Arts & Science Council

Wednesday, April 17, 2019 – 9:00 am to 11:00 am
Council Chamber, Simcoe Hall

AGENDA

Memorial Resolution respecting

- Professor Emeritus Meyer Brownstone, Department of Political Science
  Read by: David Cameron, Dean of Arts and Science

1. Approval of the minutes of the March 20, 2019 meeting

2. Report of the Dean

3. (For Approval) Establishment of CANSSI Ontario at UofT as an Extra-departmental Unit (EDU-C)
   – Jay Pratt, Vice-Dean, Research & Infrastructure

   Be It Resolved
   THAT CANSSI Ontario at UofT be established as an EDU-C of the Faculty of Arts & Science, as described in the attached proposal, effective July 1, 2019.

4. (For Approval) Closure of the Institute for Optical Sciences – EDU-C – Jay Pratt, Vice-Dean, Research & Infrastructure

   Be It Resolved
   THAT the Institute for Optical Sciences be closed as an EDU-C of the Faculty of Arts & Science, with immediate effect.

5. (For Approval) Closure of the Collaborative Specialization in Optics (MSc) – Dwayne Benjamin, Vice-Dean Graduate

   Be It Resolved
   THAT the Collaborative Specialization in Optics (MSc) be closed, effective September 1, 2019.
6. (For Approval) Dual Degree in Master of Global Affairs (MGA) at the University of Toronto Munk School of Global Affairs and Public Policy, and Master of International Affairs (MIA) at the Hertie School of Governance – Dwayne Benjamin, Vice-Dean Graduate

Be It Resolved
THAT the Dual Degree in Master of Global Affairs (MGA) and Master of International Affairs (MIA), as described in the attached proposal, be approved effective September 1, 2019.

7. Report on Undergraduate Curriculum – Pamela Klassen, Vice-Dean Undergraduate and International

8. Report from Committee on Admissions – Professor Markus Stock, Chair, Department of Germanic Languages and Literatures

9. Update on Elections to 2019-20 Arts & Science Council – Thomas Mackay, Director, Faculty Governance

10. Other Business

11. Adjournment