

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, October 15, 2013
3:00 p.m.
Leacock Council Room - L232**

A G E N D A

Please note that before the meeting, new professors, recently tenured professors and recently promoted full professors will be introduced to the Faculty.

1. Adoption of Agenda
2. Seating of Student Members **S-13-1 On Web**
3. Candidates for Degrees
Director (Advising Services) Nicole Allard
 - a) Bachelor of Arts and Science **S-13-2 To be Tabled**
 - b) Bachelor of Science **S-13-3 To be Tabled**
 - c) Diploma in Environment **S-13-4 To be Tabled**
 - d) Diploma in Meteorology **S-13-5 To be Tabled**
4. Minutes of May 21, 2013 **S-12-33 On Web**
5. Business Arising from the Minutes
6. Reports of Committees
 - a) Nominating Committee **S-13-6 On Web**
 - b) Scholarships Committee - Prof. Peter Grütter **S-13-7 To Be Tabled**
 - c) Academic Committee - Associate Dean Hendren **S-13-8 On Web**
 - d) Committee on Student Standing - Director Nicole Allard **S-13-9 To Be Tabled**
7. Dean's Business
 - a) Dean's Multidisciplinary Undergraduate Research List **S-13-10 To Be Tabled**
Director Nicole Allard
 - b) Enrolment - Associate Dean Hendren **S-13-11 To Be Tabled**
8. Report on Actions of Senate
- Prof. Graham Bell: Senate Meeting of September 15, 2013
9. Members' Question Period
10. Other Business