

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, October 9, 2007 at 3:00 P.M.
Leacock Council Room - L232
A G E N D A**

1. Adoption of Agenda
2. Honora Shaughnessy, Executive Director, McGill Alumni Association
Campaign McGill - Presentation (15 Minutes)
3. Seating of Student Members **S-07-1 To be Tabled**
4. Notice of Motion to amend the Constitution of the Faculty
of Science – Associate Dean Burns **S-07-2 On Web**
(The actual Motion will be considered at the Faculty
meeting of November 6, 2007.)
5. Candidates for Degrees
 - a) Bachelor of Science **S-07-3 To be Tabled**
 - b) Bachelor of Arts and Science **S-07-4 To be Tabled**
 - c) Diploma in Environment **S-07-5 To be Tabled**
 - d) Diploma in Meteorology **S-07-6 To be Tabled**
6. Minutes of May 22, 2007 **S-06-45 On Web**
7. Business Arising from the Minutes
8. Reports of Committees
 - a) Scholarships Committee - Associate Dean (Student Affairs) Leighton
 - (i) Scholarship Report **S-06-46 To be Tabled**
 - (ii) New Awards **S-07-7 On Web**
 - b) Nominating Committee **S-07-8 To be Tabled**
 - c) Committee on Student Standing **S-07-9 To be Tabled**
– Associate Dean (Student Affairs) Leighton
 - d) Academic Committee **S-07-10 On Web**
9. Dean's Business
 - (a) Enrolment – Associate Dean (Academic) Hendren **S-07-11 To be Tabled**
 - (b) “Green” McGill
 - Discussion: Committee of the Whole (15 minutes)
 - Chair: Associate Dean (Research & Graduate Education) Burns
10. Report on Actions of Senate
 - Prof. N. Roulet: Senate Meeting of May 23, 2007
 - Prof. D. Burns: Senate Meeting of September 19, 2007
11. Members' Question Period
12. Other Business

After the meeting, short (three-minute) research presentations will be given by the following professors:

- **Prof. Guillaume Gervais**, Department of Physics
- **Prof. Sarah Turner**, Department of Geography

As well:

- **New professors** will be introduced.
- Recently **tenured professors** will be introduced.
- Members who have been recently promoted to **Full Professor** will be introduced.

Immediately following will be the **FACULTY OF SCIENCE BEGINNING-OF-YEAR RECEPTION**, to be held in the foyer outside Leacock 232