

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, April 5, 2005
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. William Martin, Department of Physics
- Prof. M. Grant
3. Minutes of February 8, 2005 **S-04-28 On Web**
4. Business Arising from the Minutes
5. Reports of Committees
 - a) Committee on Student Standing **S-04-29 To Be Tabled**
 - b) Academic Committee **S-04-30 On Web**
 - c) Other Reports or Academic Business
 - (i) Motion to Amend the Constitution of the Faculty of
Science - Associate Dean Leighton **S-04-27A On Web**
 - (ii) Work Group on Women Professors' Academic Careers
Prof. L. Hendren (Chair)
6. Dean's Business
7. Report on Actions of Senate
 - Prof. D. Harpp: Senate Meeting of February 2, 2005
 - Prof. K. GowriSankaran: Senate Meeting of February 16, 2005
 - Prof. M. Baines: Senate Meeting of March 2, 2005
 - Prof. S. Whitesides: Senate Meeting of March 23, 2005
8. Members' Question Period
9. Other Business