



Arts & Science Council

Wednesday December 13, 2017 – 9:00 a.m. to 10:30 a.m.
Council Chamber, Simcoe Hall

AGENDA

Memorial Resolution respecting:

Professor Kenneth Louis Schmitz, Trinity College and Department of Philosophy

1. Approval of the minutes of the October 18, 2017 meeting
2. Report of the Dean
3. Guidelines and Procedures for the Assessment of Teaching Stream Faculty (for Probationary, Continuing Status and Promotion Reviews) – John Magee, Vice-Dean, Faculty & Academic Life

MOTION

THAT the Guidelines and Procedures for the Assessment of Teaching Stream Faculty (for Probationary, Continuing Status and Promotion Reviews, as described in the attached proposal, be approved effective upon University governance approval.

4. (For Approval and Recommendation) – New Specialist Program in Data Science, Department of Computer Science – Mary Pugh, Acting Vice-Dean, Undergraduate & International

MOTION

THAT the proposed new Specialist Program in Data Science, as described in the attached proposal, be approved effective the 2018-19 academic year.

5. (For Approval and Recommendation) – Closure of the Specialist Program in Developmental Biology, Department of Cell and Systems Biology – Mary Pugh, Acting Vice-Dean, Undergraduate & International

MOTION

THAT the closure of the Specialist Program in Developmental Biology, as described in the attached proposal, be approved, with full effect on June 30, 2022.

6. (For Approval and Recommendation) – Closure of the Major Program in Health Care Ethics, Human Biology Program – Mary Pugh, Acting Vice-Dean, Undergraduate & International

MOTION

THAT the closure of the Major Program in Health Care Ethics, as described in the attached proposal, be approved, with full effect on June 30, 2018.

7. (For Approval) – New Concentration in Transportation Planning and Infrastructure within the Master of Science in Planning (MScPI), Geography and Planning, and Converting Existing Fields of Study to Concentrations – Dwayne Benjamin, Vice-Dean, Graduate Education

MOTIONS

- a. THAT the proposed new concentration in Transportation Planning and Infrastructure within the Master of Science in Planning (MScPl) program offered by the Department of Geography and Planning, as described in the attached proposal, be approved effective the 2018-19 academic year.
 - b. THAT the proposed conversion of the five existing fields of study within the Masters of Science in Planning to concentrations, as described in the attached proposal, be approved effective the 2018-19 academic year.
8. (For Approval) – New Doctoral Collaborative Specialization in Mediterranean Archaeology – Dwayne Benjamin, Vice-Dean, Graduate Education

MOTION

THAT the proposed new Doctoral Collaborative Specialization in Mediterranean Archaeology, as described in the attached proposal, be approved effective the 2018–19 academic year.

9. Proposed Amendments to Council's Constitution & By-Laws – Thomas MacKay, Director, Faculty Governance
- a. (For Approval and Recommendation) Amendments to the Constitution
 - i. Amendments related to University updates pertaining to Teaching Stream faculty titles and the *Policy on Certificates (For Credit and Not-For-Credit)*
 - ii. Amendment pertaining to Graduate Student Union *ex officio* membership on Council
 - iii. Format updates

MOTION

THAT the amendments to the Constitution of the Faculty of Arts and Science Council, as described in the attached proposal, be approved effective immediately upon University governance approval.

- b. (For Approval) Amendments to the By-Laws
 - i. Amendments related to University updates pertaining to the *Policy on Certificates (For Credit and Not-For-Credit)*
 - ii. Format updates

MOTION

THAT the amendments to the By-Laws of the Faculty of Arts and Science Council, as described in the attached proposal, be approved, effective immediately.

10. Other business

11. Adjournment