AGENDA

1. Approval of the minutes of the February 24th Arts & Science Council Meeting

2. Report from the Dean – David Cameron

3. Elections Update – Thomas MacKay, Director, Faculty Governance & Curriculum Services

4. Applications and Admissions Update – Deborah Robinson, Faculty Registrar & Director of Undergraduate Academic Services

5. Approval of EDU Status Change and Name Change, Centre for Aboriginal Initiatives, – John Magee, Vice-Dean, Faculty & Academic Life

   MOTION
   THAT pending approval of University governance: (a) the Centre for Aboriginal Initiatives, presently an EDU:C, be disestablished, effective July 1, 2016; and (b) the Centre for Indigenous Studies be established as an EDU:B, effective July 1, 2016.

6. Approval of EDU Status Change, Anne Tanenbaum Centre for Jewish Studies – John Magee, Vice-Dean, Faculty & Academic Life

   MOTION
   THAT the Anne Tanenbaum Centre for Jewish Studies, as described in the attached proposal, presently an EDU:C, become an EDU:B effective July 1, 2016

7. Approval of EDU Status Change, Impact Centre – Jay Pratt, Vice-Dean, Research & Infrastructure
MOTION
THAT the Impact Centre, as described in the attached proposal, presently an EDU:D, become an EDU:C effective July 1, 2016

8. Approval of Establishing EDU:C, The Robert H.N. Ho Centre for Buddhist Studies – Jay Pratt, Vice-Dean, Research & Infrastructure

MOTION
THAT the Robert H.N. Ho Centre for Buddhist Studies, as described in the attached proposal, be established as an EDU:C effective July 1, 2017.

9. Other Business

10. Adjournment

*Next meeting: Fall 2016 (TBA)*