

---

## AGENDA

---

- I. MINUTES of the meeting of 13 October 2015  
(online, for approval) -Dr. K. Cruikshank
- II. BUSINESS ARISING -Dr. K. Cruikshank
- III. THE PROVOST'S TASK FORCE ON FUTURE DIRECTIONS IN  
THE HUMANITIES, SOCIAL SCIENCES, AND SCIENCE -Drs. M. O'Connor and W.  
Waluchow
- ORDER OF THE DAY [2:05]: PROPOSED CHANGES FROM  
UNDERGRADUATE CURRICULUM AND CALENDAR  
COMMITTEE (online, for approval)
- IV. i. Proposal for Bachelor of Integrated Business and  
Humanities (Honours) i. Drs. E. Mohammad  
(Associate Dean, Business)  
and J. Sokalski  
ii. Proposal for Revisions to General Academic Regulations ii. Drs. J. Gillett (Associate  
Dean, Social Sciences) and  
J. Sokalski  
iii. Report from the Undergraduate Curriculum and  
Calendar Committee iii. Dr. J. Sokalski
- V. PROPOSAL FOR PH.D. IN COMMUNICATION, NEW MEDIA,  
AND CULTURAL STUDIES (online, for approval) -Drs. A. Mactavish and M.  
O'Connor
- VI. REPORT FROM THE GRADUATE CURRICULUM AND  
POLICY COMMITTEE (online, for approval) -Dr. P. Swett
- VII. MOTION: PROPOSED CHANGES TO THE FACULTY OF  
HUMANITIES BY-LAWS (online, for approval) -Dr. K. Cruikshank
- VIII. DEAN'S REMARKS -Dr. K. Cruikshank
- IX. ASSOCIATE DEAN'S REMARKS -Dr. A. Moro
- X. ACTING ASSOCIATE DEAN OF GRADUATE STUDIES AND  
RESEARCH'S REMARKS -Dr. P. Swett
- XI. REPORT FROM SENATE -Dr. E. Grodek
- XII. CHAIRS' AND DIRECTORS' ANNOUNCEMENTS -Chairs and Directors
- XIII. OTHER BUSINESS Dr. K. Cruikshank

**Online Materials:**

- i. Minutes of the Meeting of 13 October 2015
- ii. Proposal for Bachelor of Commerce in Integrated Business and Humanities (Honours)
- iii. Proposed Revisions to General Academic Regulations
- iv. Report from the Undergraduate Curriculum and Calendar Committee
- v. Proposal for Ph.D. in Communication, New Media, and Cultural Studies
- vi. List of Appendices for Ph.D. in Communication, New Media, and Cultural Studies (Full appendices available upon request)
- vii. Report from Graduate Curriculum and Policy Committee
- viii. Proposed Changes to Faculty of Humanities By-Laws