Arts & Science Council

Wednesday, March 20, 2019 – 9:00 am to 10:15 am
Council Chamber, Simcoe Hall

AGENDA

Memorial Resolution(s) respecting

- Chancellor Emeritus Michael Wilson
  Read by: David Cameron, Dean, Faculty of Arts & Science

- Professor Emeritus Jane Millgate
  Read by: Professor Paul Stevens, Department of English

1. Approval of the minutes of the February 13, 2019 meeting

2. Report of the Dean

3. (For Approval) Proposal for a New Concentration in Applied Mathematics, Master of Science in Applied Computing (MScAc) – Dwayne Benjamin, Vice-Dean Graduate

   **Be It Resolved**
   THAT the New Concentration in Applied Mathematics in the Master of Science in Applied Computing (MScAc), be approved effective September 1, 2019.

4. (For Approval) Major Modification to the Master of Science (MSc) in Chemistry – Dwayne Benjamin, Vice-Dean Graduate

   **Be It Resolved**
   THAT the Major Modification to the Master of Science (MSc) in Chemistry be approved effective September 1, 2019.

5. (For Discussion) Report on the Conclusion of the Boundless Campaign – Krista Slade, Executive Director of Advancement
6. (For Discussion) Update on A&S External Reviewer's Report and Academic Planning Process – Poppy Lockwood, Vice-Dean, Academic Planning and Strategic Initiatives

7. Other Business

8. Adjournment