

Excerpt from Report Number 74 of the Planning and Budget Committee Meeting of September 21, 2001

5. Allocations: Academic Priorities and Enrolment Growth Funds

5.1 University of Toronto at Mississauga

Professor McCammond referred to Professor Sedra's memorandum of August 31, 2001 (attached as Appendix "A") which explained sources of funding for the Enrolment Growth Fund and the Academic Priorities Fund and the principles underlying allocations from these funds. Part of the allocations in this proposal were to support increased enrolment expected in the Communications, Culture and Information Technology program at the University of Toronto at Mississauga. Professor McCammond noted that the table outlining Start-up Costs of Enrolment Expansion included those related to administrative staff to recruit faculty and students, but it did not include funding for extra faculty positions. Costs anticipated in the "Student Recruitment" category included Web development and brochures.

In response to a question, Professor McCammond indicated that one-time-only funding was proposed now with the expectation that the proposal for base funding would come forward later this academic year when numbers were known.

On motion duly moved and seconded,

YOUR COMMITTEE RECOMMENDS

THAT the following one-time-only allocations be approved to enable the University of Toronto at Mississauga to meet enrolment expansion needs in 2001-02

- (a) \$800,000 one-time-only from the Enrolment Growth Fund to the University of Toronto at Mississauga;
- (b) \$609,000 one-time-only from the Academic Priorities Fund to the University of Toronto at Mississauga.

The Chair reported that the motion had been carried unanimously.

5.2 Victoria University Programs in Renaissance Studies and in Literary Studies

Professor Sedra referred to his memorandum of September 4, 2001 (attached as Appendix "B") and explained that this was a proposal to complete the transfer of tenure/tenure-stream faculty members from the Federated Universities to the Faculty of Arts and Science. It involved three faculty members who, upon becoming resident in the Faculty, would contribute to undergraduate teaching, graduate teaching and supervision according to the norms of their Departments.

A member asked why the University would receive only two-thirds of the faculty members' salaries. Professor Sedra said this followed a formulaic precedent set during earlier transfers. More importantly, the transfer was in accordance with the spirit of the Memorandum of Agreement which vested the hiring and tenure of faculty members with the Departments rather than with the Federated Universities.

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5. Allocations: Academic Priorities and Enrolment Growth Funds

5.2 Victoria University Programs in Renaissance Studies and in Literary Studies (cont'd)

On motion duly moved and seconded,

YOUR COMMITTEE RECOMMENDS

THAT a base budget allocation of \$110,140 from the Academic Priorities Fund to the Faculty of Arts and Science be approved in support of the Victoria University Programs in Renaissance Studies and in Literary Studies.

The Chair reported that the motion had been carried with one abstention.

6. Allocation: Academic Transitional Fund

Professor Sedra spoke to his memorandum of September 4, 2001 (attached as Appendix "C") outlining three requests totaling \$1.07 million to support the Departments of Chemistry and Astronomy and Astrophysics in the Faculty of Arts and Science, and to provide Campaign Support to Divisions.

A member asked why the latter expense would not come out of the budget of Vice-President Dellandrea, stating that funds in the Academic Transitional Fund should, in his view, support savings in academic transition. Professor Sedra responded by noting that the source for campaign expenses, including divisional ones, was a central budget not that of the Vice-President and Chief Advancement Officer. Furthermore, all of this proposed \$950,000 allocation would go to divisional spending for fund-raising. At the invitation of the Chair and Professor Sedra, Ms. Frankle added that although the Vice-President's Office, together with the President and the divisions, did all fund-raising work, there were no central priorities for the campaign. All were divisional priorities.

On motion duly moved and seconded,

YOUR COMMITTEE RECOMMENDS

THAT the following allocations be approved:

- \$60,000 to the Faculty of Arts & Science for the purchase of microscale equipment by the Department of Chemistry;
- \$60,000 to the Faculty of Arts & Science for upgrading observatories by the Department of Astronomy and Astrophysics;
- \$950,000 for additional support to Divisional Campaign expenditures.

The Chair reported that the motion had been carried unanimously.

(October 3, 2001)