



**BLOOMBERG**  
LAWRENCE S. BLOOMBERG  
FACULTY OF NURSING  
UNIVERSITY OF TORONTO

**AGENDA**  
**FACULTY COUNCIL MEETING**  
Wednesday, February 12<sup>th</sup>, 2020  
3:00 p.m. – 4:00 p.m.  
Rm. 208

1. Opening remarks S. Mohammed
2. Approval of Agenda
3. Approval of Minutes of the October 30<sup>th</sup>, 2019 meeting
4. Items of Approval
  - Motion 1: THAT the Faculty Council approve the new degree regulation for the Doctor of Nursing (DN) effective September 2020 (see attached) L. Johnston
  - Motion 2: THAT the Faculty Council approve a major modification to the PhD program namely, the elimination of the fields of study and the new PhD program requirements effective September 2020 (see attached) E. Hillan
5. Report from the Dean L. Johnston
6. Report of Committees
  - i) Curriculum Committee M. Parry
  - ii) Admissions Committee Z. Beekhoo
  - iii) Awards Committee E. Cambly
  - iv) Committee on Standing M. Puts
  - v) Appeals Committee – Undergraduate and Graduate P. Khan & K. Metcalfe
7. Report from Nursing Undergraduate Society J. Goncalves
8. Report from Graduate Nursing Student Society T. Kaur

Next Meeting – April 29<sup>th</sup>, 2020