



UNIVERSITY OF TORONTO
FACULTY OF ARTS & SCIENCE

Arts & Science Council

Wednesday October 18, 2017 – 9:00 a.m. to 10:30 a.m.
Council Chamber, Simcoe Hall

AGENDA

Memorial Resolution respecting:

Professor Emerita Joan M. Bigwood, Department of Classics

1. Election of the Officers of Council for 2017–18
2. Approval of the minutes of the April 19, 2017 meeting of Council
3. Report from the Dean – David Cameron, Dean
4. (For Information) Establishment of the Centre for the Study of Global Japan as an Extra-Departmental Unit, Type D – Louis W. Pauly, Interim Director, Centre for the Study of Global Japan and the Munk School of Global Affairs
5. Self-Study and Academic Plan for the Faculty of Arts & Science – Penelope (Poppy) Lockwood, Vice-Dean, Academic Planning & Strategic Initiatives
6. Abbreviated Orientation for Council Members – Thomas MacKay, Director, Faculty Governance
7. Membership Update (Elections and Appointments) for Arts & Science and Standing Committees – Thomas MacKay, Director, Faculty Governance
8. Other business
9. Adjournment

We hope members of Council will enjoy the opportunity for the remainder of the meeting to enjoy coffee and breakfast snacks and mingle with other members.