



PLANNING AND BUDGET COMMITTEE

Wednesday, May 16, 2012, 4:10 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

AGENDA

- 1. Chair's Remarks**
- 2. Senior Assessor's Report**
- 3. University of Toronto Scarborough: Proposal to disestablish the existing Department of Humanities and Establish two new Departments and an Extra-Departmental Unit A [EDU: A] (Cover)(Item)**

Be It Recommended to the Academic Board

- (a) THAT the Department of Humanities at the University of Toronto Scarborough be disestablished, effective July 1, 2012;
- (b) THAT the following units be established, effective July 1, 2012, in its place:
 - The Department of Arts, Culture, and Media,
 - The Department of Historical and Cultural Studies, and
 - The Centre for French and Linguistics as an Extra-Departmental Unit: A.

- 4. University of Toronto Scarborough: Proposal to disestablish the existing Department of Social Sciences and Establish four new Departments and an Extra-Departmental Unit B [EDU: B] (Cover)(Item)**

Be It Recommended to the Academic Board

- (a) THAT the Department of Social Sciences at the University of Toronto Scarborough be disestablished, effective July 1, 2012;
- (b) THAT the following units be established, effective July 1, 2012, in its place:
 - The Department of Anthropology,
 - The Department of Human Geography,
 - The Department of Political Science,
 - The Department of Sociology, and
 - The Centre for Critical Development Studies as an Extra-Departmental Unit: B.

5. Capital Project: Project Planning Report for University of Toronto Mississauga, Kaneff Centre Expansion ([Cover](#))([Item](#))

Be It Recommended to the Academic Board

1. THAT the Project Planning Report for the University of Toronto Mississauga, Kaneff Centre Expansion, dated April 26, 2012, be approved in principle;
2. THAT the project scope, comprising a 2,670 nasm (5,340 gross square metres) building addition plus a courtyard infill for a Rotunda and the renovation of existing space, at a total project cost of \$35-million, funded entirely from accumulating capital reserves with UTM's operating budget, be approved.

6. Policy on Capital Planning and Capital Projects ([Cover](#))([Item](#))([Item](#))([Item](#))

Be It Recommended to the Academic Board

THAT the revised *Policy on Capital Planning and Capital Projects* be approved, to be effective July 1, 2012.

CONSENT AGENDA

7. [Report of the Previous Meeting \(April 4, 2012\)](#)

8. Business Arising from the Report of the Previous Meeting

9. Capital Project: New Facilities at the Koffler Scientific Reserve – Project Planning Committee Terms of Reference (*for information*) ([Cover](#))

10. Tri-Campus Governance – Possible revisions to the Terms of Reference for the Planning and Budget Committee (*for information*) ([Cover](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#))

11. Date of the Next Meeting – Fall 2012

12. Other Business