

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
COMMITTEE ON ACADEMIC POLICY AND PROGRAMS

Wednesday, September 15, 1999, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Introductory Remarks
2. Report of the Previous Meeting: July 26, 1999*
3. Business Arising from the Report
4. Guidelines for Divisional Submissions: Proposed Amendments*
5. Faculty of Nursing: Proposal for Post-Master's Nurse Practitioner (NP) Diploma Program*
6. School of Graduate Studies:
 - (a) University of Toronto at Mississauga: Proposal for a Master of Biotechnology (M.Biotech.) Program*
 - (b) Rotman School of Management: Request for a new field in Strategic Management in the Ph.D. Program in Management *
 - (c) OISE/UT: Proposal for an M.A. and Ph.D. Program in Counselling Psychology in the Department of Adult Education, Community Development and Counselling Psychology*
7. Items for Information
 - (a) OISE/UT: Revised Divisional Guidelines for the Assessment of Teaching*
 - (b) Connaught Fund: 1997-98 Annual Report*
8. Reports of the Administrative Assessors
 - (a) Calendar of Business*
9. Date of Next Meeting - October 27, 1999
10. Other Business

* documentation attached