



THE GOVERNING COUNCIL

COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Tuesday, September 20, 2016 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **Welcome and Orientation** *(for information)**
2. **Calendar of Business: Committee on Academic Policy and Programs** *(for information)**
3. **Proposal for the closure of the Master of Nursing (Nurse Practitioner Field) Concurrent Diploma in Anaesthesia Care (GDipNPAC) and the Post-Master of Nursing (Nurse Practitioner Field) Diploma in Anaesthesia Care (GDipNPAC), Lawrence S. Bloomberg Faculty of Nursing** *(for approval)** (**Cover**) (**Item**)

BE IT RESOLVED

THAT the proposed closure of the Master of Nursing (Nurse Practitioner Field) Concurrent Diploma in Anaesthesia Care (GDipNPAC) and the Post-Master of Nursing (Nurse Practitioner Field) Diploma in Anaesthesia Care (GDipNPAC), to which admissions has been suspended, as described in the attached proposal from the Lawrence S. Bloomberg Faculty of Nursing dated April 6, 2016, be approved, with an anticipated program closure date of December 31, 2016.

4. **Revision: Divisional Teaching Guidelines: Leslie Dan Faculty of Pharmacy** *(for approval)** (**Item**)

BE IT RESOLVED

THAT the Revised Divisional Teaching Guidelines for the Leslie Dan Faculty of Pharmacy, dated June 30, 2016, be approved.

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Committee on Academic Policy and Programs only if a members so requests. Members with questions or who would like a consent item to be discussed by the Committee on Academic Policy and Programs are invited to notify the Secretary, Mr. David Walders at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca

5. **Presentation: University of Toronto Quality Assurance Process – UTQAP** (*for information*)*
6. **[Introduction: Semi-Annual Report on the Reviews of Academic Units and Programs](#)** (*for information*)*

CONSENT AGENDA**

7. **[Report of the Previous Meeting: Report 180](#)** – May 10, 2016**
8. **Business Arising from the Report of the Previous Meeting**
9. **Date of Next Meeting** – November 1, 2016 at 4:10 p.m.

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10. **Reports of the Administrative Assessors**
 11. **Other Business**