCE

From:

Re:

Introduction

The university's [Policy on University Policies and Procedures \(GV0100\)](#) was approved by Senate and the Board of Governors in order to establish a consistent framework for the development and review of university policies and procedures. The goal of the policy framework is to create and maintain a collection of user-friendly policies and procedures that are current and relevant to the needs of the university community.

This report responds to the requirement in the Policy on University Policies and Procedures to report annually to Senate and the Board of Governors on the development and review of university policies and procedures. Section 20.00 of the Policy states:

The President will report annually to the Board of Governors and the Senate on

Policy Management Framework Research Project

The

(b)

2017 Policy Annual Report

Appendix – Status of the Policy Portfolio

New Policies and Procedures

Since January 1, 2017, four new university policies and one new procedure were developed and approved.

Policy	Portfolio	Approved
New Policies Approved		
Booking of University Space (BP3440)	PRES	September 2017
Copyright Compliance and Administration (IM7310)	PRES	September 2017

Response to At-Risk B At -

Procedures for Interim Executive Appointments – REVISED	PRES	October 2017
Procedures for the Imaging of University Records – NEW	USEC	October, 2017

The following new policies and procedures continue to be under development:

Policy	Portfolio	Status	Purpose
New Policies in Development			
			New policy to consolidate the 13 appointment procedures for Associate Deans into one “umbrella” policy, similar to the consolidated decanal policy GV0450.

Policy	Portfolio	Status	Purpose
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Policy	Portfolio	Approved
Purchasing Policy (FM5105)	VPFO	August 2017

August 2017

Policy	Portfolio	Rationale	Date Rescinded
		Policy on University Policies and Procedures.	
Policy Governing the Operation of the Cadboro Commons Building (BP3420)	VPAC	Consolidated into new Booking of University Space Policy	September 2017
Policy of External Booking of University Space (BP3400)	PRES	Consolidated into new Booking of University Space Policy	September 2017
Teaching & Organization of Courses and Programs (AC1150)	VPAC	The policy did not meet the university policy standard pursuant to the Policy on University Policies and Procedures.	January 2017

University Centre A180
Booking Policy (BP3415)

Policy	Portfolio	Status
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Food Services Budget P

Policy	Portfolio	Status
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Human Rights, Equity and Fairness
 -0- TW2420.003 TC of 695241008 2015-2016 8.44 4.44 374
 (GV0200)

Policy	Portfolio	Status
Specialist/Instructional Appointments (HR6315)	VPAC	Under review

Student Residence scn /TT3 1 Tf 12 -C