

**FACULTY OF SCIENCE  
MEETING OF FACULTY**

**Tuesday, October 11, 2005  
3:00 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-05-8 To be Tabled**
  - b) Bachelor of Arts and Science **S-05-9 To be Tabled**
  - c) Diploma in Environment **S-05-10 To be Tabled**
  - d) Diploma in Meteorology **S-05-11 To be Tabled**
3. Minutes of September 13, 2005 **S-05-7 On Web**
4. Business Arising from the Minutes
5. Reports of Committees
  - a) Committee on Student Standing **S-05-12 To be Tabled**
    - Associate Dean (Student Affairs) Leighton
  - b) Disciplinary Officer **S-05-13 On Web**
    - Associate Dean (Student Affairs) Leighton
  - c) Nominating Committee/Minor Changes to Faculty of Science Committees **S-05-14 To be Tabled**
  - d) Academic Committee **S-05-15 On Web**
6. Dean's Business
  - i) Family-Friendly Policies
    - Discussion: Committee of the Whole (15 minutes)
    - Chair: Associate Dean (Research) David Burns
  - ii) Faculty of Science Nominees for Principal's Prizes for Excellence in Teaching
    - Prof. Williams-Jones
  - iii) Introduction of Prof. Linda Cooper, Faculty Lecturer
    - Science Writing and Publishing (EDEC-645)
7. Science Undergraduate Society (SUS)  
Peer Tutoring Program in the Faculty of Science (5 minutes) **S-05-16 On Web**
  - Monisha Sudarshan
8. Report on Actions of Senate
  - Prof. M. Baines: Senate Meeting of September 14, 2005
  - Prof. K. GowriSankaran: Senate Meeting of September 28, 2005
9. Members' Question Period
10. Other Business

**FACULTY OF SCIENCE RECEPTION  
In the Foyer Outside Leacock 232**