

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, January 11, 2011
3:00 to 4:00 p.m.
Leacock Council Room - L232**

A G E N D A

1. Adoption of Agenda
2. Provost Anthony C. Masi – Presentation on Achieving Strategic Academic Priorities
3. Minutes of December 7, 2010 **S-10-13 On Web**
4. Business Arising from the Minutes
5. Reports of Committees **S-10-14 On Web**
 - Academic Committee
6. Report on Actions of Senate
 - Prof. K. Franklin: Senate Meeting of October 20, 2010
 - Prof. J. Gyakum: Senate Meeting of December 8, 2010
7. Members' Question Period
8. Other Business

Next Meeting: Tuesday, February 15, 2011