



**THE GOVERNING COUNCIL
COMMITTEE ON ACADEMIC POLICY AND PROGRAMS**

Tuesday February 26, 2019 from 4:10 – 5:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Lawrence S. Bloomberg Faculty of Nursing: Guidelines for Assessment of Effectiveness of Teaching in Tenure, Continuing Status, and Promotion Decisions (for recommendation)* ([Item](#))**

BE IT RESOLVED

THAT the “Guidelines for Assessment of Effectiveness of Teaching in Tenure, Continuing Status, and Promotion Decisions” approved by the Lawrence S. Bloomberg Faculty of Nursing Faculty Council on September 26, 2018 be approved effective immediately.

- 2. Revisions to the University of Toronto Quality Assurance Process (UTQAP) (for information)* ([Item](#))**
- 3. Annual Report on Student Awards Established, Amended and Withdrawn: July 1, 2017 to June 30, 2018 (for information)* ([Item](#))**
- 4. Annual Report on Student Financial Support, 2017-18 (for information)* ([Item](#))**
- 5. Report of the Previous Meeting: Report 194 – January 14, 2019 (for approval)* ([Item](#))**

* Documentation is attached.

6. Business Arising from the Report of the Previous Meeting

7. Date of Next Meeting – April 2, 2019 at 4:10 p.m.

8. Reports of the Administrative Assessors

9. Other Business