



**PLANNING AND BUDGET COMMITTEE**  
**Monday, October 28 2013, 4:10 p.m.**

**Michael E. Charles Council Chamber (GB 202), Galbraith Building, 35 St. George Street**

**AGENDA**

1. **Chair's Welcoming Remarks**
2. **Senior Assessor's Report**
3. **Faculty of Information Academic Plan, 2012-2017** *(for information and feedback)* ([Item](#))
4. **Faculty of Kinesiology and Physical Education Academic Plan, 2013-2018** *(for information and feedback)* ([Item](#))
5. **University of Toronto Libraries Academic Plan, 2013-2018** *(for information and feedback)* ([Item](#))

**\*CONSENT AGENDA**

6. [Report of the Previous Meeting \(September 16, 2013\)](#)
  7. **Business Arising from the Report of the Previous Meeting**
  8. **Date of the Next Meeting – Wednesday, January 15, 2014, 4:10 p.m.**
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**9. Other Business**

\* Documentation for consent item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca) .