

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
Tuesday, October 12, 2004  
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-04-9 To be Tabled**
  - b) Diploma in Environment **S-04-10 To be Tabled**
  - c) Diploma in Meteorology **S-04-11 To be Tabled**
3. Minutes of September 14, 2004 **S-04-8**
4. Business Arising from the Minutes
5. Reports of Committees
  - a) Academic Committee **S-04-12**
  - b) Nominating Committee
  - c) Other Reports or Academic Business
6. Dean's Business
7. Report on Actions of Senate
  - Prof. K. GowriSankaran: Senate Meeting of May 19, 2004
  - Prof. S. Whitesides: Senate Meeting of September 22, 2004
  - Prof. M. Sutton: Senate Meeting of October 6, 2004
8. Members' Question Period
9. Other Business