

Revised March 2010  
Approved by the SCAC on March 18 2010

## **COMPOSITION AND TERMS OF REFERENCE FOR THE INFRASTRUCTURE PLANNING COMMITTEE**

### **1. Composition**

All members of the Infrastructure Planning Committee appointed by the Senate Committee on Animal Care (SCAC), on the recommendation of the Associate Vice-President (Research), and must accord with the requirements of the Canadian Council on Animal Care (CCAC).

The Infrastructure Planning Committee shall consist of:

- the Associate Vice-President (Research), Chair;
- the Vice-President (Administration) or his/her designate (normally from Physical Plant);
- the Deans/Directors of Faculties/Schools in which animal-based research, teaching or testing is carried out or their designates;
- the Director, Animal Care and Use Program;
- any such additional members whose expertise is determined by the Committee to be required to perform its duties and responsibilities.

### **2. Terms of Reference**

The Infrastructure Planning Committee:

- a) advises on infrastructure-related matters which may arise from recommendations received in the assessment reports of the CCAC, facility inspection reports of the Animal Care Committees, from the SCAC, or from the faculties where animal based research is conducted;
- b) provides advice to the SCAC as well as the University Administration on the long range planning of animal facilities, including major renovations to existing facilities and the development of new facilities.
- c) prepares an annual report on its activities for review and consideration by the SCAC.