



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

**AGENDA**  
**FACULTY COUNCIL MEETING**  
Wednesday, March 27, 2013  
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 31st 2012 meeting
4. Items for Approval:
  - i) Approval of the revised Faculty Council bylaws – Committee on Standing
  - ii) Approval of revised Admission and Program Requirements of Graduate Programs
5. Report of Committees
  - i) Admissions Committee F. Wynn
  - ii) Awards Committee M. Puts
  - iii) Committee on Standing P. Khan
  - iv) Curriculum Committee A. Tourangeau
6. Items for Discussion:
  - i) Co-curricular Record
  - ii) Illness Policy
7. Report from the Dean S. Nelson
8. Report from Nursing Undergraduate Society J. Boneng
9. Report from Graduate Nursing Student Society M. Saari
10. Announcements
11. Next Meeting – June 26, 2013 (3 – 5 p.m.) Room 208