AGENDA

1. Approval of the minutes of the February 13, 2017 meeting of Council

2. Business Arising

3. Report from the Dean, David Cameron

4. Major Modifications to Undergraduate Programs (for Approval) – Pamela Klassen, Vice-Dean, Undergraduate & International

   a. History Specialist Program, Department of History
      MOTION
      THAT the proposed changes to the History Specialist program, as described in the attached proposal, be approved effective for the academic year 2017-18.

   b. Jewish Studies Specialist Program, Anne Tanenbaum Centre for Jewish Studies
      MOTION
      THAT the proposed changes to the Jewish Studies Specialist program, as described in the attached proposal, be approved effective for the academic year 2017-18.

   c. Jewish Studies Major Program, Anne Tanenbaum Centre for Jewish Studies
      MOTION
      THAT the proposed changes to the Jewish Studies Major program, as described in the attached proposal, be approved effective for the academic year 2017-18.

   d. Sociology Specialist Program, Department of Sociology
      MOTION
      THAT the proposed changes to the Sociology Specialist program, as described in the attached proposal, be approved effective for the academic year 2017-18.

   e. Sociology Major Program, Department of Sociology
      MOTION
      THAT the proposed changes to the Sociology Major program, as described in the attached proposal, be approved effective for the academic year 2017-18.
f. Neuroscience Specialist Program, Human Biology Program

   MOTION
   THAT the proposed changes to the Neuroscience Specialist program, as described in the attached proposal, be approved effective for the academic year 2017-18.

g. Neuroscience Major Program, Human Biology Program

   MOTION
   THAT the proposed changes to the Neuroscience Major program, as described in the attached proposal, be approved effective for the academic year 2017-18.

h. Fundamental Genetics and its Applications Major, Human Biology Program

   MOTION
   THAT the proposed changes to the Fundamental Genetics and its Applications Major program, as described in the attached proposal, be approved effective for the academic year 2017-18.

i. Fundamental Genetics and its Applications Specialist, Human Biology Program

   MOTION
   THAT the proposed changes to the Fundamental Genetics and its Applications Specialist program, as described in the attached proposal, be approved effective for the academic year 2017-18.

j. Human Biology Major, Human Biology Program

   MOTION
   THAT the proposed changes to the Human Biology Major program, as described in the attached proposal, be approved effective for the academic year 2017-18.

k. Global Health Major, Human Biology Program

   MOTION
   THAT the proposed changes to the Global Health Major program, as described in the attached proposal, be approved effective for the academic year 2017-18.

l. Global Health Specialist, Human Biology Program

   MOTION
   THAT the proposed changes to the Global Health Specialist program, as described in the attached proposal, be approved effective for the academic year 2017-18.

m. Health & Disease Major, Human Biology Program

   MOTION
   THAT the proposed changes to the Health & Disease Major program, as described in the attached proposal, be approved effective for the academic year 2017-18.

n. Health & Disease Specialist, Human Biology Program

   MOTION
   THAT the proposed changes to the Health & Disease Specialist program, as described in the attached proposal, be approved effective for the academic year 2017-18.
5. Proposal for the closure of the Master of Urban Design Studies (M.U.D.S.) (For Approval) – Joshua Barker, Vice-Dean, Graduate Education

   • MOTION
   THAT the proposed closure of the Master of Urban Design Studies (M.U.D.S.) in the Faculty of Arts and Science, to which admissions have already been suspended as described in the attached proposal, dated November 3, 2016, be approved, with an anticipated program closure date of August 31, 2020.

6. Summary of the Final Report from the Admissions Business Process Reengineering for the Faculty of Arts & Science – Melissa Hill, Director, Student Communication, and Nelson De Melo, Registrar, Trinity College

7. Other Business

8. Adjournment