Arts & Science Council

Wednesday, February 13, 2019 – 9:00 am to 10:30 am
Governing Council Chamber, Simcoe Hall

AGENDA

Reading of the *Statement of Acknowledgement of Traditional Land*

1. Approval of the minutes of the December 12, 2018 meeting

2. **(For Approval)** Major Modifications to Undergraduate Programs – Pamela Klassen, Vice-Dean Undergraduate & International
   
   a. Accounting Specialist Program, Rotman Commerce

   **Be It Resolved**
   THAT the proposed changes to the Accounting Specialist program, as described in the attached proposal, be approved effective March 1, 2019.

   b. Finance and Economics Specialist Program, Rotman Commerce

   **Be It Resolved**
   THAT the proposed changes to the Finance and Economics Specialist program, as described in the attached proposal, be approved effective March 1, 2019.

   c. Management Specialist Program, Rotman Commerce

   **Be It Resolved**
   THAT the proposed changes to the Management Specialist program, as described in the attached proposal, be approved effective March 1, 2019.

   d. Sexual Diversity Studies Specialist Program, Mark S. Bonham Centre for Sexual Diversity Studies

   **Be It Resolved**
   THAT the proposed changes to the Sexual Diversity Studies Specialist program, as described in the attached proposal, be approved effective March 1, 2019.

   e. Sexual Diversity Studies Major Program, Mark S. Bonham Centre for Sexual Diversity Studies
Be It Resolved
THAT the proposed changes to the Sexual Diversity Studies Major program, as described in the attached proposal, be approved effective March 1, 2019.

f. Statistics Specialist Program, Department of Statistical Sciences

Be It Resolved
THAT the proposed changes to the Statistics Specialist program, as described in the attached proposal, be approved effective March 1, 2020.

g. Applied Statistics Specialist Program, Department of Statistical Sciences

Be It Resolved
THAT the proposed changes to the Applied Statistics Specialist program, as described in the attached proposal, be approved effective March 1, 2020.

h. Statistics Major Program, Department of Statistical Sciences

Be It Resolved
THAT the proposed changes to the Statistics Major program, as described in the attached proposal, be approved effective March 1, 2020.

3. (For Approval) – Closure of the Collaborative Program (Specialization) in Astrophysics (MSc), Department of Astronomy and Astrophysics – Dwayne Benjamin, Vice-Dean, Graduate Education

Be It Resolved
THAT the proposed closure of the Collaborative Specialization in Astrophysics, to which admissions have already been closed as described in the attached proposal dated January 31, 2019, be approved, with full effect on September 1, 2019.

4. (For Recommendation) – Academic Unit Name Changes, Department of the History of Art (St. George) and the Tri-Campus Graduate Department of Art – Dwayne Benjamin, Vice-Dean, Graduate Education

a. Department of the History of Art

Be It Recommended
THAT the change in name from the Department of the History of Art to the Department of Art History be approved effective July 1, 2019, pending approval of University governance.

b. Graduate Department of Art

Be It Recommended
THAT the change in name from the Graduate Department of Art to the Graduate Department of Art History be approved effective July 1, 2019, pending approval of University governance.

5. Other Business

6. Adjournment