

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, February 15, 2011
3:00 to 5:00 p.m.
Leacock Council Room - L232**

A G E N D A

1. Adoption of Agenda
2. Sustainability Projects Fund - Presentation by Lilith Wyatt, Sustainability Projects Fund Administrator
3. Candidates for Degrees
- Director (Advising Services) Nicole Allard
 - a) Bachelor of Arts and Science **S-10-17 To be Tabled**
 - b) Bachelor of Science **S-10-18 To be Tabled**
 - c) Diploma in Environment **S-10-19 To be Tabled**
 - d) Diploma in Meteorology **S-10-20 To be Tabled**
4. Minutes of January 11, 2011 **S-10-16 On Web**
5. Business Arising from the Minutes
6. Reports of Committees
 - a) Academic Committee **S-10-21 On Web**
 - b) Committee on Student Standing **S-10-22 To Be Tabled**
7. Dean's Business
 - a) Dean's Multidisciplinary Undergraduate Research List **S-10-23 To be Tabled**
 - b) Budget Issues
Discussion: Committee of the Whole (15 minutes)
Chair: Special Advisor, Prof. Nicholas de Takacsy
8. Report on Actions of Senate
- Prof. G. Dudek: Senate Meeting of January 19, 2011
9. Members' Question Period
10. Other Business

Next Meeting: March 8, 2011