Arts & Science Council

Wednesday April 18, 2018 – 9:00 a.m. to 11:00 a.m.
Council Chamber, Simcoe Hall

AGENDA

Memorial Resolution
Emma Leckey, Undergraduate Student, Woodsworth College
Associate Professor Lee Ann Fujii, Department of Political Science

1. Approval of the minutes of the March 21, 2018 meeting
2. Report of the Dean
3. (For Feedback and Discussion) – Report from the Indigenous Teaching & Learning Working Group – Heidi Bohaker, Associate Professor, Department of History
4. (For Feedback and Discussion) – Draft Report on Faculty of Arts & Science Strategic Priorities – Poppy Lockwood, Vice-Dean, Academic Planning & Strategic Initiatives
5. For Approval – Proposed Policy on Student Transfers to Faculty of Arts & Science from University of Toronto Mississauga, University of Toronto Scarborough, and John H. Daniels Faculty of Architecture, Landscape, and Design – Mary Pugh, Acting Vice-Dean, Undergraduate & International

MOTION
THAT the proposed rule requiring a minimum number of credits to be obtained in the Faculty of Arts & Science for all students completing an undergraduate degree in the Faculty, as described in the attached proposal, be approved effective for admission to the Faculty of Arts & Science starting September 2019.

MOTION
THAT the proposed inclusion of the John H. Daniels Faculty of Architecture, Landscape, and Design into the transfer agreement from 2008, as described in the attached proposal, be approved effective for admission to the Faculty of Arts & Science starting September 2019.

6. For Approval – Major Modifications to Graduate Programs – Dwayne Benjamin, Vice-Dean, Graduate Education
   a. Proposed Doctoral Collaborative Specialization in Psychology and Engineering
      MOTION
      THAT the proposed new collaborative Doctoral Collaborative Specialization in Psychology and Engineering, as described in the attached proposal, be approved with an anticipated start date of September 2018.
b. Proposed Combined Degree Program (JD/PhD) between Law and Criminology and Sociolegal Studies

   **MOTION**
   THAT the proposed combined program Juris Doctor (Faculty of Law) and PhD in Criminology and Sociolegal Studies (Faculty of Arts and Science), as described in the attached proposal, be effective for the academic year 2018-19.

7. Elections Update – Martha Harris, Manager, Faculty Governance & Curriculum Services

8. Report on Undergraduate Curriculum Committees – Mary Pugh, Vice-Dean, Undergraduate & International
   a. Executive Summary of Academic Changes in Undergraduate Curriculum
   b. (For Information and Discussion) Proposed Fall Effective Date for the Undergraduate Academic Calendar

9. Other business

10. Adjournment