AGENDA

1. Approval of Minutes of the October 16, 2019 Meeting of Council

2. Report of the Dean

3. (For Approval) Closure of the Centre for Biological Timing and Cognition – EDU:C – Jay Pratt, Vice-Dean, Research & Infrastructure

   **Be It Resolved**
   THAT the Centre for Biological Timing and Cognition be closed as an EDU:C of the Faculty of Arts & Science effective December 31, 2019.

4. (For Approval) Doctor of Philosophy (PhD) in Economics, Major Modification to Existing Program – Dwayne Benjamin, Vice-Dean, Graduate Education

   **Be It Resolved**
   THAT the proposed changes to the Doctor of Philosophy (PhD) in Economics as described in the attached proposal dated November 11, 2019 be approved effective the 2020-21 academic year.

5. (For Approval) Closure of the Collaborative Specialization in Earth Sciences and Physics (Master’s and Doctoral Level) – Dwayne Benjamin, Vice-Dean, Graduate Education

   **Be It Resolved**
   THAT the Collaborative Specialization in Earth Sciences and Physics (Master’s and Doctoral Level) be closed effective September 1, 2020.

6. (Motion deferred) Establishment of the Special Committee on Academic Policy, a Special Committee of Faculty of Arts & Science Council – Gillian Hamilton, Chair of Arts & Science Council, on behalf of the Agenda Committee

   *Agenda revision November 18, 2019: motion deferred to December 11, 2019 meeting*

7. Other Business

8. Adjournment