

**FACULTY OF SCIENCE**  
**MEETING OF FACULTY**  
**Tuesday, February 8, 2005**  
**3:00 to 5:00 p.m.**  
**Leacock Council Room - L232**

**A G E N D A**

1. Adoption of Agenda
  
2. Candidates for Degrees
  - a) Bachelor of Science **S-04-20 To be Tabled**
  - b) Diploma in Environment **S-04-21 To be Tabled**
  - c) Diploma in Meteorology **S-04-22 To be Tabled**
  
3. Minutes of December 7, 2004 **S-04-19 On Web**
  
4. Business Arising from the Minutes
  
5. Reports of Committees
  - a) Scholarship Committee
    - Sherman Family Scholarships **S-04-23 On Web**
    - Science Alumni Graduating Awards/Prizes **S-04-24 On Web**
  - b) Academic Committee **S-04-25 On Web**
  - c) Nominating Committee (for information) **S-04-26 On Web**
  - d) Other Reports or Academic Business
    - (i) Faculty Review Group: Academic Program Review  
Associate Dean Mendelson **AC-04-118 On Web**
  
    - (ii) Notice of Motion to amend the Constitution  
of the Faculty of Science - Associate Dean Leighton  
(The actual Motion will be considered at the Faculty  
meeting of March 1, 2005.) **S-04-27 On Web**
  
6. Report on Actions of Senate
  - Prof. N. Kamran: Senate Meeting of January 12, 2005
  - Prof. D. Harpp: Senate Meeting of February 2, 2005
  
7. Members' Question Period
  
8. Other Business