

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, March 18, 2014
3:00 p.m.
Leacock Council Room - L232
A G E N D A**

1. Adoption of Agenda
2. Presentation: (1) Research Performance (2) International Strategy - Vice-Principal (Research & International Relations) Rosie Goldstein (Q. & A. 20 minutes)
3. Minutes of February 18, 2014 **S-13-21 On Web**
4. Business Arising from the Minutes
5. Report of Committee
- Academic Committee - Associate Dean Laurie Hendren **S-13-22 On Web**
6. Dean's Business
- Report on the Tomlinson Teaching Project - Prof. David N. Harpp
7. Report on Actions of Senate
- Senate Meeting of February 19, 2014 - Prof. Timothy Moore
8. Members' Question Period
9. Other Business