

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
Tuesday, April 5, 2011  
3:00 p.m.  
Leacock Council Room - L232**

**A G E N D A**

1. Adoption of Agenda
2. Minutes of February 15, 2011 **S-10-24 On Web**
3. Business Arising from the Minutes
4. Reports of Committees
  - a) Academic Committee - Prof. N. de Takacsy **S-10-25 On Web**
  - b) Scholarships Committee - Prof. N. de Takacsy **S-10-26 On Web**
    - New Awards: (i) Celia Hendler Scholarship in Psychology
    - (ii) W. Manson and Dorothy A. Catterson Science Undergraduate Research Award
    - (iii) Dixie Park Science Undergraduate Research Award
5. Dean's Business
  - Budget Issues
  - Discussion: Committee of the Whole (15 minutes)
  - Chair: Prof. N. de Takacsy
6. Report on Actions of Senate
  - Prof. C. Gale: Senate Meeting of February 16, 2011
  - Prof. P. Lasko: Senate Meeting of March 23, 2011
7. Members' Question Period
8. Other Business

***Next Meeting: May 24, 2011***