

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, April 11, 2006
3:00 to 5:00 p.m.
Leacock Council Room - L232**

A G E N D A

1. Adoption of Agenda
2. Resolution on the Death of Prof. Philip R. Wallace, Department of Physics
- Prof. Charles Gale
3. Minutes of February 14, 2006 **S-05-31 On Web**
4. Business Arising from the Minutes
- Minute 606.8, Tenure Rates
5. Reports of Committees **S-05-32 To Be Tabled**
S-05-33 On Web
 - a) Committee on Student Standing
 - b) Academic Committee
6. SUS Science Survey Report – Christopher Lee (10-15 minutes) **S-05-34 To be Tabled**
7. Dean's Business
- Role of Research Papers versus Patents
Discussion: Committee of the Whole (15 minutes)
Chair: Associate Dean (Research) David Burns
8. Report on Actions of Senate
- Prof. Nigel Roulet: Senate Meeting of January 11, 2006
- Prof. Sue Whitesides: Senate Meeting of February 15, 2006
- Prof. Ronald Chase: Senate Meeting of March 8, 2006
- Prof. Malcolm Baines: Senate Meeting of March 29, 2006
9. Members' Question Period
10. Other Business

**SHORT RESEARCH PRESENTATIONS
(Three Minutes)**

**Prof. Lauren Chapman, Biology
Prof. Gonzalo Cosa, Chemistry
Prof. Caroline Palmer, Psychology
Prof. Joelle Pineau, Computer Science
Prof. Debra Titone, Psychology**

**FACULTY OF SCIENCE RECEPTION
In the Foyer Outside Leacock 232**