



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

**Appendix “D” of Report 134
of the Academic Board
(April 7, 2005)**

TO: Academic Board

SPONSOR: Interim Dean Diane Doran
CONTACT INFO: 416 978-2862

DATE: March 28, 2005 for April 7, 2005 meeting

AGENDA ITEM: 7

ITEM IDENTIFICATION:

Faculty of Nursing: Constitution - Revised

JURISDICTIONAL INFORMATION:

Section 5.2.2 of the Academic Board’s terms of reference calls for new or revised divisional constitutions to be considered by the Board, and confirmed by the Executive Committee. Amendments to By-laws are approved by divisional councils.

PREVIOUS ACTION TAKEN:

The current Constitution of the Faculty of Nursing was approved by the Executive Committee on December 3, 1999. This revised Constitution was approved by the Faculty of Nursing Council on November 24, 2004.

HIGHLIGHTS:

The amendments have been summarized by Professor Doran as follows:

Membership

- 4 (a) Addition of the Registrar or designate
- 4 (b) A member of the Administrative staff

General Procedures

- 8 (c) Clarification of the role of Executive Committee
- 8 (h) Clarification of the appointment of graduate student representatives.

Definitions

- 11 (b) Addition of a definition of 'administrative staff'.

In addition, the name of the graduate student society has been updated throughout.

FINANCIAL AND/OR PLANNING IMPLICATIONS: N/A

RECOMMENDATION:

THAT the Constitution of the Faculty of Nursing, as amended, dated November 24, 2004, be approved.