



# University of Toronto

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OFFICE OF THE GOVERNING COUNCIL

## PLANNING AND BUDGET COMMITTEE

Tuesday December 6, 2005 at 4:10 p.m.

Council Chamber, Simcoe Hall

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[\(Cover Memo\)](#)

### Agenda

1. **Report of the Previous Meeting** – [November 1, 2005](#) \*
2. **Business Arising**
3. **Report of the Vice-President and Provost**
4. **Capital Project: Department of Italian Studies:** Project Planning Report \*([Cover](#))([Item](#))

Be It Recommended to the Academic Board

THAT the Project Planning Report for the Department of Italian Studies and the Frank Iacobucci Centre at 43 Queen's Park Crescent East be accepted in principle.

5. **Department of Botany and Department of Zoology, Faculty of Arts and Science:** Disestablishment and Creation of the Department of Ecology and Evolutionary Biology and the Department of Cell and Systems Biology \*([Cover](#))([Item](#))

Be It Recommended to the Academic Board

- 1) THAT the Department of Botany and the Department of Zoology be disestablished coincident with the establishment of the new Department of Ecology and Evolutionary Biology and the new Department of Cell and Systems Biology as of July 1, 2006.

and

- 2) THAT the graduate Department of Botany and the graduate Department of Zoology be disestablished coincident with the establishment of the new graduate Department of Ecology and Evolutionary Biology and the new graduate Department of Cell and Systems Biology as of July 1, 2006.

6. **School of Graduate Studies: Proposal for a Master's Program in Women and Gender Studies** \*

Be it resolved that the Committee concur with the recommendation of the Committee on Academic Policy and Programs

THAT the Master of Arts in Women and Gender Studies at the Faculty of Arts and Science be approved, effective September 2006.

7. **Capital Plan: Report on Projects in Excess of \$2 million** (*for information*)\*  
(Cover)(Item)

8. **Capital Project: Faculty of Dentistry – Project Planning Committee**: Membership and Terms of Reference (*for information*)\*

9. **Capital Project: Energy Efficiency Project – Project Planning Committee**: Membership and Terms of Reference (*for information*)\*

10. **Capital Project: University of Toronto at Mississauga Infrastructure** – Project Planning Committee: Membership and Terms of Reference (*for information*)\*

11. **School of Graduate Studies: Proposal for a Collaborative Program in Aboriginal Health** (*for information*) \*

12. **Date of Next Meeting** – Tuesday, February 7, 2005 at 4:10 p.m.

13. **Other Business**