

University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING AND BUDGET COMMITTEE

Tuesday, October 21, 2003, 5:00 p.m. Council Chamber, Simcoe Hall A G E N D A

- 1. Approval of Report Number 91 of September 16, 2003 (enclosure) for approval
- 2. Business Arising from the Report of the last Meeting
- 3. Senior Assessor's Report (oral)
- 4 <u>University of Toronto Schools: Proposed Restructuring</u> (enclosure) for approval
- 5. <u>Canada Research Chairs: Allocation</u> (enclosure) *for approval*
- 6. <u>Capital Project: Woodsworth College Residence: Basement Facilities for the Commerce Program and for Audio/Visual Storage for the University Library Project Planning Report (enclosure) for approval</u>
- 7. Academic Program Changes
 - 7.1 <u>Faculty of Dentistry: Joint Program in Dental Hygiene</u> (enclosure) *for approval*
 - 7.2 <u>School of Graduate Studies: Department of Rehabilitation Science, PhD</u>

 <u>Program in Rehabilitation Science</u> (enclosure) *for information*
 - 7.3 <u>Proposed Collaborative PhD Program in Health Care, Technology and Place</u> (enclosure) *for information*
 - 7.4 <u>Proposed Renewal of Collaborative MA/PhD Program in South Asian Studies</u> (enclosure) *for information*
 - 7.5 <u>Proposed Collaborative Master of Science Program in Geology and Physics</u> (enclosure) *for information*
- 8. Other Business
- 9.. Date of the Next Meeting (Tuesday, November 4, 2003 Reserve Date; Tuesday December 9, 2003 Firm Date)

Please call Ramona McKendrick at 416-978-6576 if you are unable to attend.