AGENDA

Memorial Resolutions respecting

- Melville H. Watkins, Professor Emeritus, Departments of Political Science and Economics
- John Barker Davies, Lecturer, Department of Spanish and Portuguese

1. Approval of Minutes of the February 12, 2020 Meeting

2. Report of the Dean

3. (For Approval in Principle) Arts & Science Academic Plan 2020-2025 – Poppy Lockwood, Vice-Dean, Academic Planning

   Be It Resolved
   THAT the Faculty of Arts & Science Academic Plan 2020-2025, as proposed in the attached document, be approved in principle on April 15, 2020.

4. (For Approval) Major modification to Master of Science, Department of Cell and Systems Biology – Dwayne Benjamin, Vice-Dean, Graduate Education

   Be It Resolved
   THAT the modifications to the Master of Science in Cell and Systems Biology, as described in the attached proposal dated March 9, 2020, be approved effective September 1, 2020.

5. (For Approval) New Concentration in Philosophy of Science within the Master of Arts, Department of Philosophy – Dwayne Benjamin, Vice-Dean, Graduate Education

   Be It Resolved
   THAT the new concentration in Philosophy of Science within the Master of Arts in Philosophy, as described in the attached proposal dated March 10, 2020, be approved effective September 1, 2021.

6. (For Approval) Special Undergraduate Curriculum Executive Committee – Nick Rule, Interim Vice-Dean, Undergraduate
Be It Resolved
THAT the Special Undergraduate Curriculum Executive Committee, as described in the attached proposal, be approved effective April 15, 2020.

7. (For Approval) Modification to Degree Requirements regarding 100-Series and Higher-Series Courses – Nick Rule, Interim Vice-Dean, Undergraduate

Be It Resolved
THAT the modification to the Arts & Science Degree Requirements, as described in the attached proposal, be approved effective July 1, 2020.

8. (For Information) Proposed Establishment of the CRANIA NeuroModulation Institute (CNMI) as an EDU:C within the Faculty of Applied Science & Engineering – Jay Pratt, Vice-Dean, Research & Infrastructure

9. Launch of New Online Learning Academy – Melanie Woodin, Dean, and Don Boyes, Professor, Department of Geography and Planning and Director, Arts & Science Online Learning Academy

10. Update on COVID-19 Continuity Planning – Nick Rule, Interim Vice-Dean, Undergraduate, and Caroline Rabbat, Director, Critical Incidents, Safety & Health Awareness

11. Other Business

12. Adjournment

Date of next meeting: October 2020, specific date, time and location to be determined