

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, December 4, 2012
3:00 p.m.
Leacock Council Room - L232**

A G E N D A

1. Adoption of Agenda
2. Resolution on the Death of ***Emeritus Professor James J. Hogan***, Department of Chemistry – Presented by Prof. Bruce Lennox
3. Minutes of October 16, 2012 **S-12-12 On Web**
4. Business Arising from the Minutes
5. Reports of Committees
 - a) Committee on Student Standing **S-12-13 To Be Tabled**
 - Director Nicole Allard
 - b) Academic Committee **S-12-13 On Web**
 - Associate Dean Laurie Hendren
6. Reports on Actions of Senate
 - Prof. David Harpp: Senate Meeting of October 17, 2012
 - Prof. Andrew Hynes: Senate Meeting of November 14, 2012
 - Prof. Jacques Hurtubise: Joint-Board Senate Meeting of November 27, 2012
7. Dean's Business
8. Members' Question Period
9. Other Business

Next Meeting: January 8, 2012