Arts & Science Council

Wednesday, February 12, 2020 – 9:00 am to 10:30 am
Council Chamber, Simcoe Hall

AGENDA

1. Approval of the minutes of the December 11, 2019 meeting

2. Report of the Dean

3. (For Approval) Major Modification to the Political Science Major and Specialist, Department of Political Science – Asher Cutter, Associate Dean, Undergraduate Issues & Academic Planning
   
   a. Be It Resolved
      THAT the proposed modifications to the Political Science Major be approved effective March 1, 2020.
   
   b. Be It Resolved
      THAT the proposed modifications to the Political Science Specialist be approved effective March 1, 2020.

4. (For Approval) Major Modification to the Actuarial Science Specialist, Department of Statistical Sciences – Asher Cutter, Associate Dean, Undergraduate Issues & Academic Planning
   
   Be It Resolved
   THAT the proposed modifications to the Actuarial Science Specialist be approved effective March 1, 2020.

5. (For Approval) Major Modification to the Doctor of Philosophy (PhD), Department of Psychology – Dwayne Benjamin, Vice-Dean, Graduate Education
   
   Be It Resolved
   THAT the proposed modifications to the Doctor of Philosophy (PhD) in Psychology, be approved effective September 1, 2020.

6. (For Recommendation) Closure of the Collaborative Specialization in Ancient Greek and Roman History, Department of Classics – Dwayne Benjamin, Vice-Dean, Graduate Education
   
   Be It Recommended
   THAT the proposed Closure of the Collaborative Specialization in Ancient Greek and Roman History, be approved effective September 1, 2020.

7. (For Approval) Creation of the Institute of Iranian Studies as an EDU:C – Dwayne Benjamin, Vice-Dean, Graduate Education
   
   Be It Resolved
   THAT the Institute of Iranian Studies be established as an EDU:C in the Faculty of Arts and Science, effective July 1, 2020.
8. (For Approval) Special Committee of Arts & Science Council on Academic Policy – Thomas MacKay, Director, Faculty Governance & Curriculum Services

**Be It Resolved**

THAT the Committee on Academic Policy be established as a Special Committee of Arts & Science Council, effective February 12, 2020 until June 30, 2021.

9. (For Discussion) Academic Planning Update – Poppy Lockwood, Vice-Dean, Academic Planning

10. Other Business

11. Adjournment