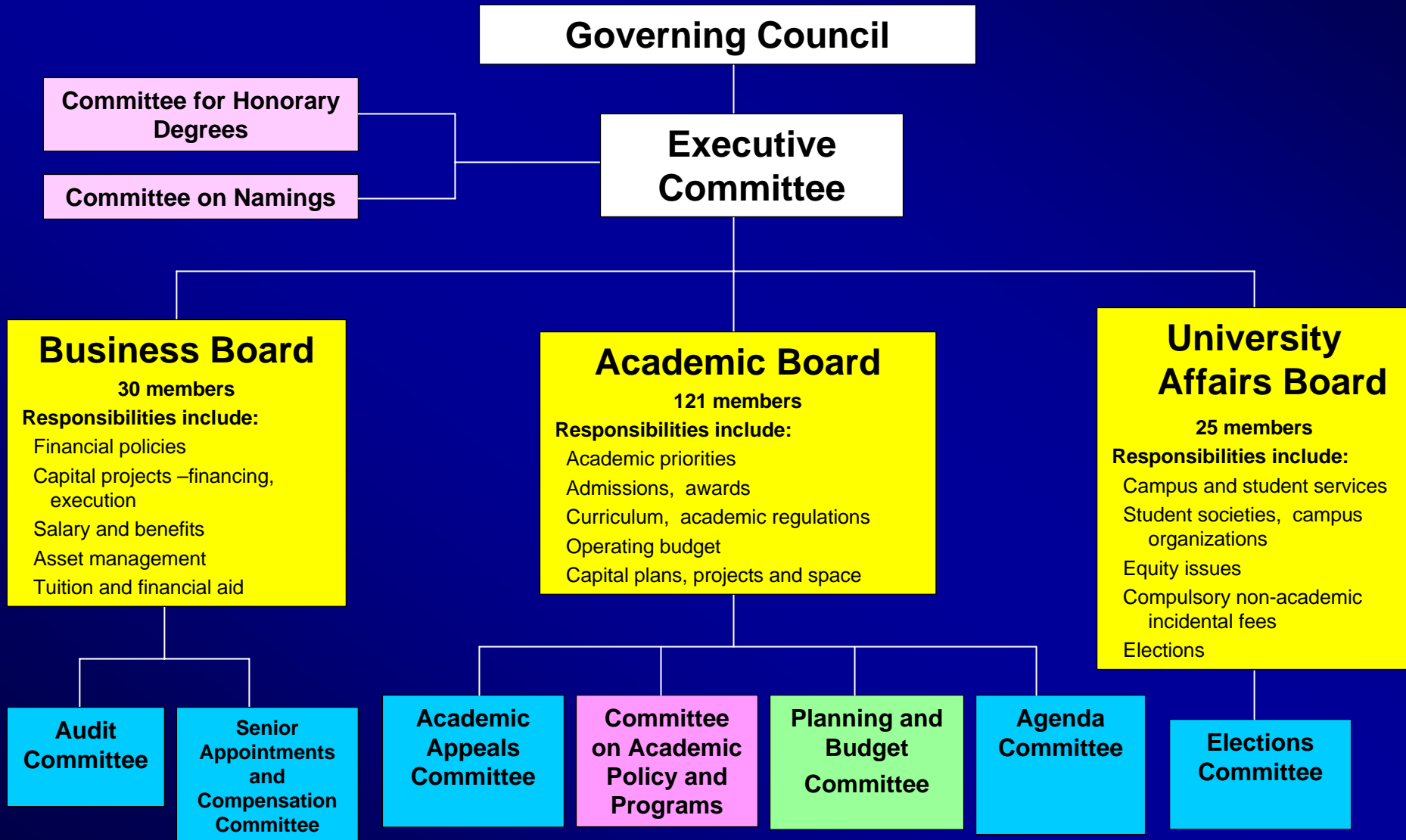




Planning and Budget Committee Orientation

October 28, 2009

Governing Council



Structure

Function

Governing Council

- final approval of major policy recommendations

Executive Committee

- determination of GC agendas and review of committee recommendations to ensure completeness of investigation and consideration (substantive issues not re-debated).

Boards

(Academic, Business,
University Affairs)

- discussion and consideration of recommendations for approval by the Board, or for approval by GC.

Committees

- detailed review of proposals and alternatives; consideration of recommendations for approval by the Boards and/or recommendation to the GC .

