



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

**AGENDA**  
**FACULTY COUNCIL MEETING**  
Wednesday, February 14, 2018  
3:00 p.m. – 4:00 p.m.  
Rm. 124

- |    |  |                 |
|----|--|-----------------|
| 1. | Opening remarks  | C. Dale (Chair) |
| 2. | Approval of Agenda   |                 |
| 3. | Approval of Minutes of the November 1 <sup>st</sup> , 2017 meeting |                 |
| 4. | Report from the Dean   | L. Johnston     |
| 5. | Report of Committees   |                 |
|    | i) Curriculum Committee  | K. Cleverley    |
|    | ii) Admissions Committee   | M. A. Fegan     |
|    | iii) Awards Committee  | M. Iwase        |
|    | iv) Committee on Standing  | E. Cambly       |
|    | v) Appeals Committee   | C. Hardie       |
| 6. | Report from Nursing Undergraduate Society                          | M. Hassan       |
| 7. | Report from Graduate Nursing Student Society                       | C. Kroll        |

Next Meeting – April 18<sup>th</sup>, 2018, 3:00 – 5:00 p.m. Rm 208