



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

**Thursday November 2, 2017 at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

**1. Reviews of Academic Programs and Units (*for information*) ([Item](#))**

**a) Follow-up Report from Previous Reviews\*\***

- i. Department of East Asian Studies and its programs ([Item](#))
- ii. Ethics, Society and Law Undergraduate Program ([Item](#))
- iii. Faculty of Forestry and its programs (Provostial Review) ([Item](#))
- iv. Ontario Institute Studies in Education (Provostial Review) ([Item](#))
- v. Health Studies Undergraduate Programs (UTSC) ([Item](#))

**2. Semi-Annual Report on the Reviews of Academic Units and Programs, April 2017 – September 2017\* ([Item](#))**

**3. Revised Divisional Teaching Evaluation Guidelines (*for approval*)**

**a) Faculty of Music\* ([Item](#))**

BE IT RESOLVED

THAT the revised “Guidelines for the Assessment of Teaching” brought forward from the Faculty of Music as attached, be approved effective immediately.

\* Documentation included

\*\*Documentation to follow

**b) Joseph L. Rotman School of Management\* ([Item](#))**

BE IT RESOLVED

THAT the revised “Guidelines for the Assessment of Effectiveness of Teaching in Promotion, Tenure, and Continuing Status Decisions” brought forward from the Rotman School of Management as attached, be approved effective immediately.

**c) Leslie Dan Faculty of Pharmacy\* ([Item](#))**

BE IT RESOLVED

THAT the revised “Guideline for the Assessment of Effectiveness in Teaching in Promotion, Continuing Status and Tenure Decisions” brought forward from the Leslie Dan, Faculty of Pharmacy as attached, be approved effective immediately.

**d) Ontario Institute for Studies in Education\* ([Item](#))**

BE IT RESOLVED

THAT the revised “Divisional Teaching Evaluation Guidelines” brought forward from the Ontario Institute for Studies in Education [OISE] as attached, be approved effective immediately.

**e) University of Toronto Mississauga ([Item](#))**

BE IT RESOLVED

THAT the revised “University of Toronto Mississauga Guidelines for the Evaluation of Teaching” brought forward from the University of Toronto Mississauga as attached, be approved effective immediately.

**4. Quality Council Audit Report (*for information*) ([Item](#))**

**5. Report of the Previous Meeting: [Report 186 – September 18, 2017](#)\* (*for approval*)\***

- 6. Business Arising from the Report of the Previous Meeting**
  
- 7. Date of Next Meeting** – January 10, 2017 at 4:10 p.m.
  
- 8. Reports of the Administrative Assessors**
  
- 9. Other Business**