



THE GOVERNING COUNCIL
COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

May 8th, 2019 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Factor-Inwentash Faculty of Social Work: Guidelines for the Assessment of Effectiveness in Teaching in Promotion, Continuing Status and Tenure Decisions (for approval) (Item)**

Be it Resolved:

THAT the “Guidelines for the Assessment of Effectiveness in Teaching in Promotion, Continuing Status and Tenure Decisions” approved by the Factor-Inwentash Faculty of Social Work Faculty Council on March 19, 2019, be approved, effective immediately.

- 2. Reviews: (for information)**
 - a) University of Toronto Central Libraries (Item)**
 - b) Semi-Annual Report on Graduate Collaborative Specializations Reviews: 2018-19 (Item)**
- 3. New program: Master of Health Science in Laboratory Medicine, Faculty of Medicine (for recommendation) (Item)**

Be it Recommended,

THAT the proposed degree program, Master of Health Science in Laboratory Medicine (MHSc) as described in the proposal from the Faculty of Medicine dated April 12, 2019 be approved effective September 1, 2020.

4. New program: Doctor of Nursing, Faculty of Nursing (for recommendation) (Item)

Be it Recommended,

THAT the proposed degree program, Doctor of Nursing (DN), as described in the proposal from the Lawrence S. Bloomberg Faculty of Nursing dated April 9, 2019 be approved effective September 1, 2020.

5. New program: Doctor of Education in Child Education, OISE (for recommendation) (Item)

Be it Recommended,

THAT the proposed degree program, Doctor of Education in Child Study and Education (EdD) as described in the proposal from the Ontario Institute for Studies in Education dated April 3, 2019 be approved effective September 1, 2020.

6. Program Closure: Master of Health Science in Medical Radiation Science, Faculty of Medicine (for recommendation) (Item)

Be It Recommended,

THAT the proposed closure of the Master of Health Science in Medical Radiation Sciences (MHSc), Faculty of Medicine dated February 15, 2019, to which admissions were administratively suspended in June 2018, be approved with an anticipated program closure date of August 31, 2019.

7. Revisions to the University of Toronto Quality Assurance Process (UTQAP) (for information) (Item)

8. Annual Major Modification Report, 2018-19 (for information) (Item)

9. Annual for-Credit and Not-for-Credit Certificate Report, 2018-19 (for information) (Item)

* Documentation included

CONSENT AGENDA

10. Ontario Co-operative Education Tax Credit: Approved List of Programs, 2019-20 ([Item](#))

Be It Resolved

THAT the 2019-2020 List of University of Toronto Programs Eligible for the Ontario Co-operative Education Tax Credit, dated May 8, 2019, be approved.

11. Report of the Previous Meeting ([Item](#))

12. Business Arising from the Report of the Previous Meeting

13. Date of Next Meeting – September 16, 2019 at 4:10 p.m.

14. Reports of the Administrative Assessors

15. Other Business

* Documentation included