



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

**AGENDA**  
**FACULTY COUNCIL MEETING**  
Wednesday, March 21, 2012  
3:00 p.m. – 5:00 p.m.  
Rm. 208

1. Opening remarks L. Rose (Chair)
2. Approval of Agenda
3. Approval of Minutes of the October 26th 2011 meeting
4. Approval of the revised Faculty constitution and bylaws
5. Approval of the revised BScN admissions requirements
6. Report of Committees
  - i) Admissions Committee F. Wynn
  - ii) Awards Committee J. Macdonald
  - iii) Committee on Standing P. Khan
  - iv) Curriculum Committee A. Tourangeau
7. Report from the Dean S. Nelson
8. Report from Nursing Undergraduate Society Z. Ladha
9. Report from Graduate Nursing Student Society M. Dimassi
10. New Business
11. Next Meeting – Wednesday, June 27<sup>th</sup>, 2012