Administrative Officers

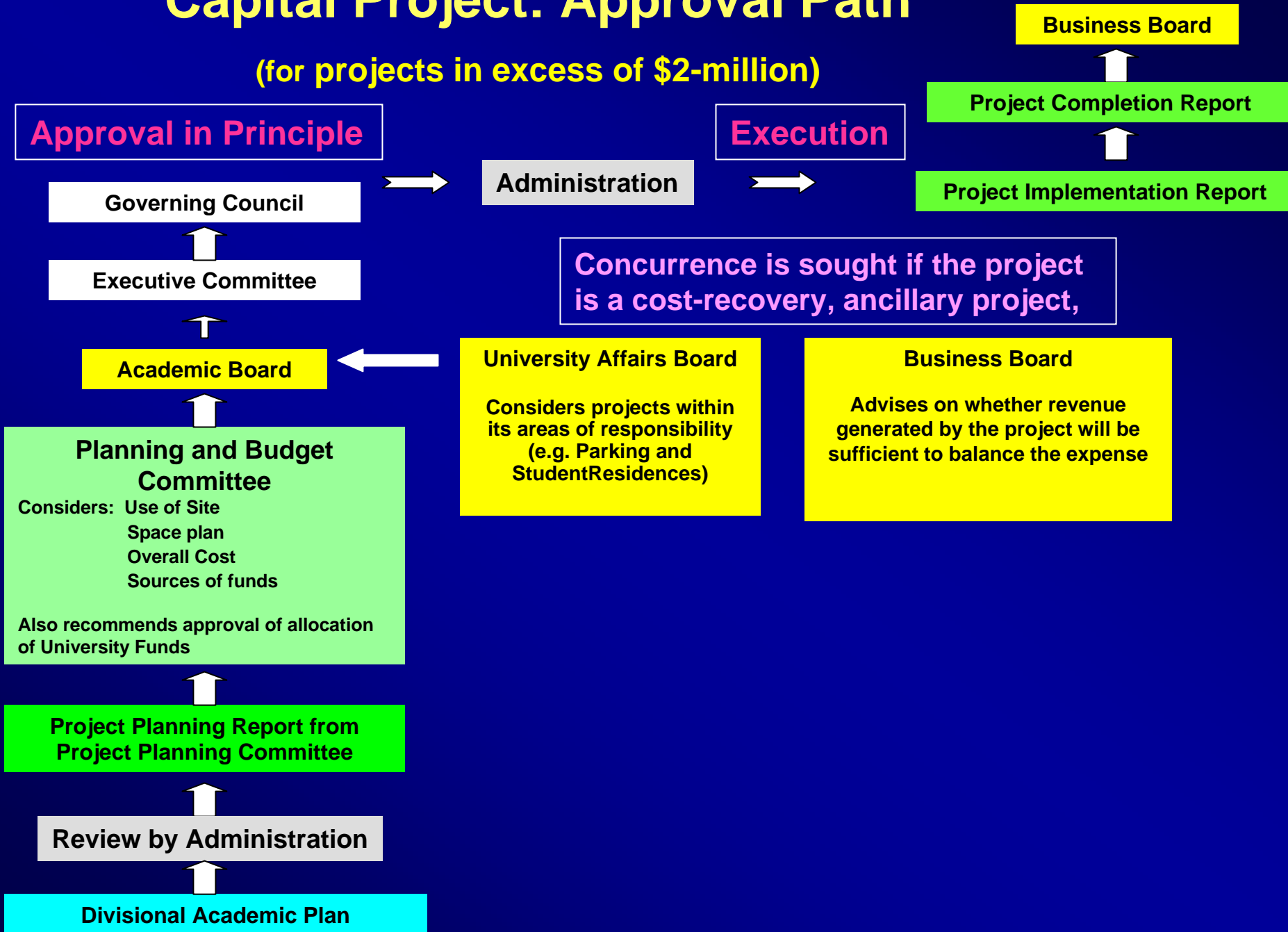
- initial investigation and development of proposals and alternatives .

