



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

**Tuesday February 27, 2018 at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

- 1. Annual Report on Student Awards Established, Amended and Withdrawn: July 1, 2016 to June 30, 2017 (for information)\* ([Item](#))**
- 2. Annual Report on Student Financial Support, 2016-17 (for information)\* ([Item](#))**
- 3. Proposal for a new Graduate Diploma in Health Research (G.Dip.H.R.), Faculty of Medicine (for approval)\* ([Item](#))**

Be it Resolved:

THAT the proposed new Graduate Diploma in Health Research, as outlined in the proposal from the Faculty of Medicine dated February 12, 2018, be approved effective January 1, 2019.

\* Documentation is attached.

\*\* Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-88794 or by email at [david.walders@utoronto.ca](mailto:david.walders@utoronto.ca)

\*\*\*Documentation is to follow

**4. Faculty of Arts and Science: Guidelines and Procedures for the Assessment of Teaching Stream Faculty (for Probationary, Continuing Status and Promotion Reviews) (for approval)\* ([Item](#))**

Be it Resolved,

THAT the revised “Guidelines and Procedures for the Assessment of Teaching Stream Faculty (for Probationary, Continuing Status and Promotion Reviews)” brought forward from the Faculty of Arts and Science, as outlined in the proposal from the Faculty of Arts and Science, dated February 9, 2018, be approved effective immediately.

**5. University of Toronto Scarborough: Guidelines for the Assessment of Effectiveness of Teaching (for approval)\* ([Item](#))**

Be it Resolved

THAT the revised “Guidelines for the Assessment of Effectiveness of Teaching” brought forward from the University of Toronto Scarborough as outlined in the proposal from the University of Toronto Scarborough, dated February 13, 2018, be approved, effective immediately.

**6. Report of the Previous Meeting: [Report 188 – January 11, 2018](#) (for approval)\***

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

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**8. Date of Next Meeting – April 3, 2018 at 4:10 p.m.**

**9. Reports of the Administrative Assessors**

**10. Other Business**