AGENDA

1. Remarks from the Acting Vice-Dean, Undergraduate & International – Professor Mary Pugh

2. Approval of the minutes of the November 14 and 15, 2017 meetings

3. Course and Program Modifications for Abbreviated/Expedited Review: Questions/Discussions

4. Major Program Modifications

   • English, Department of:
     2 major program modifications
     - English Specialist and English Major
     37 new courses; 37 retired courses; 2 course modifications

   • St. Michael’s College:
     1 major program modification
     - Christianity and Culture Major
     2 minor program modifications; 16 new courses; 18 retired courses; 18 course modifications

   • French, Department of:
     1 major program modification
     - French Language Learning Major
     5 minor program modifications (including Minor in French Language); 3 new courses; 3 retired courses

   • Woodsworth College:
     1 new Freestanding Minor: Digital Humanities Minor
     7 new courses

   • Slavic Languages and Literatures, Department of:
     2 sets of program modifications
     - Merging of current programs and creation of new streams
     8 minor program modifications; 12 new courses; 23 retired courses; 1 course modification

5. Minor Program Modifications and Course Proposals for Full Review

   • Jewish Studies, Anne Tanenbaum Centre for:
     5 new courses

   • History & Philosophy of Science & Technology, Institute for the:
     2 minor program modifications
• History, Department of:
  1 retired course

• University College:
  1 minor program modification

• Religion, Department for the Study of:
  19 new courses; 14 retired courses; 1 course modification

• Asian Institute:
  1 minor program modification; 1 new course; 2 course modifications

• Italian Studies, Department of (joint with University College):
  1 new course

• Near and Middle Eastern Civilizations, Department of:
  2 new courses

• Trinity College:
  1 minor program modification

6. **Other Business**

7. **Adjournment**