

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, February 12, 2008
3:00 to 5:00 p.m.
Leacock Council Room - L232**

**SHORT RESEARCH PRESENTATIONS
(Three Minutes)**

**Prof. Joelle Pineau, School of Computer Science
Prof. Garry Peterson, Geography and McGill School of Environment**

A G E N D A

1. Adoption of Agenda
2. Candidates for Degrees
 - a) Bachelor of Arts and Science **S-07-23 To be Tabled**
 - b) Bachelor of Science **S-07-24 To be Tabled**
 - c) Diploma in Environment **S-07-25 To be Tabled**
 - d) Diploma in Meteorology **S-07-26 To be Tabled**
3. Minutes of December 4, 2007 **S-07-20 On Web**
4. Business Arising from the Minutes
5. Reports of Committees
 - (i) Academic Committee – Associate Dean (Academic) Hendren **S-07-21 On Web**
 - (ii) New Award – Associate Dean (Student Affairs) Leighton **S-07-22 On Web**
Robert H. Lennox and Elizabeth Graham Lennox Scholarships
in Science and in Nursing
6. Dean's Business
- *Gender Imbalance and the Major and Honours Programs. How do we fix it?*
Discussion: Committee of the Whole (15 minutes)
Chair: Associate Dean (Research & Graduate Education) Burns
7. Report on Actions of Senate
 - Prof. K. GowriSankaran: Senate Meeting of December 5, 2007
 - Prof. T. Moore: Senate Meeting of January 23, 2008
8. Members' Question Period
9. Other Business

***“FACULTY OF SCIENCE MID-TERM RECEPTION”
Foyer Outside Leacock 232, After the Meeting***