Planning and Budget Committee

- **Responsibilities include:**
 - **Guidelines for long-range planning and budgeting;**
 - **Operating budget;**
 - **Creation and allocation of general University Funds established in the Operating Budget, Capital Renewal Fund or elsewhere;**
 - **Planning and resource implications of plans and proposals to establish, disestablish or significantly restructure academic units and/or programs;**
 - **Policy on planning;**
 - **Campus master plans and policy governing the approval of capital plans and projects.**

Capital Project: Approval Path

(for projects in excess of \$2-million)



Capital Project: Approval Path

(for projects less than \$2-million)



Approval of New Academic Programs

Committee on Academic Policy and Programs

Approval of academic content of academic program proposals forwarded from divisional councils, including:

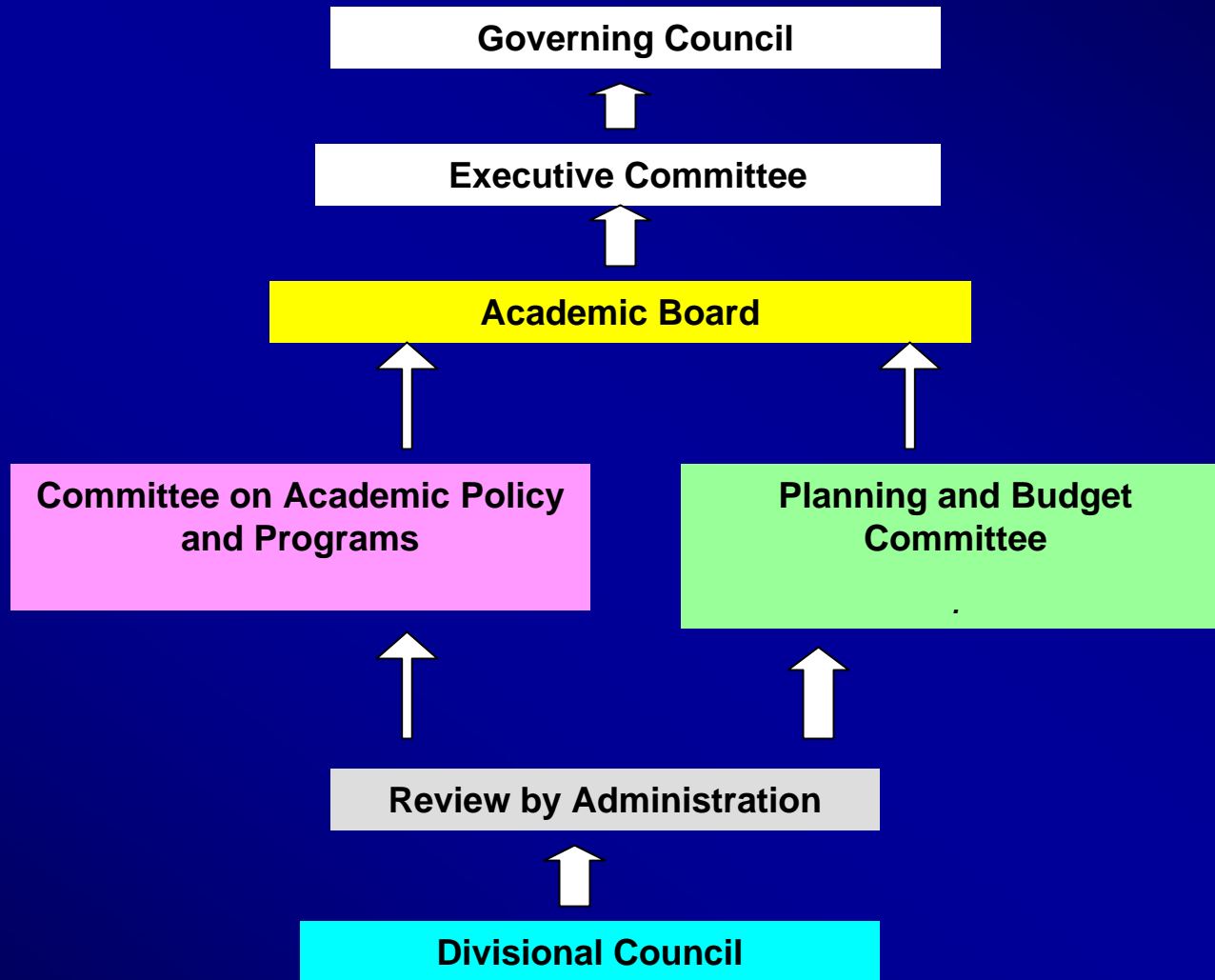
- academic integrity;
- fit within overall academic mission;
- admissions;
- curriculum.

Planning and Budget Committee

Review of resource and planning implications of proposal, including:

- cost of and demand for proposed program;
- resulting planning and budgetary changes within the division;
- resulting effects on other divisions, the University as a whole, and the public.

New Academic Program: Approval Path





Planning and Budget Committee Website:

<http://www.governingcouncil.utoronto.ca/bac/pb.htm>