



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

May 10th, 2018 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. New Program: PhD in Architecture, Landscape, and Design, John H. Daniels Faculty of Architecture, Landscape and Design** (*for recommendation*) ([Item](#))

Be it Recommended,

THAT the proposed degree program, Doctor of Philosophy in Architecture, Landscape, and Design (Ph.D.), as described in the proposal from the John H. Daniels Faculty of Architecture, Landscape, and Design dated April 6, 2018 be approved effective September 1, 2019.

- 2. New Program: Master of Urban Innovation, University of Toronto Mississauga** (*for recommendation*) ([Item](#))

Be it Recommended,

THAT the proposed degree program, Master of Urban Innovation (M.U.I.), as described in the proposal from the University of Toronto Mississauga dated March 8, 2018 be approved effective September 1, 2019.

- 3. New Program: Master of Science in Pharmacy, Leslie Dan Faculty of Pharmacy** (*for recommendation*) ([Item](#))

Be it Recommended,

THAT the proposed degree program, Master of Science in Pharmacy (M.Sc.Ph.), as described in the proposal from the Leslie Dan Faculty of Pharmacy dated April 11, 2018 be approved effective September 1, 2019.

4. Amendments: Second Degree Policy: University of Toronto Scarborough (*for recommendation*) ([Item](#))

Be It Recommended,

THAT the proposal to amend the UTSC Second Degree Policy, described in the proposal dated April 12, 2018, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective for the 2018-19 academic year.

5. Revision to Faculty of Arts and Science Student Transfer Regulations and Addition of the John H. Daniels Faculty of Architecture Landscape and Design (*for approval*) ([Item](#))

Be it Resolved,

THAT the proposed rule requiring a minimum number of credits to be obtained in the Faculty of Arts & Science for all students completing an undergraduate degree in the Faculty, as described in the attached proposal, be approved effective for admission to the Faculty of Arts & Science starting September 2019, and;

THAT the proposed inclusion of the John H. Daniels Faculty of Architecture, Landscape, and Design into the transfer agreement from 2008, as described in the attached proposal, be approved effective for admission to the Faculty of Arts & Science starting September 2019.

6. Divisional Teaching Evaluation Guidelines (*for approval*)

a) Faculty of Applied Science and Engineering ([Item](#))

Be it Resolved

THAT the “Divisional Guidelines for the Evaluation of Teaching Effectiveness for Promotion to Professor, Teaching Stream” dated April 9, 2018 and approved by the Faculty of Applied Science and Engineering Faculty Council on April 11, 2018, be approved effective immediately.

* Documentation included

b) Faculty of Dentistry ([Item](#))

Be it Resolved

THAT the “Guideline for the Assessment of Effectiveness in Teaching in Promotion, Continuing Status and Tenure Decisions” dated April 2018 and approved by the Faculty of Dentistry Faculty Council on April 24, 2018, be approved effective immediately.

c) University of Toronto Mississauga ([Item](#))

Be it Resolved

THAT the revised “University of Toronto Mississauga Guidelines for the Evaluation of Teaching” as approved by the University of Toronto Mississauga on March 28, 2018 as attached, be approved effective immediately.

7. Ontario Co-operative Education Tax Credit: Approved List of Programs, 2018-19 (for approval) ([Item](#))

Be It Resolved

THAT the 2018-2019 List of University of Toronto Programs Eligible for the Ontario Co-operative Education Tax Credit, dated May 10, 2018, be approved.

8. Report on the Review of Clinical Departments 2017-18 (for information) ([Item](#))

9. Annual Major Modification Report, 2017-18 (for information) ([Item](#))

10. Annual for-Credit and Not-for-Credit Certificate Report, 2017-18 (for information) ([Item](#))

* Documentation included

11. **Semi-Annual Report on Graduate Collaborative Specializations: 2017-18** (*for information*) ([Item](#))
 12. [Report of the Previous Meeting](#) (*for approval*)
 13. **Business Arising from the Report of the Previous Meeting**
 14. **Date of Next Meeting – September 17, 2018 at 4:10 p.m.**
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15. Reports of the Administrative Assessors

16. Other Business

* Documentation included