

**FACULTY OF SCIENCE
MEETING OF FACULTY**

**Tuesday, September 13, 2005
3:00 P.M.
Leacock Council Room - L232**

A G E N D A

1. Adoption of Agenda
2. Minutes of May 24, 2005 **S-04-43 On Web**
3. Business Arising from the Minutes
4. Seating of Student Members **S-05-1 To be Tabled**
5. Reports of Committees
 - a) Scholarship Committee **S-04-44 To be Tabled**
 - Associate Dean (Student Affairs) Leighton
 - b) Nominating Committee **S-05-2 To be Tabled**
 - c) Committee on Student Standing **S-05-3 To be Tabled**
 - Associate Dean (Student Affairs) Leighton
6. Dean's Business
 - (a) Faculty of Science Undergraduate Research Conference
 - (b) Program Review
 - (c) Freshman Interest Group (FIGS) Proposal **S-05-4 On Web**
 - (d) New Professors in the Faculty of Science **S-05-5 On Web**
 - **Professors to be Introduced by Chairs**
 - (e) Enrolment – Associate Dean (Academic) Hendren
7. Report on Actions of Senate
 - Prof. M. Mendelson: Senate Meeting of April 13, 2005
 - Prof. C. Lin: Senate Meeting of May 25, 2005
8. Members' Question Period
9. Other Business

**FACULTY OF SCIENCE BEGINNING-OF-YEAR CELEBRATION
4:00 – 5:30 P.M.
In the Foyer Outside Leacock 232**