

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
Tuesday, October 13, 2009  
3:00 to 4:00 p.m.  
Leacock Council Room - L232**

**A G E N D A**

***Please note that before the meeting, new professors, recently tenured professors, and recently promoted full professors, will be introduced to the Faculty.***

1. Adoption of Agenda
2. Resolution on the Death of Professor Wallace Earl Lambert, Department of Psychology  
- Prof. Donald Taylor
3. Seating of Student Members **S-09-1 To be Tabled**
4. Candidates for Degrees  
a) Bachelor of Arts and Science **S-09-2 To be Tabled**  
b) Bachelor of Science **S-09-3 To be Tabled**  
c) Diploma in Environment **S-09-4 To be Tabled**  
d) Diploma in Meteorology **S-09-5 To be Tabled**
5. Minutes of May 19, 2009 **S-08-39 On Web**
6. Business Arising from the Minutes
7. Reports of Committees  
(a) Nominating Committee **S-09-6 On Web**  
(b) Scholarships Report **S-08-40 To be Tabled**  
- New Awards **S-09-7 On Web**  
(c) Academic Committee **S-09-8 On Web**  
(d) Committee on Student Standing **S-09-9 To Be Tabled**
8. Dean's Business  
(a) Enrolment - Associate Dean Hendren  
(b) Priorities for budgets in tough times  
Discussion: Committee of the Whole (15 minutes)  
Chair: Associate Dean Peter Grütter
9. Report on Actions of Senate  
- Prof. P. Grutter: Senate Meeting of May 20, 2009  
- Prof. T. Moore: Senate Meeting of September 16, 2009
10. Members' Question Period
11. Other Business

***Faculty of Science Beginning-of-Year Celebration  
Immediately Following the Meeting***

***Next Faculty Meeting: November 3, 2009***