

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, April 7, 2009
3:00 to 5:00 p.m.
Leacock Council Room - L232**

**SHORT RESEARCH PRESENTATIONS
(Three Minutes)
Prof. Jeff McKenzie, Department of Earth & Planetary Sciences
Prof. Steve Robertson, Department of Physics**

A G E N D A

1. Adoption of Agenda
2. Resolution on the Death of Prof. William O. Moser, Department of Mathematics & Statistics - Professor W.G. Brown, Department of Mathematics & Statistics
3. Minutes of February 10, 2009 **S-08-24 On Web**
4. Business Arising from the Minutes
5. Reports of Committees
 - a) Academic Committee **S-08-25 On Web**
 - b) Committee on Student Standing **S-08-26 To Be Tabled**
 - c) Scholarships Report – New Award **S-08-27 On Web**
6. Report on SUS Peer Tutoring - Ms. Susanna Yim, Director of SUS Peer Tutoring
7. Dean's Business
 - How to Leverage Research Opportunities for our Faculty
 - Discussion: Committee of the Whole (15 minutes)
 - Chair: Associate Dean Peter Grütter
8. Report on Actions of Senate
 - Prof. T. Moore: Senate Meeting of February 11, 2009
 - Prof. R. Sieber: Senate Meeting of March 4, 2009
 - Prof. I. Butler: Senate Meeting of March 25, 2009
9. Members' Question Period
10. Results of Science Election for Senate **S-08-28 On Web**
11. Other Business

***FINAL Meeting of the Year:
May 19, 2009 at 3:00 P.M.***