



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

Tuesday April 3, 2018 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Program Closure: Specialist (Joint) Program in Applied Microbiology (for approval)* ([Item](#))

Be it Recommended,

THAT the proposed closure of the Specialist (Joint) program in Applied Microbiology undergraduate program, to which admissions have already been suspended, as described in the attached proposal from the University of Toronto Scarborough dated February 14, 2018, be approved effective as of the academic year 2018-19.

2. Program Closure: Specialist (Joint) Program in Environmental Science and Technology(for approval)* ([Item](#))

Be it Recommended,

THAT the proposed closure of the Specialist (Joint) Program in Environmental Science and Technology undergraduate program, to which admissions have already been suspended, as described in the attached proposal from the University of Toronto Scarborough dated February 14, 2018, be approved effective academic year 2018-19.

* Documentation is attached.

**Documentation is to follow

3. Dalla Lana School of Public Health: Revised Divisional Teaching Evaluation Guidelines *(for approval)** ([Item](#))

Be it Resolved

THAT the “Guideline for the Assessment of Effectiveness in Teaching in Tenure, Continuing Status and Promotion” dated February 28, 2018 and approved by the Dalla Lana School of Public Health Faculty Council on March 5, 2018, be approved effective immediately.

4. Follow-Up report on Reviews *(for information)** ([Item](#))

- i. Dalla Lana School of Public Health and its programs (Dalla Lana School of Public Health)

5. Semi-Annual Report on the reviews of Academic Units and Programs *(for information)** ([Item](#))

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

7. Business Arising from the Report of the Previous Meeting

8. Date of Next Meeting – May 10, 2018 at 4:10 p.m.

9. Reports of the Administrative Assessors

10. Other Business