

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
Tuesday, December 1, 2009  
3:00 p.m.  
Leacock Council Room - L232**

**SHORT RESEARCH PRESENTATION  
(Three Minutes)  
Prof. James D. Ford, Department of Geography**

**A G E N D A**

1. Adoption of Agenda
2. Minutes of October 13, 2009 **S-09-11 On Web**
3. Business Arising from the Minutes
4. Reports of Committees
  - Academic Committee **S-09-12 On Web**
  - Scholarships Report – *New Award* **S-09-13 On Web**
5. Report on Actions of Senate
  - Prof. R. Sieber: Senate Meeting of October 14, 2009
  - Prof. D. Harpp: Joint Senate-Board Meeting of October 26, 2009
  - Prof. L. Hendren: Senate Meeting of November 4, 2009
6. Members' Question Period
7. Other Business

***Celebrate the Season with Your Colleagues  
Faculty of Science End-of-Term Reception  
Location: In the Foyer Outside Leacock 232***

***Next Meeting: January 12, 2010***