Arts & Science Council

Wednesday February 14, 2018 – 9:00 a.m. to 10:15 a.m.
Council Chamber, Simcoe Hall

AGENDA

1. Approval of the minutes of the December 13, 2017 meeting
2. Report of the Dean
3. (For Recommendation) Amalgamation of the Munk School of Global Affairs and the School of Public Policy and Governance, and Renaming the Munk School of Global Affairs to the Munk School of Global Affairs and Public Policy – Dwayne Benjamin, Vice-Dean, Graduate Education

   Be It Recommended

   THAT the proposed Amalgamation of the Munk School of Global Affairs and the School of Public Policy and Governance, as described in the attached proposal entitled Proposal for Academic Restructuring: The Amalgamation of the Munk School of Global Affairs and the School of Public Policy and Governance, dated January 29, 2018, be approved effective July 1, 2018.

   Be It Recommended

   THAT the name for the Munk School of Global Affairs be changed to the Munk School of Global Affairs and Public Policy, effective July 1, 2018.

4. (For Approval) – Major Modifications to Undergraduate Programs – Mary Pugh, Acting Vice-Dean, Undergraduate & International
   a. Actuarial Science Specialist Program, Department of Statistical Sciences

      Be It Resolved

      THAT the proposed changes to the Actuarial Science Specialist program, as described in the attached proposal, be approved effective for the academic year 2018-19.

   b. Actuarial Science Major Program, Department of Statistical Sciences

      Be It Resolved

      THAT the proposed changes to the Actuarial Science Major program, as described in the attached proposal, be approved effective for the academic year 2018-19.

   c. Christianity and Culture Major Program, St. Michael’s College

      Be It Resolved

      THAT the proposed changes to the Christianity and Culture Major Program, as described in the attached proposal, be approved effective for the academic year 2018-19.
d. Digital Humanities Minor (New Freestanding Minor Program), Woodsworth College

**Be It Resolved**

THAT the proposed new freestanding Minor Program in Digital Humanities, as described in the attached proposal, be approved effective for the academic year 2018-19.

e. English Specialist Program, Department of English

**Be It Resolved**

THAT the proposed changes to the English Specialist Program, as described in the attached proposal, be approved effective for the academic year 2018-19.

f. English Major Program, Department of English

**Be It Resolved**

THAT the proposed changes to the English Major Program, as described in the attached proposal, be approved effective for the academic year 2018-19.

g. French Language Learning Major, Department of French

**Be It Resolved**

THAT the proposed changes to the French Language Learning Major Program, as described in the attached proposal, be approved effective for the academic year 2018-19.

h. Slavic Languages and Literatures Specialist Programs (Russian Language and Literature, Ukrainian Language and Literature Specialist), Department of Slavic Languages and Literatures

**Be It Resolved**

THAT the proposed changes to the Specialist Programs of the Slavic Languages and Literatures, as described in the attached proposal, be approved effective for the academic year 2018-19.

i. Slavic Languages and Literatures Major Programs (Czech and Slovak Studies, Polish Studies, Polish Language and Literature, Russian Language and Literature, Ukrainian Language and Literature, South Slavic Studies), Department of Slavic Languages and Literatures

**Be It Resolved**

THAT the proposed changes to the Major Programs of the Slavic Languages and Literatures, as described in the attached proposal, be approved effective for the academic year 2018-19.

5. Other business

6. Adjournment