AGENDA

Memorial Resolution respecting

- Victims of the Shooting at the Tree of Life – Or L'Simcha Congregation and University of Toronto Alumna, Joyce Fienberg

1. Approval of the minutes of the October 17, 2018 meeting

2. Report of the Dean

3. (For Approval) Contemporary International History – New field, Department of History (Master of Arts) – Dwayne Benjamin, Vice-Dean, Graduate Education

**Be It Resolved**

THAT the proposed new field in Contemporary International History within the Master of Arts, as described in the attached proposal dated November 14, 2018, be approved effective for the academic year 2019-20.

4. (For Discussion) Graduate Student Funding Planning – Dwayne Benjamin, Vice-Dean, Graduate Education

5. (For Discussion) First Year Foundations Council – Pamela Klassen, Vice-Dean, Undergraduate & International

6. Other business

7. Adjournment