

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**  
**REPORT NUMBER 195 OF THE COMMITTEE ON**  
**ACADEMIC POLICY AND PROGRAMS**  
**February 26, 2019**

To the Academic Board,  
University of Toronto

Your Committee reports that it met on Tuesday, February 26, 2019 at 4:10 p.m. in the Council Chamber, Simcoe Hall, with the following present:

**Present:**

Markus Stock (Vice- Chair)  
Susan McCahan, Vice-Provost,  
Academic Programs  
Catherine Amara  
James Davis  
Shawn Medeiros  
Jan Mahrt-Smith  
Paul Malozewski  
Mohan Matthen  
Nicholas Moroz  
Sandhya Mylabathula  
Said Sidani  
Rachel Zand

**Regrets:**

Donald Ainslie  
Aarthi Ashok  
Emily Chu  
Zhong-Ping Feng  
Jason Glover  
Connie Guberman  
Mallory Jackman  
William Ju  
Jeannie Kim  
Ernest Lam  
Richard Levin  
Emmanuel Nikiema  
Richard Sommer

**Secretariat**

David Walders  
Tracey Gameiro

### **In Attendance**

Heather Boon, Vice-Provost, Faculty & Academic Life

Jane E. Harrison, Director, Office of the Vice-Provost, Faculty and Academic Life

Linda Johnson, Dean of the Lawrence S. Bloomberg Faculty of Nursing

Gretchen Kerr, Vice-Dean, Programs and Innovation, SGS

Daniella Mallinick, Director, Academic Programs, Planning and Quality Assurance, Office of the Vice-Provost, Academic Programs

Robyn Stremler, Acting Associate Dean, Lawrence S. Bloomberg Faculty of Nursing

Donna Wall, Director of Financial Aid & Awards, Enrolment Services

The Vice-Chair welcomed members and guests to the meeting and noted that he was pleased to chair the meeting in the Chair's absence. He also reminded members that the meeting would be one hour in length.

### **1. Lawrence S. Bloomberg Faculty of Nursing: Guidelines for Assessment of Effectiveness of Teaching in Tenure, Continuing Status, and Promotion Decisions**

Professor Heather Boon, Vice-Provost, Faculty & Academic Life, provided an overview of the revised Guidelines, including the introduction of new professorial ranks for teaching stream faculty and new requirements for the promotion of teaching stream faculty. She noted that the revisions were the result of a highly consultative process.

Professor Linda Johnston, Dean of the Lawrence S. Bloomberg Faculty of Nursing noted that the revisions would make the guidelines more comprehensive.

On motion duly made, seconded and carried

IT WAS 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)**

Professor McCahan and Dr. Mallinick offered a presentation, appended [here](#), outlining revisions to the UTQAP which came as the result of recommendations from the *Quality Assurance Audit of the University of Toronto* (September 2017). Several of these changes affected processes related to the Semi-Annual Report on the Reviews of Academic Programs and Units. For example, AP&P reading groups would now have access to self-studies. In addition, the writing and review of the Final Assessment Report and Implementation Plan would be moved to an earlier stage in the quality assurance process. Dr. Mallinick also outlined changes relating to new program monitoring as well as other administrative changes.

In reply to a member's question, Professor McCahan confirmed that learning outcomes were a central focus of the Quality Assurance Audit.

The Vice-Chair thanked Professor McCahan and Dr. Mallinick for their presentation

**3. Annual Report on Student Awards Established, Amended and Withdrawn: July 1, 2017 to June 30, 2018**

Ms Donna Wall, Director of Financial Aid & Awards, Enrolment Services, noted that, in 2017-2018, there were 213 new awards established in the university, with a total endowment value of \$11.5 million.

The Committee received the Report for information.

**4. Annual Report on Student Financial Support, 2017-18**

Ms Wall noted that in 2017-18, the University spent \$211.1M in total student assistance and approximately 56% of students were receiving assistance from OSAP.

In reply to a query from a member regarding a significant decline in student financial support in some divisions, Ms Wall advised that she would look into the matter and report back to the Committee.

The Committee received the Report for information.

**5. Report of the Previous Meeting: Report 194 – January 14, 2019**

The report of the previous meeting was approved.

**6. Business Arising from the Report of the Previous Meeting**

There was no business arising out of the report of the previous meeting.

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

The Vice-Chair confirmed that the date of the next meeting would be April 2, 2019 at 4:10 p.m.

**8. Reports of the Administrative Assessors**

There were no reports from the administrative assessors.

**9. Other Business**

There were no items of other business.

The meeting adjourned at 5:10 p.m.

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Secretary

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Chair

February 27, 2019