Arts & Science Council

Wednesday, December 11, 2019 – 9:00 am to 10:00 am
Governing Council Chamber, Simcoe Hall

AGENDA

1. Approval of Minutes of the November 20, 2019 Meeting of Council

2. Report of the Dean

3. (for Approval and Recommendation) New Program – Masters in Environment and Sustainability doctoral-stream degree (MES), School of the Environment – Dwayne Benjamin, Vice-Dean, Graduate Education

   **Be It Recommended**
   THAT the proposed new Masters in Environment and Sustainability doctoral-stream degree, as described in the attached proposal dated October 1, 2019, be approved effective the 2021–22 academic year.

4. (for Approval) Major Modification – Concentration in Quantum Computing, Master of Science in Applied Computing (MScAC), Department of Computer Science and Department of Physics – Dwayne Benjamin, Vice-Dean, Graduate Education

   **Be It Resolved**
   THAT the proposed Concentration in Quantum Computing, Master of Science in Applied Computing (MScAC), Department of Computer Science, as described in the attached proposal dated October 11, 2019, be approved effective September 1, 2020.

5. (for Consultation and Feedback) Special Committee of Arts & Science Council on Academic Policy – Thomas MacKay, Director, Faculty Governance & Curriculum Services

6. Other Business

7. Adjournment

*Date of next: February 12, 2020, 9:00am, Council Chambers, Simcoe Hall*