University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING AND BUDGET COMMITTEE
Tuesday, December 5, 2006, 4:10 p.m.
Council Chamber, Simcoe Hall
A G E N D A
(Cover Memo)

1. **Report of the Previous Meeting (October 17, 2006)** *

2. **Business Arising from the Report of the Previous Meeting**

3. **Senior Assessor's Report**

4. **Policy on Information Technology** (*for approval*) * (**Cover**)(**Item**)

   Be It Recommended to Academic Board:

   THAT the proposed *Policy on Information Technology* be recommended to Governing Council for approval, replacing the *Policy on the Use and Development of Computing Facilities* (April 16, 1984) and the *Computing Services Financial Policy and Accounting Practice in Respect of Major Computer Mainframe Acquisitions* (December 21, 1978).

5. **Policy on Interdisciplinary Education and Research Planning** (*for approval*) * (**Cover**)(**Item**)

   Be It Recommended to Academic Board

   THAT the *Policy on Interdisciplinary Education and Research Planning*, attached to the Memorandum from the Vice-President and Provost dated November 24, 2006 as Appendix 2, be approved, replacing the *Report of the Provostial Committee on Centres and Institutes,* approved by Governing Council in 1984.

6. **Cinema Studies Institute: Establishment** (*for approval*) * (**Cover**)(**Item**)

   Be It Recommended to Academic Board

   THAT the Cinema Studies Institute be established within the Faculty of Arts and Science,   and,

   THAT the Cinema Studies Institute be established as an EDU:B unit, subject to the approval of the *Policy on Planning for Interdisciplinary Teaching and Research*.

7. **Restructuring of Life Sciences at the University of Toronto at Scarborough** (*for approval*) * (**Cover**)(**Item**)

   Be It Recommended to Academic Board

   The Department of Life Sciences at the University of Toronto at Scarborough be disestablished coincident with the establishment of the new Department of Biology and the new Department of Psychology, effective July 1, 2007.

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8.   **Template for Full Affiliation Agreements between the University of Toronto and the Member Hospitals of the Toronto Academic Health Science Network** (*for approval*) ***(Cover)(Item)**

>   Be It Recommended to Academic Board

>   1.   THAT the template for full affiliation agreements between the University of Toronto and the full member hospitals of the Toronto Academic Health Science Network be approved, effective immediately;

>   2.   THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and

>   3.   THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

9.   **Capital Plan for Buildings and Projects in excess of $2 million *** (*for information*) (**Cover**)(**Item**)

10.   **Capital Project: Project Planning Report: Expansion of the Rotman School of Management Facilities** (*for approval*) * (**Cover**)(**Item**)

>   Be It Recommended to Academic Board

>   Subject to approval by the Governing Council of a completed Project Planning Report,

>   THAT the Interim Project Planning Report for the Rotman School of Management be approved in principle to accommodate the activities and functions described for the expansion of the School's programs on 91-97 St. George Street (site 11).

11.   **School of Graduate Studies: Proposal for Master of Music (M.Mus.) and Doctor of Musical Arts (DMA) in Music Performance Program** (*for approval*) *

>   Be It Recommended to Academic Board

>   THAT the restructuring of graduate programs as outlined in the proposal from the Faculty of Music dated November 2006 be approved, effective September 2007, and

>   THAT the proposal from the Faculty of Music to introduce a Master of Music (Mus.M,) and a Doctor of Musical Arts (DMA) in the Music Performance Program be approved, effective September 2007.

12.   **Capital Project: Project Planning Committee – Terms of Reference and Membership: SciNet**

13.   **Date of the Next Meeting (Tuesday, January 30, 2007)**

14.   **Other Business**

*   documentation attached
**   documentation to follow

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