



COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Tuesday April 2, 2019 4:10 – 6:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Faculty of Medicine: Guidelines for the Assessment of Teaching Effectiveness in Tenure for Tenure-Stream Faculty and Assessment of Teaching Effectiveness in Continuing Status Decisions and Promotion for Teaching Stream Faculty (for approval)* (Item)**

BE IT RESOLVED

THAT the “Guidelines for the Assessment of Teaching Effectiveness in Tenure for Tenure-Stream Faculty and Assessment of Teaching Effectiveness in Continuing Status Decisions and Promotion for Teaching Stream Faculty” approved by the Faculty of Medicine Faculty Council on February 11, 2019, be approved, effective immediately.

- 2. Follow-Up report on Reviews (for information)* (Item)**
- i) Celtic Studies programs (Faculty of Arts and Science; housed in St. Michael’s College)
 - ii) Department of Geography and Planning (Faculty of Arts and Science)
 - iii) Department of Biochemistry (Faculty of Medicine)
- 3. Semi-Annual Report on the reviews of Academic Units and Programs (for information)* (Item)**
- 4. Report of the Previous Meeting: Report 195 – February 26, 2019 (for approval)***

- 5. Business Arising from the Report of the Previous Meeting**

* Documentation is attached.

**Documentation is to follow

6. Date of Next Meeting – May 8, 2019 at 4:10 p.m.

7. Reports of the Administrative Assessors

8. Other Business