

PLANNING AND BUDGET COMMITTEE

Tuesday, March 20, 2001, 5:00 – 7:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Report Number 69 – March 13, 2001 (enclosure 1-3(2)-01 will follow)
2. Business Arising from the Report of the Previous Meeting
3. Senior Assessor's Report (oral report)
4. **Academic Program Changes and Academic Priorities**
Fund Allocation: Disestablishment of the Institute for the History and Philosophy of Science and Technology (IHPST) within the School of Graduate Studies and its Re-establishment within the Faculty of Arts and Science; Disestablishment of the Institute of Medical Science (IMS) within School of Graduate Studies and its Re-establishment within the Faculty of Medicine; allocation to the Faculty of Medicine (enclosure 2-3(2)-01)
5. **Academic Transitional Fund Allocation** to the Faculty of Law (enclosure 3-3(2)-01)
6. **Capital Project:** Users' Committee Report, Botany Greenhouse Relocation (enclosure 4-3(2)-01)
7. **Capital Project: UIIF Allocation and Change of Scope** – Woodworth College Residence (enclosure 5-3(2)-01)
8. **Capital Project: UIIF Allocation** – Faculty of Nursing (enclosure 6-3(2)-01)
9. **Budget 2001-02** (enclosure 7-3(2)-01)
10. **Items for Information:**
 - 10.1 School of Continuing Studies: Budget and Strategic Plan, 2000-2004
 - 10.2 Academic Program Changes (enclosure 8-3(2)-01)
 - Rotman School of Management, Diploma in Forensic and Investigative Accounting
 - University of Toronto, Scarborough, New Cooperative Programs and Revised Early Teacher Projects
 - Bioethics – Alternative Delivery Option for International Students in MHSc
11. Date of Next Meeting – **Tuesday, April 17, 2001 at 5:00 p.m.**
12. Other Business

Note: Please call Ms Manuela Florescu (416-978-6576 - 24-hour voice-mail) if you will be **unable** to attend.