



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

**AGENDA**  
**FACULTY COUNCIL MEETING**  
Wednesday, February 26, 2014  
3:00 p.m. – 5:00 p.m.  
Rm. 208

1. Opening remarks A. Simmonds (Chair)
2. Approval of Agenda
3. Approval of Minutes of the October 30<sup>th</sup>, 2013 meeting
4. Report from the Interim Dean L. McGillis-Hall
5. Report of Committees
  - i) Admissions Committee F. Wynn
  - ii) Awards Committee J. Macdonald
  - iii) Committee on Standing P. Khan
  - iv) Curriculum Committee A. Simmonds
6. Items for Approval
  - i) Approval of the closure of the Undergraduate Certificate as a Nurse Practitioner (Primary Health Care) program (Motion attached)
7. Report from Nursing Undergraduate Society M. Dalmacio
8. Report from Graduate Nursing Student Society M. Saari
9. Announcements
10. Next Meeting – April 23, 2014 (3:00 – 5:00 p.m.)